

CFR Board of Directors MINUTES
 Thursday, Aug 16, 2018 @ 8:30am



President Fred Gainey called the meeting to order at 8:31AM and the Anti-Trust policy statement was accepted. Gloria Green offered a prayer and then all joined in the Pledge of Allegiance.

The Consent Agenda was approved.

Fred Gainey, President	Lynn Harris		Staff: Taylor Oldroyd
Hank Adams, Pres-elect	Doug Harrington		
Mark Johnson	Trey Wallace		
Gloria Green	Debbie Lariviere		
Tony Harrington			Excused:
Sherri Pridgen, 1 st VP	Neal Johnson, PP joined by phone		Mike Thornton
Gail Bullard			

President Fred Gainey highlighted the recent large-turnout at the New Member reception and a few upcoming events.

CEO Taylor Oldroyd shared his July Report.

The monthly Financials were distributed and reviewed. A few items were not reconciled but things look on track. BOD will delay accepting report until an explanation of noted few discrepancies. BOD not comfortable with noted issues and requests staff to meet with Bruin. Is there a threshold that we should identify that if it exceeds that then we act?

The monthly Membership Changes Report was shared.

The draft Strategic Plan was discussed. Final version will be accepted at next BOD.

CEO shared an update on the Executive Roundtable, which meets tomorrow. Three Directors will be elected, now that an additional vacancy is available.

Deb Hays, Convention Co-Chair, shared a brief update on the upcoming NCR Convention. We are working with WDI, City, and Travel offices to host the state. Great towel design and swag bag for attendees.

MOTION: accept the towel design. Seconded. Passed.

CEO shared an update on the Saturday, Sept 15 Yacht Party. This is a ticketed event with a growing list of sponsors. We hope that NCR President Amy will bring the Unicorn to the party.

CEO and Jo Anna Edwards shared a Budget process update and then a summary of staff review of CFO options. Staff received and reviewed bids. Staff recommends retaining Bill.com but change payroll services. Staff will meet with Bruin to discuss ongoing concerns and explore solutions or process adjustments to resolve lingering concerns.

Patrick LaJeunesse requested a new Apple Computer to speed-up editing and staff time marketing and video production time. It was noted that the BOD must approve all expense requests above \$5k. The request is \$7,000 for video production needs.

MOTION: approve expenditure up to \$7k for new computer. Seconded. Passed

CEO discussed opportunities to support one of our own for NCR Reg2 & NCR President down the road. These unique opportunities are rare and worth full consideration.

MOTION: Support Tony Harrington to seek RVP and future NCR Pres candidate. Second. Passed.

CEO shared the recent recommendation from the CSTF for upcoming General Election consideration.

MOTION: approve recommendation of CSTF: Seconded. Passed

NCRMLS Mangers Fred and Sherri and CEO discussed serious concerns with recent decisions and structural flaws of the NCRMLS. CEO and staff drafted and distributed a Solutions Memo, which was discussed in detail. Structural flaws and leadership concerns remain. Which option is best? Staff will monitor the situation and notify BOD as NCRMLS budget is drafted. CFR may choose to act before NCRMLS budget is adopted because of limiting options after budget adoption. Staff will submit solutions as motions for NCRMLS Managers consideration. Staff will prioritize and combine the list of solutions and present these for BOM consideration.

MOTION: support the managers (Fred and Sherri) to present list of suggested solutions and seek support from NCRMLS BOM for each item. Prepare a May 1 notice if solutions are not adopted. Seconded. Passed. Managers abstained.

It was noted that Gloria Green has been selected to be on NCR Diversity Committee.

Staff will place on agenda the selection of 2019 MLS managers for next meeting.

With no additional business, meeting was adjourned at 11:45AM.

Respectfully submitted by Taylor Oldroyd