

July 21, 2022

9:00 am

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

Attending:	Ea Ruth	Steve Mitchell	Amanda Parmer	Tom Gale
	Brittany Allen	Paula Ferebee	Onyx Martin	Grayson Powell
	Cynthia Remahl	David Small	Laurie Smith	Patrice Willetts
	Craig Yarboro			
Excused:	Eric Knight			
Staff:	Anne Gardner	Justine Warner	Stephanie Bloodworth	
Guests:	Tony Harrington, NAR Director for CFR			
	Jody Wainio, REALTORS® Foundation President			

President Ea Ruth called the meeting to order at 8:59 AM. Guests were introduced and welcomed to the meeting.

Members approved the consent agenda by consensus. (attached)

On a motion duly made, seconded, and carried the directors approved \$20.00 of the 2022 Annual \$25.00 REALTORS® Foundation donation going towards the Foundation housing project.

On a motion duly made, seconded, and carried the directors approved offering Forewarn Safety Tool to CFR members as a member benefit.

On a motion duly made, seconded, and carried the directors approved elimination of the \$20,000.00 NCR Candidate Reserve effective 2023.

On a motion duly made, seconded, and carried the directors approved to add endorsed candidates for NCR Treasurer and President Elect to the CFR Travel Policy, plus a travel reimbursement allowance at a recommended level of \$2,500.00 for a year of campaign activities, effective 2023. CFR covered expense travel to include NCR Winter Meetings and Installation, NCR Legislative Meetings, and NCR Annual Convention.

On a motion duly made, seconded, and carried the directors approved funding up to 15 CFR members to participate in state committees effective 2023. Committee appointees are eligible for a maximum of \$500 per meeting, pursuant to the Travel Policy.

On a motion duly made, seconded, and carried the directors approved to remove guest attendance from the CFR Travel Policy effective 2023.

On a motion duly made, seconded, and carried the directors approved additional campaign expense reimbursement for endorsed candidates at an amount not to exceed \$1,000.00. Endorsed candidates may apply to the Board of Directors for additional funding.

On a motion duly made, seconded, and carried the directors adopted the revised Policy Manual as presented by the CFR Governance PAG.

On a motion duly made, seconded, and carried the directors approved adding the Affordable Housing Policy to the Code of Public Policy.

On a motion duly made, seconded, and carried the directors approved adding to the Board of Director's duties that task to identify and recruit candidates for the next year's Call for Officers and Directors.

On a motion duly made, seconded, and carried the directors accepted the April and May 2022 Financial Report.

On a motion duly made, seconded, and carried the directors approved the purchase of up to \$3,300.00 for three slate grey vignettes of chair and table furniture for the Terrace Side A.

There being no further business, the meeting adjourned at 11:12 a.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Anne Gardner". The signature is written in a cursive, flowing style.

Anne Gardner, CAE, RCE, CIPS, C2EX, AHWD
Corporate Secretary

Consent Agenda

Consent Agenda

July 21, 2022

Acknowledgement of:

- 1) Board of Directors Minutes (May 19, 2022)
- 2) Professional Development Committee Minutes (April 19, May 18, and June 28, 2022)
- 3) Affiliate Member Committee Minutes (May 10 and June 14, 2022)
- 4) Diversity & Inclusion Network Minutes (May 11 and June 8, 2022)
- 5) Finance Committee Minutes (May 12, 2022)
- 6) Community Affairs Committee Minutes (May 18, 2022)
- 7) Government Affairs Committee Minutes (May 18, 2022)
- 8) MLS Committee Minutes (May 18, 2022)
- 9) Property Management Group Report (May 18, 2022)
- 10) RPAC Committee Minutes (May 25, 2022)
- 11) NCR Candidate Reserve Subcommittee Minutes (June 21 and 28, 2022)