



BOARD OF DIRECTORS
Meeting Minutes
February 18, 2025 / 10:00 a.m.

CALL TO ORDER: 10:03 AM

ROLL CALL: *(Check if in attendance)*

Courtney Wing (President)	P	Staff: Luanne Coleman Sally McBryde Guests: Russell Riggan, Raymond James Garrett Gunn, Raymond James
JodiLinn Porras (President Elect)		
Mischelle Griffin (Secretary/Treasurer)	P	
Byron Hobbs (Ex Officio)	P	
Kim Lookabaugh (TR Director)	P	
Brenda Burdick	P	
Carol Hardy	P	
Forest Henson	P	
Kendahl Hoffman	P	
Ruth Reed	P	
Gay Wheeler	P	

PRESIDENT'S UPDATE:

CEO'S UPDATE:

Update on 2025 TRLP

Applications are due March 14, 2025. HLAoR will be hosting a session (Leadership Development) for TRLP on October 10th. Graduation will be hosted by Five Points AoR in 2025.

Update IMPAF Grant

CEO updated BOD on progress of the IMPAF Grant.

Update on Building Improvement Grant (BIG)

CEO updated the BoD on the Building Improvements Grant stating the painting and parking lot portions have been completed. Carpet and sign replacements will be the next projects.

FINANCIAL REPORTS:

November 2024 Association Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the November 2024 Association Financials as recommended by the Budget/Finance Committee.

November 2024 MLS Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the November 2024 **MLS** Financials as recommended by the Budget/Finance Committee.

December 2024 Association Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the December 2024 **Association** Financials as recommended by the Budget/Finance Committee.

December 2024 MLS Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the December 2024 **MLS** Financials as recommended by the Budget/Finance Committee.

CONSENT AGENDA:

November 19, 2024 Meeting Minutes
January 22, 2025 (Via Email) Meeting Minutes
Acceptance of New Members
December 2024 and January 2025 Member Count Report
Committee Reports
 Budget Finance Committee
 Community Outreach Committee
 Governmental Affairs Committee
 Membership Committee
 Professional Development Committee
 Property Tour Committee
 TREPAC Committee
TR Director Report
Director Conference / Meeting Reports

VOTE: A Vote was taken and approved unanimously to accept the February 18, 2025 Consent Agenda items.

UNFINISHED BUSINESS:

2024-2025 Strategic Plan Assessment Meeting - For Discussion

The Strategic Plan which included the progress made in 2024 and the plans to complete goals/initiatives in 2025 were presented to the BoD.

2025-2026 Strategic Plan / Timeline

CEO proposed to hold the strategic plan meeting in August 2025 and it be approved by October 2025 in order to have committees budget for the 2026 calendar year.

NEW BUSINESS:

Use of Consent Agenda - For Approval

MOTION: A Motion was made and approved unanimously to adopt a Consent Agenda Rule of Order for the HLAoR Board of Director Meetings.

NAR Legislative Meetings / Washington, DC

Application deadline is March 28, 2025.

HLAoR Investments Updates

Russell Riggins and Garrett Gunn of Talent Financial / Raymond James, presented an overview of HLAoR's investments, and provided insight into the current market trends and noteworthy activity.

GENERAL DISCUSSION *(if applicable)*

NEXT MEETING DATE:

The next meeting will be held on Tuesday, March 18, 2025 at 10:00 a.m.

ADJOURN

The meeting adjourned at 11:28 a.m.

MINUTES PREPARED BY:

Sally McBryde