



## Recent Actions by RVAR's Board of Directors

### **October 2021**

- *Congratulated Meg Smith upon being elected RVAR's 2022 President-elect and Jay Kilby upon being elected RVAR's 2022 Vice President. Also congratulated Shannon Hines and Rob Logan on being elected to serve a second term as Directors and Kelly Soriano on being elected to serve as a Director.*
- *Received a report that Supra plans to retire its Express Keys in the near future since they work on 3G service, which is being retired by all major carriers next year.*
- *Shared RVAR's strengths, weaknesses, opportunities and threats in preparation for a November Strategic Planning Session.*

### **September 2021**

- *Approved keeping RVAR annual dues at \$270 in 2022, with a \$50 discount if dues are paid by November 1st. The Board also approved keeping the optional RPAC fair share amount at \$30.*
- *Approved making a \$1,000 contribution to NAR's REALTOR® Relief Foundation in light of recent disasters and the Foundation's 20th anniversary in September, 2021.*

### **August 2021**

- *Approved funding for technology upgrades at the RVAR office including microphones for the training room, two more WiFi access points and an updated backup and disaster recovery system.*
- *Approved the establishment of a Money Market account at Member One Federal Credit Union.*
- *Reviewed the outcome of a recent ethics hearing.*

### **July 2021 – No Meeting Held**

### **June 2021**

- *Approved the request from the Governmental Affairs Committee to hold candidate interviews for any contested elections in the fall for Roanoke County and Botetourt County Board of Supervisors races.*
- *Approved the recommendation from the Community Service Committee to remove the following charities from the list of RVAR supported charities: American Cancer Society, Bradley Free Clinic, Habitat for Humanity and Salvation Army. RVAR will continue to support the following charities: Angels of Assisi, Boys & Girls Club of SW Virginia, Center in the Square, Community Christmas Store, Feeding America SW Virginia, Renovation Alliance, Rescue Mission and Roanoke Valley SPCA.*
- *Approved a revision to RVAR's Conflict of Interest Policy.*
- *Received a presentation from VAR Senior Vice President for Community and Industry Relations Leslie Frazier and Mary Dykstra, who serves on VAR's Diversity, Equity and Inclusion (DEI) Presidential Advisory Group.*

### ***May 2021***

- *Approved the decisions made during the period when the Board of Directors was holding virtual meetings.*
- *Approved a proposal from the Financial Oversight Committee to pay off the mortgage on the RVAR building in June.*
- *Voted to uphold the decision of a recent ethics hearing panel.*
- *Received a report on plans to celebrate RVAR's 100th Anniversary, including a series of videos and a robust social media campaign.*

### ***April 2021 – No Meeting Held***

### ***March 2021***

- *Approved a website redesign proposal submitted by Access.*
- *Received an update on RVAR's 100th Anniversary recognition plans.*
- *Received annual leadership training on NAR's Core Standards requirements for local Associations.*
- *Received a quarterly update from the MLS Board of Directors.*

### ***February 2021***

- *Approved the 2021 RVAR budget and RVAR / MLS Management Agreement.*
- *Approved the 2021 Committee Chairs and Vice Chairs.*
- *Received annual leadership training focused on Antitrust and Conflict of Interest..*

### ***January 2021 – No Meeting Held***