



BOARD OF DIRECTORS

October 21, 2020

2:00 p.m.

Zoom Meeting Only

Robin DuFault, President

Rich LaRue
Scott Newton
Linda Cappella
Mary Funk
Andi Mallen
Rodney Chalmers

Stephanie Taylor
Diane Busch
Stephenie Zinn
Faith Messenger
George Rider

AGENDA

- I. Call to Order – Robin DuFault**
- II. Approval of Agenda (Disclosure of Conflict of Interests)**
- III. Consent Calendar**
 - A. Approval of BOD Minutes from September 16, 2020**
 - B. Affiliate – September 28, 2020**
 - C. Affiliate Benefit Task Force – October 12, 2020**
 - D. Community Service – No meeting**
 - E. DACIE – October 1, 2020**
 - F. Education – September 21, 2020**
 - G. Golf**
 - H. Government Affairs – No Meeting**
 - I. Grievance – No Meeting**
 - J. Membership – No Meeting**
 - K. MLS – October 16, 2020 (To follow)**
 - L. Professional Standards – No meeting**
 - M. Scholarship – No meeting**
 - N. SPF – October 19, 2020 (On Agenda)**
 - O. YPN – October 7, 2020**

 - P. LCRC – CDAR Endorsement Report**
- IV. Open Forum/Member Comment**

Members will have the opportunity to address the BOD with recommendations or concerns. The BOD will not comment or act upon any matter brought up at this time, but may take the matter under consideration at a future date. Members may speak for up to 3 minutes. Open Forum will not exceed 15 minutes.

- V. President's Report**
- Broker Owner Manager Meeting – October 26th from 1:00-3:00
- VI. Treasurer's Report**
- Membership Numbers
 - Cash Flow
 - Mortgage Report
 - CAR Leadership Account/Budget
 - Scholarship Financials
 - Monthly Financials
 - Snapshot
- VII. GAD Report – Paul Herrera**
- VIII. AE Report**
- A. September BOD Motions Report
 - B. Membership and Strategic Alliance Update
- IX. Old Business**
- A. HAF Grant Task Force (Additional Members)
 - B. September BOD Motion #3 BOD Awards
- X. New Business**
- A. SPF – October 19, 2020 (Minutes to follow)
 - Investment Subcommittee – September 22, 2020
 - B. RAF – Doing Their Fair Share Ad
 - C. 2021 Committee Assignments – Rich LaRue, 2021 President
 - D. Use of Auditorium (No Contact)
 - E.
- XI. Executive Session**
- A.
- XII. Information Items**
- Installation Virtual Cocktail Party – December 2nd
- XIII. Next Meeting of the Board of Directors – December 2nd at 2:00 p.m.**
- XIV. Adjourn**