



BOARD OF DIRECTORS
Meeting Minutes
June 12, 2026 at 10:00 am

CALL TO ORDER: 10:10 AM

ROLL CALL: (Check if in attendance)

Courtney Wing (President)	P	Staff:
Mischelle Griffin (Secretary/Treasurer)	A	Luanne Coleman
Byron Hobbs (Ex Officio)	A	Sally McBryde
Kim Lookabaugh (TR Director)	P	Joshua Guenter
Brenda Burdick	P	
Carol Hardy	P	Guests:
Forest Henson	P	Trey Berry
Lisa Love	P	Jane Marie Hurst
Ruth Reed	P	
Gay Wheeler	P	
Matthew Butter	P	

NEW BUSINESS:

Potential Collaboration with ABoR

The Board discussed the potential opportunity to collaborate with the Austin Board of REALTORS® and reviewed preliminary information regarding what a possible future relationship between the organizations could look like. Discussion included potential organizational structures, member benefits, governance considerations, and the Due Diligence Request submitted by ABoR.

The Board also discussed the need for legal counsel to assist with the review and evaluation of the potential consolidation.

MOTION:- ~~A Motion was made and approved by majority vote authorizing staff to proceed with the due diligence process and evaluation of the proposed consolidation discussions with the Austin Board of REALTORS® and to provide the requested information necessary for that review.~~

Amended A Motion was made and approved unanimously to amend the minutes to reflect that Director,
MOTION: Kim Lookabaugh, voted no on the motion authorizing staff to proceed with the due diligence process and evaluation of the proposed consolidation discussions with the Austin Board of REALTORS® and to provide the requested information necessary for that review.

MOTION: ~~A Motion was made and approved by majority vote authorizing the CEO to engage Joe Babb with Babb Reed & Leak PLLC as legal counsel to advise the Association regarding the potential consolidation with the Austin Board of REALTORS®.~~

Amended MOTION: A Motion was made and approved unanimously to amend the minutes to reflect that Director, Kim Lookabaugh, voted no on the motion authorizing the CEO to engage Joe Babb with Babb Reed & Leak PLLC as legal counsel to advise the Association regarding the potential consolidation with the Austin Board of REALTORS®.

Bylaw Revision

The Board discussed revising the Bylaws to allow for electronic voting for general membership business. This would add consistency since the current Bylaws allow for electronic voting for the election of Officers and Directors as well as for amendments to the Bylaws.

MOTION: A Motion was made and approved unanimously to approve a proposed amendment to the Association's Bylaws authorizing electronic voting for general membership business and direct that the proposed amendment be submitted to the membership for consideration and vote in accordance with the notice and voting requirements set forth in the Bylaws.

ADJOURN

The meeting adjourned at 11:20 a.m.

MINUTES PREPARED BY:

Sally McBryde