

Minutes
CAAR Board of Directors
Thursday, August 16, 2018
On-line Meeting Minutes

Roll Call Present: Arleen Yobs (President), Tele Jenifer (President-Elect), Tom Woolfolk (Treasurer), Anthony McGhee (Past-President), Rives Bailey, Quinton Beckham, Rachel Burns, Tim Carson, Pam Dent, Peg Gilliland, S. Lisa Herndon, Kathy Markwood, and Donna Patton, and Matthew Woodson. Staff: Anne Gardner.

On behalf of Budget & Finance Chair Tom Woolfolk, staff presented to the Board of Directors via email the following recommendations which were approved unanimously:

A MOTION was made, **SECONDED** and **APPROVED** to recommend to the CAAR board that CAAR REALTOR® annual dues remain at \$340 per member for the 2019 dues billing.

A MOTION was made, **SECONDED** and **APPROVED** to recommend to the CAAR board that CAAR Affiliate member annual dues remain at \$325 (individual) and \$450 (group) for the 2019 dues billing.

A MOTION was made, **SECONDED** and **APPROVED** to recommend to the CAAR board that MLS subscriber fees remain the same for 2019, pending transition to Bright MLS.

A MOTION was made, **SECONDED** and **APPROVED** to recommend to the CAAR board that Supra key service fees increase \$10 per quarter in the 2019 budget.

A MOTION was made, **SECONDED** and **APPROVED** to recommend to the CAAR board that a Building Assessment of \$25 per member be included in the 2019 budget.

The following motion was presented, and votes were 13 YEA and 1 NEA.

A MOTION was made, **SECONDED** and **APPROVED** to recommend to the CAAR board that the New Member Application Fee increase from \$175 to \$250 in the 2019 budget.

This motion will be presented at the October 18th meeting of the CAAR Board of Directors for reconsideration.

Respectfully submitted,
Anne Gardner, Secretary to the Board