



## MEMBERSHIP MEETING MINUTES NABOR EVENT CENTER February 6, 2025 | 12:00 noon

1. **CALL TO ORDER** - 11:59AM
2. **READ ANTI-TRUST STATEMENT** - Done
3. **INVOCATION AND PLEDGE OF ALLEGIANCE** - Done
4. **MOTION TO APPROVE JANUARY 2025 MINUTES** - Motion. Second. Minutes Approved.
5. **INTRODUCTION OF NEW MEMBERS AND GUESTS** - Ron Stinchcomb: 8 New Attendees, as well as guest Jan Dyer Secretary Treasure of ARA.
6. **PRESIDENT'S COMMENTS**
7. **PRESENTATION OF LIFE MEMBERSHIP PLAQUE TO BOB DOWNUM** - Received
8. **PRESENTATION OF POSSIBLE NEW DEVELOPMENT** - Ron Stinchcomb Chairman of Presidential Advisory Committee. Alex Chaffin 1st Security, Fugett Rep, Phil Swop. Motion- I move that the 2 acre parcel immediately to the North of this property be developed into flex type warehouse/office space in two phases. Phase 1 will consist of two 6,000 S/F buildings with ample parking. Phase 2 will consist of one 6,000 S/F building and ample parking. Some of the parking may also be used for REALTOR events. Phase 1 would proceed immediately. This approval includes a maximum expenditure for phase 1 of \$2.4 million, with a down payment of \$500,000 with the remaining balance secured by a mortgage on the property under a negotiated arrangement with a lender; selecting contractors through competitive bidding; leasing the property guided by market rental rates; under an entity name of NABOR Plaza. Second. Motion Approved.
9. **PROGRAM – PHILIP TALDO AT ARDOT** -Kelsey Romer introduction of speaker. Overview of ARDOT System, active, finished and coming soon highway projects.
10. **COMMITTEE REPORTS**
  1. Affiliate Committee - Jeremy Cupp - 9 Affiliate Gifts given. Breakfast & Learn Event date updated from March 5th, 2025 @ NABOR, to April 16, 2025 @ NABOR.
  2. ARPAC – Ron Stinchcomb - Announced voter registration table at each membership luncheon. ARPAC Auction March 6th, 2025
  3. Professional Development – Paula Prince - Bradford Tax and Bobby House "Show me the money" Zoom education courses. CPR & First Aid Class March 19th and Oct 1, 2025 Technology Conference.
    - i. GRI Presentation to Stephanie Luttrell - Not in attendance.
  4. SOAR-| Dawn Yates - Polar Plunge February 8, 2025, February 28, 2025 Bingo night
    - i. Split the Cash - "Winner" Ryan Murray - Donated to SOAR
    - ii. Auction Item - Donated by Lindsey from Lowe - Sold Page Ferguson
  5. Scholarship – Lisa Darling- Application Deadline March 17th, 2025
  6. Awards – Deanna Crook - Temporary extended Early Bird Pricing \$85, April 5th @ Herron Crest.
  7. **NEW BUSINESS - NONE**
11. **\$500 CASH DRAWING** - Yana Vasylenko
12. **ADJOURN** - 1:18pm