



BOARD OF DIRECTORS
Meeting Minutes
August 19, 2026 / 8:30 a.m.

CALL TO ORDER: 8:35 a.m.

ROLL CALL: *(Check if in attendance)*

Courtney Wing (President)	P	Staff: Luanne Coleman
Mischelle Griffin (Secretary/Treasurer)	P	
Byron Hobbs (Ex Officio)	P	
Kim Lookabaugh (TR Director)	P	
Brenda Burdick	P	Guest: Trey Berry Will Gilliam
Matthew Butter	P	
Carol Hardy	P	
Forest Henson	P	
Lisa Love	P	
Ruth Reed	P	
Gay Wheeler	P	

UNFINISHED BUSINESS:

Collaboration with ABoR - For Approval

The Board reviewed and discussed the revised legal documents related to the proposed combination with ABoR. Following discussion, the Board agreed to defer further consideration and any vote until after the Local Broker Briefing scheduled for August 19, 2026, at 10:00 a.m.

NEW BUSINESS:

None

ADJOURN

The meeting adjourned at 9:25 a.m.

MINUTES PREPARED BY:

Luanne Coleman