Charlottesville Area Association of REALTORS® Past Presidents Council August 29, 2024, 12:30 – 1:30 p.m. Hybrid Minutes

<u>Members Present</u>: Pam Dent (Chair), S. Lisa Herndon (Vice Chair), Robin Amato, Rives Bailey, Quinton Beckham, Ed Brownfield, Anita Dunbar, Michael Guthrie, John Ince, Tele Jenifer, Bill May, Percy Montague, IV., Donna Patton (remote), Denise Ramey, Greg Slater, Pat Sury, Pat Widhalm, Arleen Yobs. <u>Member Guests</u>: Anne Burroughs. <u>Staff Present</u>: Abby Tammen, Ali DiGuardo.

The meeting was called to order at 12:31 p.m. by Chair Dent. The Antitrust Statement was acknowledged.

Approval of Minutes from May Meeting – Minutes were accepted as submitted.

Board Update

President Anne Burroughs provided a CAAR update. It included: the changes under the National Association of REALTORS® settlement went very well for CAAR; a two-day Strategic Planning workshop was conducted – the Board will be approving it in Q4; the new caar.com website is being developed – targeted for Q3 for launch; a reminder to participate in the CAAR value webinar concluding the PPC meeting; and an invitation for the PPC to participate in future Budget Coffee Chats.

VAR Update

Chair Dent provided a VAR update. It included: a reminder to use the Legal Hotline as a resource for commission/compensation questions or concerns; a reminder that Terrie Suit will be taking an early retirement and Martin Johnson will step in as interim CEO of VAR; and a reminder that the Annual Conference is Sept. 17 – 19th in Downtown Richmond.

NAR Update

Chair Dent provided a NAR update. It included: a new complaint filed against NAR from the Michigan Association of REALTORS®, three local REALTOR® associations, and the MLS RealComp III; a reminder that the NAR settlement changes went into effect on Sat., Aug. 17th; NAR continues to procedure new resources for members and their clients to help navigate the practice changes; a reminder to continue to use facts.realtor as a resource; Nykia Wright is the permanent CEO – she served in the role since November 2023.

CEO Update

CAAR CEO Abby Tammen provided an update. It included: a good experience in Chicago for the NAR Leadership training; an announcement of staff changes, an update on various CAAR system contracts, and an update on how the 2025 budget discussion is going.

New Business

A MOTION was MADE, SECONDED, and APPROVED to accept the newest Criteria document dated 8-23-2024 by the Hall of Fame Award Criteria Project Team.

CAAR Foundation

Greg Slater provided an update. He reminded the PPC that there is an opportunity for them to donate a minimum of \$1 or more when they pay their REALTOR® dues for 2025.

Chair Dent reminded PPC of upcoming events.

The meeting was adjourned at 1:38 p.m.

Respectfully submitted,

Ali DiGuardo, Staff liaison