



Board of Directors Meeting Minutes  
April 6, 2021  
12:00p.m. Colton's Steakhouse, Kirksville, MO

**Call to Order-** Dawn called the meeting to order at 12:07 am

**Present-** Dawn Bruner, Katie Ochs, Erick Hanson, Ron Davis, Erica Supple, Michelle Lawrence, Sonja Legan, Mike LaBeth, Allison Rowland

**Absent-** Carrie Mitten

**President's Report-** Dawn shared that Keith Jackson is moving and will step down as Past President. General consent was to leave this position open on the Board.

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

**Old Business:**

- MARIS MLS discussion – tabled until May of 2021.
- Awards banquet & officer installation feedback was all very positive.

**New Business:**

- Sonja & Michelle shared from the Missouri Board of Directors April meeting.
- MLS billing will begin in April with a due date of June 1<sup>st</sup>.
- Erica agreed to chair the MLS committee which we will try to fill with five members.
- NECAR mediation process- The MLS committee will develop a process for all MLS related incidents. All incidents should follow the developed process. Items not related to the MLS will follow the MR mediation process outlined on the MR website at <https://www.missourirealtor.org/risk-management/professional-standards>
- Membership Compliance – office violations with new members - Katie will send a compliance checklist to all offices. Offices who fail to notify Katie of new members within 30 days of start date will be charged \$100/month for three months. At three months, the office in violation will be reported to the board, with possible suspension of account access for all members of the office for 30 days.
- AE review date – Katie will meet with Dawn in April.
- RPAC fundraiser – Discussion was to look at combining this event with our General Membership Meeting on Sept. 7<sup>th</sup>.

**Membership Report**

NECAR Primary members - 169

NECAR Secondary members - 27

MLS only members - 48

Affiliate members - 9

**Upcoming Events**

Board Meetings – May 4, June 8, July 6, August 3, October 5, November 2, December 7

General Membership Meeting – September 7

Missouri Realtors Business Conference – September 7 through October 1

RPAC Fundraiser - TBD

Submitted by Erick Hanson, Board Secretary