



## A G E N D A

**Southeast Minnesota REALTORS®  
BOARD OF DIRECTORS  
SEMR Lower Level  
February 15<sup>th</sup>, 2023  
10:00 am**

### Mission Statement

Providing Resources, Education, and Advocacy for our Members

### Strategic Initiatives

**Professionalism** – will have integrity, expertise, and act ethically.

**Unity** – will cooperate, collaborate and be respectful.

**Opportunity** – will educate, engage, and be welcoming.

**Innovative** – will be responsive, supportive, and sustainable.

### Consent Agenda

The President will request a motion to approve all items on the Consent Agenda in one motion. If you would like to discuss any item on the Consent Agenda, please contact the President and have the item removed from the Consent Agenda for separate consideration.

- A. Approve the Minutes of the December 14<sup>th</sup>, 2022 Board of Directors Meeting (Attached)
- B. Approve the Minutes of the Standing Committees (Attached)
- C. Approve the January 2023 Financials (As Presented)
- D. Accept January 2022 Membership Report (Attached)

## **Agenda**

### **1. 2023 Board of Directors' Swearing In**

- Adam
- Michelle
- Confidential Information and Agreements

### **2. Approval of The Consent Agenda**

- Michelle

### **3. Request For Excused Absences**

- Michelle

### **4. Treasurer/Membership Reports**

- Karl

### **5. 2023 Committee Assignments**

- Finance
- Gov't Affairs
- DEI
- Nominating

### **6. Remine Update and Proposal**

- Northstar Dropping Application on February 19<sup>th</sup>
- Available to SEMR Members at \$2/Month/Per Member

### **7. MNR BOD Update**

- Mary and Hannah

### **8. Northstar AAC Update**

- Karl

## **9. Northstar BOD Update**

- Eric

## **10. President's Report**

- Media Day
- Northern Lights
- Monday's Newsletter

## **11. CEO Update**

- Gov't Affairs
- Austin Events on Feb. 21st
- RPAC Update
- Staff Update

## **12. Other Business as Brought by Board Members**

## **13. Adjourn**

**Next Meeting: April 19<sup>th</sup>, 2023 – Location TBD**