BOD Notes 7-14-21

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

Meeting called to order at 9:05am

Consent agenda motioned by Paul for approval seconded by Erik – Passed

Treasure's Report: Erik motioned that the association finance review with Bruin to a quarterly review instead of monthly. Seconded by Phil. Passed

Adam brought up the idea of bringing back an in-person element for new member orientation. It was decided to hold a quarterly meet and greet breakfast for new members before the board meeting. The first meeting with start before the August meeting at 8:00am

President's Report: September is REALTOR safety month and Tracy asked for ideas on how to promote this month to members.

EO's Report: Tyler discussed the upcoming ICAAR RPAC auction and the upcoming IAR RPAC road show. He also shared the plaque ICAAR received from NAR recognizing our 100 year anniversary. This anniversary will be added to theme of this year's Inaugural banquet. A task force will be formed to the plan the segment of the banquet that will be chaired by Paul and co-chaired by Alexia

Agenda Items: due to schedule conflicts the Inaugural banquet has been moved to Oct 6, 2021. The board applications will open up to membership on July 26th. The state association has decided to partner with Remine to provide a state wide forms platform. This will end the partnership with FormSimplicity and the move will provide an e-signature platform to all members at no cost.

Motions from Committee:

MLS Committee motioned to change the HOA field from a yearly amount to a monthly amount. Many of the websites that we have IDX feeds with have the field coded for monthly. It was motioned by Adam and seconded by Erik. Motion passed.

Community Outreach committee motioned for additional funds for the purchase of a trailer for the City High Vocational Trade Program. It was motioned by Phil to allow the community have up to a total of $7000.00 for the whole project, seconded by Leslie with the language of Proudly Supported by ICAAR is added to the wrap. Motion passed.

DEI committee motioned to incorporate DEI materials into the online new member orientation. Motioned by Emilie and seconded by Katie. Motion passed.

The ICAAR staff motioned to change the language from two to three weeks voting open before the annual meeting. Motion by Phil and seconded by Adam. Motion passed.

Motion to approve Tracy's additions to the nominating committee. The committee is already made up of the 5 immediate past board presidents chaired by Tracey Molina with the additions of Tracey Reiten and Sean McIntrye. Motioned by Phil, secoded by Paul. Motion passed.

Meeting was adjourned at 10:03am. Next meeting will be August 12th with an 8:00am start time for new member meet and greet breakfast.