

MINUTES
CAAR Board of Directors Meeting
Wednesday, June 26, 2024
Hillsdale Conference Center

Attendance

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

Welcome and Call to Order

President-Elect White called the meeting to order at 9:03 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 May 22, 2024 meeting minutes as well as new members (listed below).

New Members

5/17/2024 to 6/21/2024. Bethany Davis, Keller Williams Alliance-Charlottesville; Didier Simonin, McLean Faulconer, Inc.; Bria Stith, Keller Williams Alliance-Charlottesville; Tania Caster, Redfin Corporation-Midlothian; Chase Gentry, Keller Williams Alliance-Charlottesville; Joshua Craze, Long and Foster-Charlottesville.

Treasurer's Report

Treasurer Spigone reviewed the April 2024 financial report. A **MOTION** was **MADE, SECONDED**, and **APPROVED** to accept the April 2024 financial report as presented.

President's Report

President-Elect White referenced the National Association of REALTORS® settlement timeline and FAQs. As a reminder, CAAR will be rolling out the MLS changes under the NAR settlement on Aug. 5th.

Multiple members complained about the poor communication and execution of the June standard form changes from Virginia REALTORS®.

President-Elect White referenced the Culture Transformation Commission PPT update.

President-Elect White requested the Post Board Meeting Survey be completed before members left.

President-Elect announced that CAAR received 13 applications for the 2024-2025 Pat Jensen Leadership Academy. Eleven of the 13 candidates were approved for the program. The participants will be announced in a future News Group issue.

Board Strategic Discussion

President-Elect encouraged members, and their peers and colleagues, to complete the Strategic Plan Survey. Virginia Society of CPAs will facilitate the Strategic Plan process over July 18th & July 19th.

Mr. Fincham provided an update on Charlottesville zoning, FNMA, and concessions/commissions.

Board Action Item

Public Affairs – A **MOTION** was **MADE, SECONDED**, and **UNANIMOUSLY APPROVED** for CAAR to approve a specific Public Policy Position recommending Albemarle County update their Geographic Information Services (GIS) Pictography. Current images are circa 2018. In addition, the position will call for further digitization of property records.

Immediate Past President Herndon commented the need to partner with other organizations in these types of call for actions vs. being a stand-a-lone entity.

Committee Reports

President-Elect White reminded the Board of the importance of reading the committee minutes prior to the meeting.

CEO Update

Mrs. Tammen reported that Vivienne Smith is no longer employed with CAAR. CAAR will secure a temporary receptionist until a permanent person has been appointed. Ali DiGuardo has been appointed the Chief Operating Officer (COO). The recruitment of a new Marketing & Communications Director is on the horizon.

Mrs. Tammen provided an update of the various contracts up for renewal.

Mrs. Tammen commented that there are various project teams kicking off later this summer.

New Business for Future Meetings

The Board requested the Board, committee, and council meetings be added to the CAAR Education & Events Calendar.

Important Dates

President-Elect White highlighted upcoming events and important dates.

Next Board Meeting

Wed., July 24, 2024, 9 – 10:30 a.m. at the Hillsdale Conference Center.

Adjourn

President-Elect White adjourned the meeting at 10:01 a.m.

Respectfully Submitted, Abby Tammen, Secretary