

8- 12-21 BOD Notes

Present: Tracy Adams, Tyler Warner, Nancy Timbs, Tom Webber, Paul Park, Adam Pretorius, Leslie Fitzpatrick, Phil O'Brien, Erik Melloy, Emilie Walsh, Jerad Ruth, Megan Flewellyn

Gone: Katie Chalupa

Meeting called to order: 9:05am

Consent agenda: motioned by Adam, seconded by Phil. Passed

Treasurer Report: Board was given financials and Bruin will be joining us in October for an update

President's Report: Tracy went over the video that Storyline will be creating for our 100 year anniversary. Emilie motioned to approve the video and seconded by Leslie. Passed. Paul and Leslie will reach out to all living presidents for participation. Sean McIntyre will not be joining the nominating committee, Tracy suggests Stacy Schroeder. It was motioned by Phil to add Stacy and it was seconded by Paul. The change was approved.

EO's Report: A recommendation from RAMCO purposed an additional security certificate to help members log in easier. Erik motioned to approve and Phil seconded. Approved

Tyler gave an update on the state RPAC road show that will happen on Sept 15th 12-2pm at the new Marriott near Kinnick. The week following ICAAR will be holding our online RPAC auction Sept 20-24th.

Tyler reminded board members to get their fellow agents to apply to the board before the Friday due date

Iowa City and Cedar Rapids want to create a joint DEI Task Force. It was motioned by Paul to approve the high level task force and it was seconded by Tom. Approved

The association will be getting a new printer that will save on costs for the association. Staff recommends a motion to approve. It was motioned by Adam to approve and seconded by Jerad. Approved.

Agenda Items: Tyler gave an update on the progress Paragon has made on creating the new features. We do not have a final production date, but we will be putting out a PSA when the change is coming.

Motions: Motion from Member Services to approve a new affiliate package for 2022. Megan gave the board an update on what the new structure would look like. Adam motioned to

approve the program with a second by Phil. Tom brought up creating an Affiliate committee. ICAAR had already done a survey for affiliates and the response was they affiliate wanted events to sponsor and to network with agents. There was no really desire for an affiliate run committee. No other discussion, motion was approved

Next meeting will be Sept 9th at 9:00am. Meeting adjourned 10:32.