

May 18, 2023

Executive Committee Minutes
Cape Fear REALTORS®
1826 Sir Tyler Drive

Attending:	Steve Mitchell	Amanda Parmer	Brittany Allen	Ea Ruth
Staff:	Anne Gardner	Stephania Bloodworth		

President Steve Mitchell called the meeting to order at 8:56 a.m.

Members reviewed and accepted the draft policy on Disposition of Association Assets. The policy will be presented for consideration at the Board of Directors on June 15, 2023.

Members discussed the addition of BrokerBay Training sessions and the opportunity to put them in regular rotation and to also host more train-the-trainer classes. First classes are scheduled for May 31, 2023.

Review of Presidential Advisory Group progress was provided.

CFR legal counsel is retiring at the end of the year. President Mitchell will inform Board at the June meeting and appoint a PAG to undertake a search for new counsel.

President Mitchell discussed the goal of consolidating Sir Tyler LLC revenues and expenses into the corporation. Target completion is for end of year and will coincide with 2024 Budget process this summer.

Members reviewed the current progress of RPAC fundraising, participation goals, and events for 2023.

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE
Corporate Secretary