

9-9-21 BOD Meeting

Present: Erik Melloy, Tyler, Megan, Nancy, Paul Park, Adam Pretorius, Katie Chalupa, Emilie Walsh, Phil O'Brien, Leslie Fitzpatrick, Alexia Lampe, Tracy Adams

Absent: Jerad Ruth, Tom Webber

Meeting called to order: 9:00am

Consent Agenda: Motion for approval by Phil, seconded by Adam, passed.

Treasurer's Report: Bruin will be joining us again in October.

EO's Update: Tyler updated the board on the process of committee chair application process. The application process for the BOD positions has closed and the ballot has been finalized. The date and times were given for the BOD leadership retreat in Nov. The board will be taking the NAR Lead Vision course. Leslie Fitzpatrick and Erik Melloy will be leaving the board and Emilie Walsh and Jerad Ruth were approved as directors once again. Tyler Riddle will join the board next year as Vice President. Megan updated the board on the 2 safety courses that ICAAR will be offering in September. Inaugural will be Oct 6th with Little Lights on the Lane in West Branch. There will be a live stream component for this Inaugural. We will be doing board photos for 2020 and 2021 in the Oct or Nov meeting.

Agenda Items: Megan gave an update on the grant from IAR that we use to give to a local partner charity. Katie suggested Tyler's Tribe or Tori's Angels. Adam suggested Habitat or something involving fair housing. This has to be picked before the IAR state convention. Katie motioned for Tyler's Tribe, seconded by Phil. It was passed.

President's Report: Tracy reviewed the layout of the 100 year anniversary film that will be completed for the inaugural. Tracy thanked all of the board members for their service this past year.

Committee updates: Tyler and Phil gave an update on what the MLS committee is doing with rules. Alexia stated that PR is working on Home for the Holidays, Member Services presented that light flags in West Branch.

Meeting adjourned: 9:46 am