

MIDWESTERN OHIO ASSOCIATION OF REALTORS®



Midwestern Ohio Association of REALTORS®

**Board of Director's Meeting
Thursday, August 5, 2021
10 am (in-person or via ZOOM)**

AGENDA

Call to Order/President's Welcome

Approval of June 3, 2021 Minutes

Monthly Financial Review

Ameriprise \$283,870 (6/30/21) Checking \$37,200 (07/30/21) Savings \$140,250 (07/30/21)
June/July 2021 P&L

President's Report

- Strategic Planning – Thurs., Nov 4, 9:30 am – 12:30 pm; please mark your calendar
- RPAC Auction Report – Wed., July 21, The Syndicate, Bellefontaine
- NAR Leadership Summit – Aug 22 – 24, Chicago
- Sept Board Meeting – “in-person”
 - Ali Whitney – candidate for Ohio REALTORS Treasurer and Heather Zimmaro – District 5 DVP Candidate
 - Board to form Nominating Committee for open MOAR Board of Directors seats
- MLS Op Ed piece from Brian Copeland
- Third Thursday@Three - Affiliate Committee 2021 activities – Jodi McIver

Executive Officer Report

- Member Report---471 (459 primary members, 12 secondary members) 35 affiliate members
 - June/July 2021 Membership Report in Board Member materials
 - New Affiliate Members – 4 new in July/Aug
- 2021 Local membership dues – Late Fees
- 2021 Junior Fair Program Donations – check presentations pics
- MOAR Administrative Assistant position open – 20 hours/week
- Ohio REALTORS Issues Mobilization video shoot for Fall Conference - Aug 4
- Community Blood Drive - Thurs., Aug 12, 11:30 am – 5:30 pm, Knights of Columbus, Piqua
- Women of Vision Conference – Thurs., Aug 26, 9 am – 4:15 pm, Columbus Hilton Polaris
- Ohio REALTORS Fall Convention & Expo – Sept 27 -29, Columbus Hilton Easton
- 2021 Fall Local Election Issues/Levies
- Events/activities coming up the rest of 2021
- NAR Ethics – Cycle 6 (includes years of 2019 – 2021) MUST be complete by Dec 31, 2021

New Business - Executive Officer Search – What we need to accomplish at meeting:

Search Committee Make Up
Review current job description
Timeline for search/hire

Prioritize Skills needed
Training Schedule

Next Board Meeting: Thurs., Sept 2, 10 am, REALTOR Center, Troy