



Board of Directors Agenda

Vision: Atlanta’s real estate professionals’
Association of choice

Mission: We, the members of the Atlanta
REALTORS® Association, elevate the experience of
real estate by delivering excellence, inclusion,
superior education, and advocacy for our members,
consumers, property owners and the communities
we serve.

Association Priorities-Competencies:

- ❖ Professional Excellence & Leadership Development
- ❖ Advocacy and Government Affairs
- ❖ Diversity, Equity, and Inclusion
- ❖ Member Engagement
- ❖ Community Outreach and Investment
- ❖ Communications
- ❖ Agile and Innovative Association Development

[Strategic Plan](#) »

What Do We Do?
Promote, Protect and Defend
our Members and the Industry!

Wednesday, September 15, 2021 | 12:00 pm
Atlanta REALTORS® Center
Via Zoom
President Cynthia Lippert, Presiding

- | | |
|--|-----------------|
| 1. Call to Order | Cynthia Lippert |
| 2. Welcome & Introduction | |
| 3. Community Partner Moment & Pledge of Allegiance | Shaun Graham |
| 4. Minutes of Previous Action | |
| a. Minutes of the Last Meeting | |
| 5. Action Items: | |
| a. Executive Committee: | Karen |
| i. To approve the proposed amendment to the bylaws as submitted. | |
| 1. Proposal defines a method for a group of Officers/Directors to request a specially-called meeting of the Board of Directors. | |
| ii. To accrue \$50,000 out of the 2021 budget to fund a scholarship program that will commence in 2022 subject to the approval of the details, criteria, and administration by the Board of Directors. | |
| iii. To fill the 5th NAR Director at Large position with the 3rd most immediate Past President and in the event the 3rd most immediate Past President is unable to serve, to authorize the Executive Committee to appoint an alternate member to serve in this position. | |
| iv. To amend the 2022 budget to increase the NAR Meetings Expense line item by \$5,700 to include funding for reimbursement of expenses for the 5th NAR Director at Large to attend the NAR Legislative Conference and the NAR Annual Meeting. | |
| v. To allow Ennis Antoine to use one of the two sponsor registrations at the AREAA Conference in San Francisco (October 7-9, 2021). | |



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- vi. To approve up to \$500 for the YPN Committee to purchase a booth at the Chili Cook-off. (This is already included in the YPN Budget.)

b. [Awards Committee](#)

Jennifer Pino

c. [Diversity & Inclusion](#)

Quinn Arnau/Heather Anderson

i. Executive Committee recommendation - To refer the motions back to the committee and to request the Task Force be created with representatives of both ARA and ACBR.

d. [Governmental Affairs](#)

Chris Burell/Angel Crayton

e. [Top Producers](#)

Quinn Arnau/Mary Beth Lake

f. [Training & Development](#)

Kelly Thrash/Shanda Laws

6. Committee Reports

a. [Communications & PR](#)

Chris Burell/Jane Lomas

b. Executive Committee

Karen Hatcher

c. [Social](#)

Chris Burell/Keith Biggs

d. Member Engagement

Quinn Arnau/Vic Collins

e. [Trade Show](#)

Kelly Thrash/Carolyn Garrett

i. [Engage Report](#)

f. [YPN](#)

Quinn Arnau/Avery McMahon

7. Informational Items

a. Vice President of Administration and Finance

Michael Fischer

i. [Summary Presentation](#)

ii. [Report](#)

iii. Financial Statements

1. [Paid Membership Report](#)

2. [Statement of Financial Position](#)

3. [Statement of Activities](#)

4. [August Application Totals](#)

b. Vice President of Community and Public Affairs

Chris Burell

i. Capitus

Karen Hatcher

ii. Community Service

Mary Morrison

- | | |
|--|--------------------------|
| c. Vice President of Member Services | Quinn Arnau |
| i. Orientation | Roderick Williams |
| d. Vice President of Professional Excellence | Kelly Thrash |
| i. Emerging Leaders | Christopher Matos-Rogers |
| ii. Real Estate Summit | Lane McCormack |
| e. Reports from Multicultural Partners: | |
| i. WCR | Eboni Killian |
| ii. AREAA | Tony Lin |
| iii. LGBTQ+ Alliance | Rodney Mason |
| iv. NAHREP | Manny Recinos |
| v. NAREB | Bilal Shareef |
| 8. Unfinished/New Business | Cynthia Lippert |
| a. Review ARA Strategic Plan | |
| 9. Adjournment | |

Information

- **BOD Meeting Dates:** 3rd Wednesday of each month, 12:00 p.m. - 1:00 p.m., except December
- **Committee Email** - bod@atlantarealtors.com (please do not reply all as this will go to everyone on the committee)
- **Committee Website** - www.atlantarealtors.com/bod

Coming Up...

Add the Atlanta REALTORS® Google Calendar to your list of calendars in Google and Outlook!

Visit www.atlantarealtors.com/googlecalendar and download the instructions.

❖ TBA

