

November 21, 2019

9:00 am

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

Attending:	Tom Gale	Jamie Lynn Crist	Danica Fletcher	Fred Gainey
	Ea Ruth	Tony Harrington	Nilesh Jethwa	Mark Johnson
	Cynthia Remahl	Kevin McKoy	Steve Mitchell	Sherri Pridgen
	Craig Yarboro	Rick Best	Kathy Anderson	
Excused:	David Small	Georgina Zeng		
Staff	Anne Gardner	Densay Sensoulavong		

President Sherri Pridgen called the meeting to order at 9:05 AM. President Pridgen requested a moment of silence and Kathy Anderson lead the members in the Pledge. Ms. Pridgen welcomed 2020 Scotland Council President Kathy Anderson and Foundation Board member and CFR Past President Jody Wainio.

On a motion duly made, seconded and carried the consent agenda was approved. (attached)

WRAR Foundation Board member Jody Wainio provided a financial update on the activities of the Foundation in 2019.

Government Affairs Director Densay Sengsoulavong presented the results of the recent RPAC fundraising campaign and the election results for candidates supported by CFR.

President Pridgen reported the results of the Executive Roundtable elections, welcoming David Small to return for the 2020-2021 term.

On a motion duly made, seconded and carried the directors approved a revised CFR Travel Policy.

On a motion duly made, seconded and carried the directors accepted the September 2019 Financial Report.

On a motion duly made, seconded and carried the directors approved the 2020 Budget as presented.

On a motion duly made, seconded and carried the directors approved the 2020 Budget as presented.

There being no further business, the meeting adjourned at 11:38 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE
Corporate Secretary

Consent Agenda

Consent Agenda
October 17, 2019

Acknowledgement of:

- 1) CFR BOD Minutes (September 19, 2019)
- 2) Government Affairs Committee (September 18th)
- 3) Government Affairs Committee (October 2nd)
- 4) MLS Committee (October 9th)
- 5) Property Management Division (September 18th)