



BOARD OF DIRECTORS

March 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 February 17, 2021**
 - B. Affiliate – February 22, 2021 & March 8, 2021**
 - C. Community Service – No meeting**
 - D. ~~DACIE – February 4, 2021~~ (On Agenda)**
 - E. Education – No meeting**
 - F. Government Affairs – Paul**
 - G. HAF Grant – Meeting on March 18, 2021**
 - H. Membership – Meeting on March 25, 2021**
 - I. MLS – Meeting on March 12, 2021**
 - J. Professional Standards – February 23, 2021**
 - K. Scholarship – March 10, 2021**
 - L. ~~SPF – Meeting on March 15, 2021~~ (On Agenda)**
 - M. ~~Investment Subcommittee – March 11, 2021~~ (On Agenda)**
 - N. YPN – March 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**
 - HAF Grant**

- VII. Treasurer's Report**
 - A. February Financials**

- VIII. AE Report**
 - A. February BOD Motions Report**
 - B. Membership and Strategic Alliance Update**
 - C. PPP – Approved and Deposited – 84,188**

- IX. Old Business**
 - A. DACIE Committee – March February 4 & March 10, 2021**
 - **CREXi Contract**

- X. New Business**
 - A. NAR Large Board Director Selection Task Force Report**
 - B. Appointments:**
 - **Nominating Committee**
 - C. Affiliate Benefit Task Force – February 19, 2021**
 - D. SPF Committee – March 15, 2021**
 - **Investment Subcommittee – March 11, 2021**
 - E.**

- XI. Executive Session**
 - A. Approval of the February 17, 2021 Executive Committee Minutes**
 - B. Corporate Matters**
 - C. DC 032020**
 - D. New Member Benefit Update**

- XII. Information Items**

- XIII. Next Meeting of the Board of Directors – April 21, 2021 at 2:00 p.m.**

- XIV. Adjourn**