

**MINUTES**  
**CAAR Board of Directors Meeting**  
**Wednesday, January 24, 2024**  
**Hillsdale Conference Center**

**Attendance**

Present: Anne Burroughs (President-Elect), Josh White (President-Elect), Amanda Spigone (Treasurer), S. Lisa Herndon (Immediate Past President), Kim Armstrong, Keith Davis, Woody Fincham, Matthew Holt, Sharon Merrick, Janice O'Hara (remote), Kyle Olson, Jessica Russo, Candice van der Linde, Kevin Wilberger. Guests: Mitch Skinner (remote), Sarah Petcher (remote). Staff: Abby Tammen, Ali DiGuardo, Neil Williamson.

**Welcome and Call to Order**

President Burroughs called the meeting to order at 10:00 a.m. The Board acknowledged the Antitrust Statement.

**Approval of Consent Agenda**

A **MOTION** was **MADE, SECONDED** and **APPROVED** to accept the consent agenda which included the new members (listed below).

**New Members**

11/23/2023 – 1/17/2024 - Kevin Anderson, Keller Williams Alliance- Charlottesville; Rachel Berner, Jamie White Real Estate; Amy Biddle, Nest Realty Group; Jonathan Butler, The Hogan Group-Charlottesville; Raymond Cairnes, Long & Foster - Charlottesville West; Heather Conley, Avenue Realty LLC; Aaron Hussar, Avenue Realty LLC; Linda Moreno, eXp Realty – Fredericksburg; Seth Moreno, eXp Realty – Fredericksburg; Makenna Robbins, Keller Williams Alliance- Charlottesville; Jordyn Ross, Keller Williams Alliance- Charlottesville.

A **MOTION** was **MADE, SECONDED**, and **APPROVED** to move into Executive Session at 10:01 a.m.

A **MOTION** was **MADE, SECONDED**, and **APPROVED** to end the Executive Session at 12:04 p.m.

**Important Dates**

President Burroughs highlighted upcoming events and important dates.

**Next Board Meeting**

Wed., February 28, 2024, 9 – 10:30 a.m. at the Hillsdale Conference Center.

**Adjourn**

President Burroughs adjourned the meeting at 12:05 p.m.

Respectfully Submitted, Abby Tammen, Secretary