



Midwestern Ohio Association of REALTORS®

**Board of Director's Meeting  
Thursday, September 3, 2020**

**AGENDA**

**Call to Order/Welcome**

**Approval of Aug 6, 2020 Minutes**

**Financial Update**

- Ameriprise \$140,071 (July 2020) Checking \$38,211 (Aug 31) Savings \$152,037 (Aug 31)
- Aug 2020 P&L
- 2019 Net Profit Distribution to Ameriprise (\$25,000)
- Local Dues Billing

**Updates**

- 2020 RPAC Virtual Auction
- NAR Leadership Summit
- 2020 Core Standards
- Quotes for concrete and painting
- Purchase Contract

**New Business**

- WRIST Rental Agreement – renewal Dec 2020 for 3 years
- Nominating Committee for open MOAR Board Seats
- Ohio REALTORS Fall Conference CE **proposal**
- Code of Ethics – Cycle 6 – 2019, 2020, 2021
- Logo Redesign

**Further Discussion**

- Annual Meeting-virtual or in-person (?) usually in October
- 2020 Awards & Recognitions (?) nominations end of Oct; presented in Dec
- 2021 Officer Installation/Christmas Party – Dec 3 (?)

**Executive Officer**

- Member Report---462 (450 primary members, 12 secondary members) 30 affiliate members
  - August 2020 Membership Report in Board Materials
- Issues Mobilization Opportunities
- AJ Frye NAR Nomination at Ohio REALTORS Virtual Fall Conference
  - Jon Hall – NAR Committee, Real Property Valuation Forum
- Brenda will be on vacation – Sept 8 - 11

**Next Board Meeting: Thursday, October 1, 10 am, via ZOOM**