



Board of Directors Meeting Minutes  
December 7, 2021  
12:00p.m. via ZOOM

**Call to Order-** Dawn called the meeting to order at 12:02 pm

**Present-** Dawn Bruner, Katie Ochs, Erick Hanson, Carrie Mitten, Megan Roof

**Absent-** Erica Supple, Michelle Lawrence, Ron Davis, Sonja Legan, Mike LaBeth, Allison Rowland

**President's Report-** Dawn thanked everyone for the support as President the past few years. We thanked Dawn for her service.

**AE Report-** Katie Ochs reported on the current financial state of the association.

**Dawn moved, seconded by Carrie, to add Erick Hanson as a bank signer for 2022. An email vote was taken and motion carried.**

**Old Business:**

Core Standards were completed, submitted and approved by Missouri Realtors.

MLS update – Renewal Contract has been signed and will be implemented June 2022 for three years. MLS Mobile App contract signed for June 2022-May 2023 and should be available by end of December. Navica virtual association training is tentatively scheduled for 1/11/22 at 10am. Katie will send out survey to gauge interest.

**New Business:**

Realtor CE Courses – Kirksville CE registration form sent out last week for February 3-4. Memphis and Macon CE to be held in March and registration info will be sent as available. American Title will sponsor snacks for the Kirksville CE courses.

Installation & Awards Banquet – Katie will check with the Lake Restaurant in Kirksville for availability the end of February.

Realtor Dues Billing – 50% of dues have been collected. A reminder was sent last week.

NAR ethics compliance – there are 30 outstanding agents and reminders were sent to them this past week.

2022 Board Meeting schedule – Katie will look at options for locations/dates. May move to quarterly in person meetings and others as needed via ZOOM.

**Membership Report**

NECAR Primary members - 174

NECAR Secondary members - 27

MLS only members - 48

Affiliate members - 9

**Upcoming Events**

Board Meetings – to be scheduled

Awards Banquet/Officer Installation – to be scheduled

Submitted by Erick Hanson, Board Secretary