

BOD Meeting August 11, 2022

Present: Jerad Ruth, Tyler Riddle, Whitney Stormer, Phil O'Brien, Adam Pretorius, Tom Webber, Alexia Lampe

Absent: Emilie Walsh, Tracy Adams, Katie Chalupa

Meeting called to order at 9:06am

Consent Agenda: motion approved by Phil seconded by Tyler, consent agenda approved.

Treasurer's Report: Bruin joined our meeting to review our finances.

President's Report: Gavin from IAR sent out an email regarding the LOI for the No Coast MLS. That letter is being drafted by an outside legal firm. Paul brought up the need to bring back the DEI task force.

EO's Report: Megan and Paul gave an update on the NAR leadership summit that took place this week. The 2023 BOD application are currently open and we are receiving applications. It was requested that the current BOD members reach out to members of their offices to apply to the our open positions. The board was reminded about attending the RPAC roadshow. The RPA auction website is up for preview. Strat planning is at the end of August over at the Hyatt. The HBA is holding their National Economic summit on Sept 8th at the Riverside Casino from 6pm to 8pm.

Agenda Items: The Muscatine board reached out to ICAAR to have a Sentrilock reciprocity agreement between boards. Muscatine does not make affiliates go through back ground checks and that is what stopped this from moving forward in the past. This is about the Quad Cities board is changing over to Sentrilock. We are unsure if Quad Cities has affiliates go through background checks.

Motions from Committees: There is a motion from the Forms committee to remove the language in the PA to remove the VA pest control language. Tyler motioned for approval and seconded by Paul. Motion approved and the language will be removed.

There is a motion from the Forms committee to adopt a New Construction Addendum to our forms. Adam described each point on the addendum for BOD members. Adam motioned to approved with the spelling and grammar changes. It was seconded by Phil. Motion approved.

There is a motion from the Forms committee to change the language regarding Ernest money section on the PA. Whitney motioned to approve the language it was seconded by Phil.

There is a motion from the MLS committee to adopt a Coming Soon status within the MLS when Perchwell is live to members. Tyler motioned to approve. Seconded by Jerad. Adam motion to amend to a 72 hours timeframe. 72 hours motion was rescinded and changed to 5 calendar days, seconded by Jerad to change to 5 days. Motion to change to 5 days approve. Alexia motioned to amend to remove the language that gives the seller the option for the seller to move to active earlier then the coming soon date. Alexia withdrew her motion. Motion approved with change to 5 days. Motion approved.

Adam brought up the BOD members bringing one social media idea to post to ICAAR social media sites. Adam also purposed to the International builders show in January.

Motion to adjourn made by Adam, seconded by Phil Motion adjourned 11:12am