

BOD July 13<sup>th</sup>

Present: Tom Webber, Megan Flewellyn, Nancy Timbs, Paul Park, Adam Pretorious, Katie Chalupa, Whitney Stormer, Alexia Lampe, Emilie Walsh, Jerad Ruth, Tyer Riddle, Phil O'Brien

Absent: Tracy Adams and Evan Lobdell

Meeting called to order at 9:08am

Consent agenda approved by Phil and seconded Whitney. Consent agenda approved

Treasurer's Report: We were unable to get Bruin online to join our meetings, so the full report was moved to August

President's Report: Adam asked about the NAR lawsuit going to the Supreme Court about paying out buyer's commission.

EO's Report: Megan gave the board updates on the switchover to our new Sentriguard lockboxes. They will be coming in August 22<sup>nd</sup>. We will be holding 3 classes on the new sentriguard the training will be mandatory for all office sentrilock contacts. We would like to keep a one for one swap out of an old box for a new Sentriguard box. If a back is returned after the return date it will a \$50.00 fee to return the old boxes to Sentrilock. There is a one-week window to get the boxes back to the association. ICAAR was awarded an NAR RPAC grant of \$5000.00 and as long as we bring back at least 3 times that amount we will be fully reimbursed the full \$5000.00 from NAR. The brokers' meeting breakfast will start at 8:30am and the meeting will start at 9:00am on Monday July 18<sup>th</sup>. Rep Miller-Meeks will be coming for a visit with ICAAR members it was scheduled for August 2<sup>nd</sup> and it has now been moved to August 1<sup>st</sup> at 4:00pm. It is a private meeting for only ICAAR, QC and IAR leadership. Strat planning will be held on August 30<sup>th</sup> and 31<sup>st</sup>

Agenda Items: The nominating committee will be made up of the last 5 past presidents along with 2 appointments made by the incoming president. Paul put forward Rich Vogelzang and Tracey Reiten. Phil motioned to approve Paul's choices, seconded by Jerad. Motion passed. Rich and Tracey will be joined by Tom, Tracy Adams, Erik Melloy, Monica Hayes and Tracey Molina.

The board was given the options for the new classroom and board room furniture. It as motioned by Paul to purchase the 18 x 60 table and the chair with wheels for the classroom and it was seconded by Katie. The motioned passed with one nay vote. Paul made the motion for the high back chairs and walnut table option for the boardroom it was seconded by Tyler. The motion was passed.

It was motioned by Adam to waive the new member fees for active duty military and spouses when relocated for the military when they rejoin the board. It was seconded by Katie and the motion was passed.

Committee chairs gave updates from their committees.

Meeting was adjourned at 10:22am