

April 20, 2023

9:00 am

Board of Directors Minutes
Cape Fear REALTORS®
1826 Sir Tyler Drive, Terraces Ballroom B

Attending:	Steve Mitchell	Amanda Parmer	Brittany Allen	Ea Ruth
	Clayton Hamerski	Eric Knight	Onyx Martin	Grayson Powell
	Manda Price	Cynthia Remahl	Chris Royal	Nick Silivanch
	David Small	Kelly Stuart	Patrice Willetts	
Staff:	Anne Gardner	Stephania Bloodworth		Justine Warner
Guests:	David Branton, GAC Chair and Kelsie Nagele, Staff Liaison Wendy McCoy, Affiliate Committee Chair and Lee Campbell, Staff Liaison 2022-2023 CFR Leadership Academy			

President Steve Mitchell called the meeting to order at 9:00 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 to make all elected officials representing Cape Fear REALTORS® member counties, honorary member of CFR.

On a motion duly made, seconded, and carried the directors approved the creation of a Local Political Coordinator program that mirrors the State Political Coordinator program as operated by NCR.

On a motion duly made, seconded, and carried the directors will allow any sitting member of the CFR GAC, who announces their candidacy for elected office, to finish serving their current term. Members who are elected in the same election cycle may also finish serving their GAC term. Any member who announces their candidacy or is elected to office will not be eligible to serve on the Candidate Selection Taskforce.

On a motion duly made, seconded, and carried the directors accepted the January and February 2023 Financial Report.

On a motion duly made, seconded, and carried the directors approved CFR to waive funds from a shortage identified during the Scotland County Council reconciliation.

On a motion duly made, seconded, and carried the directors approved for CFR to hire Elevate to install a new audio-visual system in the Terraces Ballrooms.

On a motion duly made, seconded, and carried the directors approved the purchase of 75 new classroom tables and 270 new Chiavari event chairs for the Terraces Ballrooms.

On a motion duly made, seconded, and carried the directors approved the proposal from Lewis Builders for the front desk remodel of Suite 100 and new powder coat and resurface of the stairwells.

On a motion duly made, seconded, and carried the directors approved offering ShowingTime's MarketStats and InfoSparks to CFR members.

On a motion duly made, seconded, and carried the directors approved the CFR DEI Network Toolkit as a member resource.

There being no further business, the meeting adjourned at 10:14 AM.

Respectfully Submitted,

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

Anne Gardner
Chief Executive Officer

Consent Agenda

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Acknowledgement of:

- 1) Board of Directors Minutes (February 16, 2023)
- 2) Executive Committee Minutes (January 19 and March 16, 2023)
- 3) DEI Network Minutes (November 9, 2022 and February 13, 2023)
- 4) MLS Committee Minutes (January 18 and February 15, 2023)
- 5) Appraisal Network Minutes (April 10, 2023)
- 6) Affiliate Member Committee Minutes (February 8 and March 8, 2023)
- 7) Professional Development Committee Minutes (February 13 and March 13, 2023)
- 8) RPAC Committee Minutes (February 13, 2023)
- 9) Community Affairs Committee (February 23, 2023)
- 10) Government Affairs Committee (February 23, 2023)
- 11) Property Management Network Report (March 13, 2023)
- 12) Finance Committee Minutes (March 16, 2023)