

Board of Directors Minutes
Cape Fear REALTORS®
1826 Sir Tyler Drive

Attending:	Jamie Crist Neal Johnson	Gloria Green Debbie Lariviere	Tony Harrington Sherri Pridgen	Lynn Harris
Absent:	Hank Adams Tim Milam Trey Wallace	P. J. Doherty Randy McCall	Don Harris Lori Speight	Fred Gainey Jennifer Terflinger
2018 Directors Attending:		Gail Bullard Michael Thornton	Doug Harrington	Ea Ruth
2018 Director Absent		Mark Johnson		
Staff:	Taylor Oldroyd	Jerry Panz		

President Neal Johnson called the meeting to order at 12:02 PM. All members received notice of the meeting. President Johnson introduced Bob Cherry, Counsel for Cape Fear REALTORS® who presented a program on:

- Volunteer immunity as limited by insurance and statute
- Conflict of Interest Policy
- Financial/Ownership Disclosure Policy
- Confidential Information Policy
- One Voice Policy
- Service Statement
- Harassment in Bylaws, Article VI, Section 13

The meeting recessed at 1:51 pm. The reconvened at 2 pm. Taylor Oldroyd and Jerry Panz presented a program on:

- Antitrust compliance
- Planning process
- Governance and tax entities
- Role of the Board in Professional Standards

The following materials were provided to those attending:

- 2018 Strategic Plan
- Antitrust and Real Estate: Compliance Guide from NAR
- Bill Paying Chart
- Bylaws
- 990 Tax Return pages 4, 6 and Schedule O
- Legal Duties of Association Board Members
- Organization and Governance Chart
- Planning Chart
- Policy and Procedures Manual
- Tax Entity Chart

There being no further business, the meeting adjourned at 3:46 pm.

Submitted,

Jerry S. Panz, CAE, RCE
Secretary