BOARD OF DIRECTORS
Meeting Minutes
June 17, 2025 / 10:00 a.m.

CALL TO ORDER: 10:00 AM

ROLL CALL: *(Check if in attendance)*

Courtney Wing (President)	P
JodiLinn Porras (President Elect)	P
Mischelle Griffin (Secretary/Treasurer)	P
Byron Hobbs (Ex Officio)	A
Kim Lookabaugh (TR Director)	P
Brenda Burdick	P
Carol Hardy	P
Forest Henson	P
Kendahl Hoffman	P
Ruth Reed	P
Gay Wheeler	P

Staff:
Luanne Coleman
Sally McBryde
Joshua Guenter

CEO'S UPDATE:

Upcoming Events
CEO discussed upcoming events.

Update from NAR's Legislative Meetings (May / DC)
CEO discussed highlights from the NAR Legislative Meeting which included NAR BoD approved a balance budget for 2025, which will keep the 2026 dues at $156. First time in 10 years that NAR has had a balance budget. $35 of the $45 Consumer Advertising Campaign assessment will be redirected to operating funds. This will allow NAR to make the next settlement payment in February ($72M).

Update on Texas REALTORS Association Executive Seminar
CEO discussed highlights from the TR Executive Seminar that included TREC will be changing their management platform in August and will go "dark" for about 10 days. Encouraged to renew your license early if you need to renew in July or August. TREC will also have a fee increase, they have not had on in 11 years.

Update on Business Improvement Grant (MF EDC)
CEO discussed that the Grant will total $4,500 which is 10% of the total cost $45,000 of the capital improvement projects.

FINANCIAL REPORTS:

May, 2025, Association Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the May, 2025, **Association** Financials as recommended by the Budget/Finance Committee.

May, 2025, MLS Financials - For Acceptance

MOTION: A Motion was made and approved unanimously to accept the May, 2025, MLS Financials as recommended by the Budget/Finance Committee.

Intercompany / Acct #1410 - Detail Report

Report provided.

May 2025 Investment Accounts - For Review & Discussion

Budget Finance chair updated BOD on performance of investments.

CONSENT AGENDA:

May 20, 2025 Meeting Minutes
Acceptance of New Members (May, 2025)
Committee Reports
- Budget Finance Committee
- Community Outreach Committee - No Meeting
- Governmental Affairs Committee - No Meeting
- Membership Committee
- Professional Development Committee - No Meeting
- Property Tour Committee - No Meeting
- TREPAC Committee

TR Director Report - None
Director Conference / Meeting Reports

MOTION: A Vote was taken and approved unanimously to accept the June 17, 2025 Consent Agenda items.

UNFINISHED BUSINESS:

May 2025 Member Count Report - For Review & Discussion

Report provided.

NEW BUSINESS:

Reciprocal Lockbox Access Agreement with SABOR

MOTION:

A Motion was made and approved unanimously to move forward with a Reciprocal Lockbox Access Agreement with SABOR as recommended by the MLS BoD.

Bi-Monthly Meeting Schedule - For Consideration

Board of Directors discussed meeting bi-monthly. A special meeting will be called if needed between the bi-monthly meetings.

MOTION: A Motion was made and approved unanimously to hold BoD meetings on a bi-monthly basis, with the option of holding monthly meetings on an as-needed basis.

GENERAL DISCUSSION *(if applicable)*

NEXT MEETING DATE:

The next meeting will be held on Tuesday, August 19, 2025 at 10:00 a.m.

ADJOURN

The meeting adjourned at 10:40 a.m.

MINUTES PREPARED BY:

Sally McBryde