

## **Board of Trustees Meeting Agenda**

January 17, 2024 | Time: 10:30 – 11:30 a.m. Winter Business Conference | Midway 6

President: Forrest Stodghill | Secretary: Becky Klein | Treasurer: Isabelle Walker Immediate Past President: Lina Robertson

Call to Order			
Roll Call	Becky Klein Secretary, MREF		
Welcome New Members & Introductions	,		
Approval of Meeting Agenda (Action Item)	Forrest Stodghill President, MREF		
Suggested motion: Move to approve the January 17, 2024 meeting agenda.			
Approval of December 6, 2023 Meeting Minutes (Action It	tem) Forrest Stodghill President, MREF		
Suggested motion: Move to approve the December 6, 2023 meeting minutes.			
Financial Update	Blake Willoughby Director of Education, Missouri REALTORS®		
Missouri REALTORS® Organizational Assessment Update	Blake Willoughby Director of Education, Missouri REALTORS®		

**Mission:** Delivering practical education to consumers by providing them with knowledge and skills necessary to make informed real estate decisions.

Missouri REALTORS® Anti-Trust Policy: All persons affiliated with the real estate industry need to be mindful of the constraints of the anti-trust laws. There shall be no discussions of agreements or concerted actions that may restrain competition. This prohibition includes the exchange of information concerning individual REALTOR® commissions, market practice or any other competitive aspect of an individual REALTORS® operation. Each Missouri REALTORS® Executive Committee member, Board of Director's member or meeting participant is obligated to speak up immediately for the purpose of preventing any discussion falling outside the bounds indicated.

MREF's 2024 License Plate Challenge (Action Item) ...... License Plate Challenge Task Force Task Force Members: Forrest Stodghill, Becky Klein, Hank Vogt, Lina Robertson, & Blake Willoughby

Suggested motion: Move to approve the expenditure of engaging with a graphic design consultant to create graphics for the license plate challenge and new graphics for future general usage to promote license plates, the foundation, and It's Your Move up to the max of \$3,000.

## 2024 Meeting Schedule

2<sup>nd</sup> Quarter Meeting: June 26, 2024 | 1:00 – 2:30 PM (Zoom) 3<sup>rd</sup> Quarter Meeting: TBD (Fall Business Conference) 4<sup>th</sup> Quarter Meeting: December 4, 2024 | 1:00 – 2:30 PM (Zoom)

Adjourn	 Forrest Stodgh	ıill
	President. MF	<i>EF</i>

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