



## **BOARD OF DIRECTORS**

**January 20, 2021**

**1:15 p.m.**

### **Early Time for Orientation with Tom Jacobson Zoom Meeting Only**

Rich La Rue, President

Stephanie Taylor  
Carolyn Uhl  
Mary Funk  
Andi Mallen  
Stephenie Zinn  
Grady Beck

Robin DuFault  
Diane Busch  
Faith Messenger  
George Rider  
Priscilla Bowler

#### **AGENDA**

- I. Call to Order and Pledge of Allegiance – Rich La Rue**
- II. Approval of Agenda (Disclosure of Conflict of Interests)**
- III. Welcome New Board of Director Members**
- IV. Director Orientation – Tom Jacobson**
- V. Signature of Items (Completed at Special Meeting)**
  - **Confidentiality Agreement**
  - **Conflict of Interest**
  - **Directors Code of Conduct**
- VI. Consent Calendar**
  - A. Approval of BOD Minutes from December 2, 2020**
  - B. Affiliate – ~~January 25, 2021 (Meeting later in the month)~~**
  - C. Community Service – January 13, 2021**
  - D. DACIE – January 7, 2021**
  - E. Education – ~~Meeting later in the month~~**
  - F. Government Affairs – January 5, 2020 (To follow)**
  - G. Membership – ~~January 14, 2021 (On Agenda)~~**
  - H. MLS – ~~January 8, 2021 (On Agenda)~~**
  - I. Scholarship – ~~January 11, 2021 (On Agenda)~~**
  - J. SPF – ~~Meeting January 19<sup>th</sup> (Minutes to follow and will be on agenda)~~**
  - K. YPN – January 7, 2021**
- VII. 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.

- VIII. President's Report**
  - **Marketing Meetings and Education Attendance**
  
- IX. Treasurer's Report**
  - A. Yearend Financials**
  
- X. GAD Report – No Report due to Orientation and Time Constraints**
  
- XI. AE Report**
  - A. December BOD Motions Report**
  - B. Membership and Strategic Alliance Update**
  
- XII. New Business**
  - A. Membership Committee – January 14, 2021**
  - B. MLS Committee – January 8, 2021**
  - C. SPF – January 19, 2021**
    - **Scholarship – January 11, 2021**
  - D. NAR Additional Insurance**
  - E.**
  
- XIII. Executive Session**
  - A. Approval of the December 2, 2020 Executive Committee Minutes**
  - B. Approval of the January 8, 2021 Executive Committee Minutes**
  - C. Corporate Matters**
  
- XIV. Information Items**
  
- XV. Next Meeting of the Board of Directors – February 17, 2021 at 2:00 p.m.**
  
- XVI. Adjourn**