



**BOARD OF DIRECTORS**  
**February 17, 2021**  
**2:00 p.m.**  
**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  
Debra Comer, Affiliate Rep

**AGENDA**

- I. Call to Order and Pledge of Allegiance – Rich La Rue**
- II. Approval of Agenda (Disclosure of Conflict of Interests)**
- III. Welcome Affiliate Representative**
- IV. Consent Calendar**
  - A. Approval of BOD Minutes from January 20, 2021**
  - B. Affiliate – January 25, 2021**
  - C. Community Service – No meeting**
  - D. DACIE – February 4, 2021**
  - E. Education – February 8, 2021**
  - F. Government Affairs – Asking Paul**
  - G. HAF Grant – January 27, 2021**
  - H. Membership – Meeting on February 18, 2021**
  - I. MLS – Meeting on February 12, 2021 (To Follow)**
  - J. Scholarship – February 8, 2021**
  - K. SPF – Dark in February**
  - L. Investment Subcommittee – January 22, 2021 & February 4, 2021**
  - M. YPN – February 3, 2021**
- V. 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.
- VI. President's Report**

- VII. Treasurer's Report**
  - A. January Financials**
- VIII. GAD Report**
- IX. AE Report**
  - A. January BOD Motions Report**
  - B. Membership and Strategic Alliance Update**
  - C. PPP - Filed**
- X. Old Business**
  - A. None**
- XI. New Business**
  - A. NAR Large Board Director Selection Task Force**
  - B.**
- XII. Executive Session**
  - A. Approval of the January 20, 2021 Executive Committee Minutes**
  - B. Corporate Matters**
- XIII. Information Items**
- XIV. Next Meeting of the Board of Directors – March 17, 2021 at 2:00 p.m.**
- XV. Adjourn**