



Kent County Association of REALTORS®
Board of Directors Meeting

June 18, 2024, at 10:00 a.m. - KCAR Conference Room and via Zoom

Mission: *Through synergistic, collaborative efforts, Kent County Association of REALTORS® unites to engage and empower its members to advocate for real property rights; enhance professionalism and build strong community resource connections with oversight and accountability in governance.*

Vision: *KCAR is an advocacy leader in safeguarding real property rights, community development and housing equality. KCAR is the valued real estate services resource empowering REALTOR® leaders, ready to adapt to advance fair housing and expand civic outreach in communities they serve.*

Minutes

- I. A quorum of members being present, meeting called to order at 10:04 by President Sandi Unkrur.
- I. VOTE: Approve Minutes of Board of Directors Meeting, May 29, 2024
 - A. Approved
- II. CEO Report: Crystal Blakeman, CEO
 - A. The total membership count is as follows: 484 Primary members, 53 Secondary members, and 28 affiliates.
 - B. New Members since the last meeting total 4, including transfers.
 - i. New Members were Approved
 - C. Personnel Policy
 - i. VOTE: KCAR to observe all Federal Holidays - APPROVED
- III. Treasurer's Report – Treasurer Stephanie Lehane
 - A. MOTION: Approve financial reports for the month. APPROVED
 - B. Action: Rosalia to oversee moving of funds to MMA account with Del-One representative at KCAR with all signors.
 - C. Action: Crystal will give Accounting member totals for Application and Renewal fees to be separated line items.
- IV. Committee Updates:
 - A. DEI
 - i. Action: Seek counsel from DAR for legal video wording.
 - B. Education
 - i. DREC needs 2 Kent County reps for their Education Committee.
 - C. Scholarship
 - i. Action: Ask Accounting if funds can be given directly
- V. Presidents Report – President Sandi Unkrur
- VI. NAR Update
 - A. VOTE: Director change from Beau Zebly to Phil McGinnis - APPROVED
- VII. Other Business
 - A. Copier Contract expiring on July 10th.
 - i. VOTE: Approve contract to retain Centric and upgrade hardware – APPROVED
 - B. VOTE: Swag DAR Convention Sponsorship – APPROVED
 - i. Action: Sandi will choose an item to be voted on at the next meeting
- VIII. Next meeting scheduled for July 17th, 2024 at 10:00am.
- IX. Meeting adjourned at 11:50 am.