



MEMBERSHIP MEETING MINUTES
NABOR EVENT CENTER
August 4, 2022 | 12:00 noon

1. CALL TO ORDER

1. Meeting was called to order at 12:00 pm

2. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Invocation and Pledge were led by Ben Fox
 - i. A moment of silence was observed for Chris Starnes

3. PRESIDENT'S COMMENTS

1. Thankful for the rain!

4. MOTION TO APPROVE JULY 2022 MINUTES

1. Motion to approve July Minutes. Seconded. Motion passed.

5. INTRODUCTION OF NEW MEMBERS AND GUESTS

1. Ron Stinchcomb introduced new members and guests.

6. PROGRAM

1. Vote to elect Officers and Directors
 - i. Mike Warner read the slate of officers. (Attached.)
 1. A motion was made to elect the slate of officers as presented. Seconded. Motion passed.
2. Vote on proposed changes to the bylaws
 - i. Mike Warner read the proposed bylaws changes. (Attached.)
 1. A motion was made to approve the bylaws changes as presented. Seconded. Motion passed.
3. Miki Bass, CEO of the Arkansas REALTORS® Association
 - i. Chance Schubert introduced Miki.
 1. ARA Convention 2022
 - a. Jonesboro, September 12-14, \$225 or \$199 for first time attendee
 - b. Kick off social with Willy D's Dueling Pianos
 - c. 1st Time Attendee and GRI Receptions
 - d. Opening Keynote Speaker, Brad Montgomery, "Embrace your Awesomeness"
 - e. Breakout Speakers: Neil Ihde, Dale Carlton, Paul Dizmang, Walt Coleman
 - f. Closing Session with Sidney Moncrief
 - g. REALTOR® of the Year Gala and Awards with entertainment

2. GRLA Project - Decorate a Stud Contest
 - a. Stud (2x4) Parade at Convention
 - b. All money raised goes to Habitat for Humanity and SOAR
3. Free Convention Registration Drawing Winners
 - a. Beverly Williams
 - b. Josh Heyer

7. COMMITTEE REPORTS

1. SOAR - Nicki Rogers
 - i. 2022 Goal was \$55,000.00, NABOR raised \$56,077.09
 - ii. Polar Plunge will be here before we know it. This is the biggest jumpstart to hit our 2023 goal!
 - iii. Split the Cash
 1. Winner Krystal McNaughton, donated winnings of \$95 back to SOAR
 - iv. Draw for Naturals Baseball Tickets
 1. No tickets this month
2. Professional Development - Don McNaughton
 - i. Leigh Brown coming Oct 13
 - ii. Terry Watson coming Oct 28
 - iii. Continuing Education on Oct 31 and Dec 2
 - iv. GRI coming Jan 19-20
3. Holiday Banquet - Barbara Powers
 - i. Save the date for Saturday, December, 10 @ Embassy Suites in Rogers
 - ii. Room Block has been started, \$109 + tax and is available through November 15
 - iii. Skit will be performed in October and the theme announced along with Early Bird Ticket Sales
4. NAR/ARPAC - Ronald Stinchcomb
 - i. Currently at \$118,505.50, Our Goal is \$120,009.48
 - ii. NAR Convention coming up November 11-14 in Orlando, FL
5. Awards Celebration - Karrie Tran- No August Report
6. Young Professionals Network - Carly Garland - No August Report
7. MLS Committee - Ben Fox
 - i. Ability to add additional pictures is coming soon
 - ii. Please fill out listings as completely as possible
 1. Example - Which direction the house faces

8. NEW BUSINESS

None.

9. \$500 CASH DRAWING

1. August Winner - Justin Fleshman

10. ADJOURN

1. Meeting Adjourned at 12:43 pm



2023 OFFICERS AND DIRECTORS
Voted on by the general membership on August 4, 2022.

President: Chance Schubert (By succession)

President Elect: Heather Keenen (By succession)

***Secretary/Treasurer: Kent Turner (Up for election)**

Immediate Past President: Chris Demarest (By succession)

Rigo Gomez, Director (Finish current term ending 12/31/2023)

Courtney Long, Director (Finish current term ending 12/31/2023)

Ben Fox, Director (Finish current term ending 12/31/2023)

Kelsey Roemer, Director (Finish current term ending 12/31/2024)

Kristie Morrison, Director (Finish current term ending 12/31/2024)

***Krystal McNaughton, Director (Finish Kent Turner's current term ending 12/31/2024)**

***Deanna Crook, Director (Up for election for a term ending 12/31/2025)**

***Alicia Smith, Director (Up for election for a term ending 12/31/2025)**

***Doyle Yates, Director (Up for election for a term ending 12/31/2025)**

Ronald Stinchcomb, NAR Director (Finish current term ending 12/31/2023)

****Indicates Officers and Directors up for election***

Additional candidates for the offices to be filled may be placed in nomination by petition signed by at least 15% of the REALTOR® members eligible to vote. The petition shall be filed with the Chief Executive Officer at least two (2) weeks before the election. The petition shall contain a wet signature, printed name, real estate license number and contact phone for verification purposes.

The Chief Executive Officer shall send notice of such additional nominations to all members eligible to vote before the election.

The election of Officers and Directors shall take place at the annual meeting by voice vote, provided that the slate is uncontested. In the event the slate is contested, election will be held by paper ballot.



BYLAWS CHANGES

Changes to the bylaws voted on by the general membership on August 4, 2022.

ARTICLE IV, Section 1c

~~Affiliate Members. Affiliate members shall be real estate owners and other individuals or firms who, while not engaged in the real estate profession as defined in paragraphs (a) or (b) of this Section, have interests requiring information concerning real estate, and are in sympathy with the objectives of the association. Affiliate membership shall also be granted to individuals licensed or certified to engage in real estate practice, who, if otherwise eligible, do not elect to hold REALTOR® membership in the association, provided the applicant is engaged exclusively in a specialty of the real estate business other than brokerage of real property.~~

Rationale: To remove the provision that prohibits REALTOR® members from also holding Affiliate membership.

ARTICLE XII, Section 1

~~Annual Meetings. The annual meeting of the association shall be held during October August of each year, the date, place, and hour to be designated by the Board of Directors.~~

Rationale: Our membership level now entitles us to an NAR Director seat on our Board. These seats are allocated based on membership counts at July 31 each year, with our election currently held in August. This action resolves a conflict with our three week advance notification requirement.

