

9-8-22 BOD Meeting

Present: Whitney Stormer, Phil O'Brien, Tyler Riddle, Jerad Ruth, Megan Flewellyn, Evan Lobdell, Paul Park, Katie Chalupa, Alexia Lampe, Tom Webber, Tracy Adams

Absent: Adam Pretorius, Emilie Walsh

Meeting called to order at 9:09am

Consent Agenda: Motion to approve consent agenda made by Tyler Riddle, seconded by Jerad Ruth. Motion carried.

President's Update: Tom asked for general opinion of the board strat planning session. We do not have the final product yet. Elizabeth will be putting together a clean copy for our final approval. The state MLS does not have a final LOI but they have release the job description for the MLS CEO.

EO's Report: Megan gave updates on our RPAC standings with the Road Show, the Auction, and Golf Outing. We also received our first IAR platinum donation at \$10,000. The board was given an update on the Sentrilock swap. We returned around 850 old wireless boxes. There is around 100 boxes that have not been returned and fines will be sent to the brokerage. A Perchwell update was given to the board members. Progress is continuing with how the layout will work with the MLS committee and with the commercial task force. Reminder of upcoming events and classes was given.

Agenda Items: The REALTOR Foundation of Iowa auction is coming up. We have given an item before and what should be given this year. It was motioned by Phil to supply an item and seconded by Paul. It was suggested that we supply a Grizzly cooler since they are made in Decorah with a cap of \$500.00. Motion was passed. It was suggested that we send the CEO to the International Builders Conference this year. The conference is held in Las Vegas. Motion was made by Phil to send the CEO and seconded by Tyler Riddle, motion passed.

Updates from committees was given to the board.

Meeting adjourned at 10:05am