



Midwestern Ohio Association of REALTORS®

**Board of Director's Meeting
Thursday, March 5, 2020**

AGENDA

Call to Order/President's Welcome/Introduction Guests

Guests: Phil Morrical, candidate for Treasurer Ohio REALTORS
Charlie Foster, candidate for Ohio REALTORS District 5 Vice President

Ameriprise Investment Account Review - Adam Pfaff
2019 Accounting Review – Sam Brown, CPA

Approval of January 9, 2020 Minutes

Financial Update

Ameriprise \$140,382 (Jan 2020) Checking \$ 95,625 (2/28/20) Savings \$21,824 (2/28/20)
Feb 2020 P&L (distributed at meeting)
2019 Federal Income Tax filed 2/14/2020

Old Business

Purchase Contract Task Force update
Ohio REALTORS Issues Mobilization checks – Celina City School Levy, Troy City School Levy
and Saint Paris Street Improvement Levy

New Business

NAR REALTOR Emeritus status update
Membership Reinstatement Fee
Office Closure – add Martin Luther King, President's Day, Columbus Day - Ohio REALTORS
April 2 Board Meeting and Membership Meeting Details

Reports

Committee Reports

- RPAC Committee – RPAC Auction will be **May 21***NEW DATE**
- Community Outreach Committee – first meeting March 21
- Affiliate Committee – Michelle Green, Chairperson

Presidents Report

- Past President's Luncheon – Thurs., March 26, 11:30 am; current Board also invited

Executive Officer

- Member Report---462 (450 primary members, 12 secondary members) 30 affiliate members
January 2020 Membership Report in Board Member materials
- Affiliate Membership Dues renewal – non-renewals
- Call For Action – First Time Home Buyer Act
- Ohio Home Inspector Program Extended
- Ohio REALTORS Spring Legislative Conference – April 27 - 29

**Next Board Meeting: Thurs., April 2, 10 am, Saint Mary's Library, 140 S Chestnut
St, Saint Mary's, OH 45885**