MINUTES

CAAR Broker Council Meeting

Tues., May 1st, 2024 11:30 a.m. – 1 p.m.

Charlottesville Area Association of REALTORS®

<u>In Attendance</u>: Robert Bailey, Carol Carder, Donna Goings, Kyle Lynn, Kyle Olson (Board Liaison), Tom Pace, Donna Patton (Chair), Frances San Giorgio (Vice-Chair), Shannon Thomas, Justin Wiley

Guest: President Anne Burroughs

Staff: Abby Tammen, Teresa Kirkhart (virtual), Lauren Graf

Chair Donna Patton welcomed the Council members and reviewed the Antitrust Statement.

Approval of the February Minutes: The February Meeting minutes were approved at 11:33 a.m.

CAAR Update

President Anne Burroughs announced that CAAR has received the Q1 2024 report from VAR, which will be released on May 13th.

The Board of Directors has been reviewing the 2022-2024 Strategic Plan, and the Broker Council has also examined it. CAAR hosted a Town Hall for all the Standing Committees on April 19th.

Michael Lafayette returned to CAAR to provide an update on the proposed NAR settlements. He is now an official CAAR lawyer on an as-needed basis.

The NAR settlement has received preliminary approval. President Anne Burroughs provided an update on the settlement timeline. CAAR has signed Appendix D to be released from liability.

CEO Update

CEO Abby Tammen reminded the council that NAR's Cycle 7 Code of Ethics will end on December 31, 2024.

Grace Porter has been announced as the newest staff member of CAAR/Hillsdale Conference Center, serving as the Hillsdale Conference Center Events & Client Concierge. CAAR is awaiting the arrival of the new MLS Director in July and will also be hiring a new Director of Marketing this summer.

DPOR will be updating the required Continuing Education hours, but individuals with a salesperson license will still need to complete 16 hours of Continuing Education credits.

Open Forum

- Coming Soon Violations
- VAR Forewarn
- 2025 Education for Broker Forums
- Showing Etiquette Document
- CAAR Foundation Update
- Proposed Ageda for the Jun. 20th Forum
- Pat Jensen Leadership Academy

Adjourn

Chair Donna Patton reviewed the dates of the upcoming Broker Council meetings and important association events. The meeting was adjourned at 12:55 p.m.

Respectfully submitted, Lauren Graf, CAAR Staff