

BOD Notes 2-17-22

Present: Tom Webber, Tracy Adams, Tyler Riddle, Emilie Walsh, Jerad Ruth, Katie Chalupa, Phil O'Brien, Adam Pretorius, Paul Park, Nancy Timbs, Megan Flewellyn, Alexia Lampe

Absent: n/a

Meeting called to order 9:02am

Consent Agenda: Motion to approve from Phil seconded by Emilie

Treasurer's Report: n/a

President's Report: The board was given an update from the IAR winter meeting legislative bus in day. The talking points that were discussed, increasing the veteran fund to \$2 million and there was talk about how to regulate HOA's in Iowa. There was also discussion about short term rentals and not allowing cities to regulate short term rentals. Short term rentals start to head into hotel/motel taxes and many short-term rentals are not abiding by those rules. Changes to the ground hazard statement language was discussed as well. The hope was that there will not be a need for this form unless you had ground water hazard know on the property and it would remove liability from the agent. The state is still involved in a lawsuit that is about if the agent can be held liable for shoveling sidewalks on listed homes. The state is still working on holding their broker meetings with all of the local boards. We will be scheduling a two-day meeting with Elizabeth Mendenhall to revamp our Strat plan. IAR is starting to set up a roll out schedule for the new Remine forms platform. DMAAR will get first access and then the rest of the state will get access later this year. The state is looking on if it is a still relevant to keep the RVP roll in the state.

EO's Report: Quotes are being gathered for conference room updates that will allow for hybrid meetings in the classroom and board rooms. Hopefully next month we will have those bids ready along with new bids for table and chairs for the classroom. A request for a quote on bring Forewarn on as a member benefit. Members were given a handout from TrustFunds. TrustFunds wanted to clarify that as soon as the client hits submit on their payment it is the same as handing their check to a teller. Forms committee is working new language on the purchase agreement to help with TrustFunds. The board was shown the working copy of the new Agent report. Adam motions to make the Agent Report Working copy the live report, seconded by Phil. Motion was passed to change the agent report to the working copy layout with Tracy opposed. The Learning Library is now live on our website. It does live behind the member login. There is no CE offered for watching these videos. The scholarships are live on the website and we had the REALTOR of the year plaque recreated.

Agenda Items: The finance committee will be getting together to discuss this so the issue has been tabled until the next meeting.

Motions from Committees: Motion was made by the MLS committee to raise the new office fee from \$200 to \$500 it was motioned to approve by Adam and seconded by Alexia. Motion passed

Motion as made by the MLS committee to raise the secondary member application fee to \$750 to \$1360.00 it was motioned to approve by Adam seconded by Alexia. Motion passed

Committees updates were given. Please refer to committee notes for more information. Motion was made for a video to be made when the trailer is launch with ICAAR members and the director of the City High

program to promote the partnership. The video can be booked if it is \$800 or less if more it must be brought back to the board. It was seconded by Emilie and motion passed.

Meeting adjourned at 11:06am