

BOARD OF DIRECTORS MEETING
December 8, 2021

The Directors of the Garden City Board of REALTORS®, Inc. met on Wednesday, December 8, 2021, at 9:30 AM.

PRESENT: Vicki Germann; President, Jeana Anliker; President Elect, Cindy Unger; Secretary-Treasurer; t, Past President; Tom Chappel, Director; Amanda Janda, KAR Director; Maxine Atkinson, & MLS Chairman; Becky Heiman

ABSENT: Directors; Kim Grebe & Secretary-Treasurer Elect; Kris Davis

The meeting was called to order by President Vicki Germann

APPROVAL OF MINUTES:

Vicki declared the minutes of the November 10th, 2021 Directors meeting, approved as presented.

MEMBERSHIP REPORT:

Vicki reported that currently we have 86 Board Members representing 15 Agencies, 85 MLS Recipients and 37 Affiliate Members.

FINANCE COMMITTEE REPORT:

-Cindy presented the November 2021 Financial Reports. Tom Chappel made the motion to approve the November 2021 financial reports. Tami Hunter second the motion. **Motion carried.**

RPAC REPORT

Lyndsay Plankenhorn gave the November 2021 RPAC Report.

NEW BUSINESS:

- Supra Contract was reviewed and agreed upon. Amanda Janda motioned to sign the Supra contract as presented. Jeana Anliker second the motion. **Motion Carried.**
- 2022 Bank signers were appointed. Tami Hunter motioned to approve Jeana Anliker; 2022 President, Cindy Unger; 2022 President-Elect, Cruselia(Kris) Davis; 2022 Secretary, & Rebecca Heiman; 2022 Secretary-Elect as the 2022 Check signers and Lyndsay Plankenhorn; Executive Officer, to remain signer on the Debit card. Amanda Janda second the motion. **Motion Carried.**
- Tom Chappel motioned for Real Men Real Leaders to be the 2022 Donation Recipient. Tami Hunter second the motion. **Motion Carried.**

OLD BUSINESS:

- Temporary Active button – Lisa Deghand is still working on this issue and will confirm when it is completed.
- Lyndsay Plankenhorn presented new statute/regulation on watermarks on listing photos. Amanda Janda Motioned to approved watermark statute as presented. Cindy Unger second this motion. **Motion Carried.**
- Lyndsay Plankenhorn updated committee on status of office updates. Amanda Janda motioned to approve the purchase of mini fridge, printer, & double monitors, not to exceed \$1000, and to approve paying for the early termination of the Xerox contract. Cindy Under second this motion. **Motion Carried.**

**GARDEN CITY BOARD OF REALTORS
DIRECTORS MEETING MINUTES
December 8, 2021**

Page 2

OTHER BUSINESS: N/A

SCHEDULED EVENTS:

- Board Luncheon; December 15th; 11:45 AM, Baron's Conference room, Sponsor-First National Bank
- Governmental Affairs Zoom meeting with Legislators; Friday, December 17th; 10:00am @ ARC
- MLS Committee Meeting, December 29th, 9:30 AM

COMMUNITY EVENTS:

- Business After Hours; 12.9.21; Flat Mountain Brew House; 5:00-6:30pm, Trivia @ 7:00
- Santa @ the Barn; 12.10.21; 5pm-8pm; 901 W. Maple, Miles of Smiles
- Tuba Christmas; 12.11.21; Stevens Park; 3:00pm
- Great Plains Makerspace Christmas Open House; 12.13.21; 6:00-9:00pm
- Chamber Breakfast; 12.15.21
- Shop small Saturday; 12.18.21
- Walmart free gift wrapping; 12.18.21; 12:00-4:00pm

ADJOURNMENT:

No further business, meeting was adjourned at 10:26 AM

Respectfully submitted,
Lyndsay Plankenhorn, E.O.