

October 12, 2023

9:00 am

Board of Directors Minutes
Cape Fear REALTORS®
1826 Sir Tyler Drive, CFR Conference Room

Attending: Steve Mitchell Amanda Parmer Brittany Allen Ea Ruth
Clayton Hamerski Eric Knight Onyx Martin Manda Price
Cynthia Remahl Chris Royal Nick Silivanch David Small
Kelly Stuart Patrice Willetts

Staff: Anne Gardner Stephanie Bloodworth Justine Warner

Absent: Grayson Powell

Guests: Mary Martin, MLS Committee Chair
Chris Haley, MLS Committee Staff Liaison
Scott Saxton, PDC Committee Chair
Suzie Lude, PDC Staff Liaison
Bob Bates, NAR Director
Michelle Roberts and Sarah Kober, 2024 CFR Directors
Sherri Pridgen, 2024 RCASENC President-Elect

President Steve Mitchell called the meeting to order at 9:01 AM. Guests were introduced and welcomed to the meeting.

Members approved the amended consent agenda by consensus. (attached)

On a motion duly made, seconded, and carried, the directors accepted the MLS Committee nomination to recognize Desiree Whalen to serve as the NCRMLS Board of Managers 3-year term, effective 2024.

On a motion duly made, seconded, and carried, the directors accepted the July and August Financial Reports.

On a motion duly made, seconded, and carried, the directors approved to purchase an Association Management Software System up to \$117,000. (Year 1 Cost)

On a motion duly made, seconded, and carried, the directors endorsed the Executive Committee approved Candidate Selection Task Force 2023 Report and added a Motion to form a Committee in 2024 for Candidate Selection Task Force.

There being no further business, the meeting adjourned at 10:57 AM.

Respectfully Submitted,



Anne Gardner
Chief Executive Officer

Consent Agenda

Consent Agenda
August 24, 2023

Acknowledgement of:

- 1) Board of Directors Minutes (June 15, 2023)
- 2) Executive Committee Minutes (July 20, 2023)
- 3) Affiliate Member Committee Minutes (May 10 and July 12, 2023)
- 4) MLS Committee Minutes (May 17, June 21, and July 19, 2023)
- 5) Government Affairs Committee Minutes (May 18 and June 22, 2023)
- 6) DEI Network Minutes (June 12 and July 10, 2023)
- 5) Professional Development Committee Minutes (June 12, 2023)
- 6) Community Affairs Committee Minutes (June 22 and July 13, 2023)
- 7) Property Management Network Minutes (July 10, 2023)
- 8) RPAC Committee Minutes (July 10, 2023)
- 9) Appraisal Network Minutes (July 10, 2023)
- 10) Finance Committee Minutes (July 20, 2023)