



## **A G E N D A**

**Southeast Minnesota REALTORS®  
BOARD OF DIRECTORS**

**Premier Bank Building  
3145 Wellner Dr NE**

**April 19<sup>th</sup>, 2023  
10:00 am**

Premier Banks has generously agreed to allow us to use their upstairs conference room for our SEMR BOD Meetings. The office is located just off 37<sup>th</sup> and North Broadway just east of our old building. Drivetime should be very similar to our old location. We ask that you park in the north lot leaving the front of the building available for Premier Bank customers. Once you enter the front entrance, the elevator is located directly to your left. Our meeting will be held on the second floor.



### **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 February 15<sup>th</sup>, 2023 BOD Meeting (Attached)
- B. Approve the Minutes of the Standing Committees (Attached)
- C. Approve the March 2023 Statement of Funds (Attached)
- D. Accept March 2023 Membership Report (Attached)

## **Agenda**

- 1. Approval of The Consent Agenda**
- 2. Request For Excused Absences**
- 3. Treasurer/Membership Reports**
- 4. Building and Relocation Update**
- 5. Finance Committee Report**
  - Investment Update
  - Policy Update
  - Motion Consideration
- 6. Remine Update**
- 7. Northstar AAC Update**
- 8. Northstar BOD Update**
- 9. President's Report**
- 10. CEO Update**

11. Other Business as Brought by Board Members

12. Adjourn

**Next Meeting: June 21st, 2023 – 3145 Wellner Dr NE - Rochester**



