



ILLINOIS REALTORS®
BOARD OF DIRECTORS
September 17, 2020
VIRTUAL MEETING
10:00 AM – Noon

A G E N D A

CALL TO ORDER - Ed Neaves, President
PLEDGE OF ALLEGIANCE and INVOCATION

- 1. Approval of Minutes**
 - a. May 19, 2020 Board of Directors Conference Call

- 2. Executive Committee Report – Ed Neaves**
 - a. Actions Between Meetings of the Board
 - b. Motions
 1. Bylaws
 2. Statement of Policy
 3. Statement of Policy on Committees and Other Groups
 4. At-Large 2021 NAR Directors
 5. REALTOR® of the Year Working Group; Strategic Planning
 6. IR 2021 Committee Chair, Vice-Chair & Term Appointments
 - c. IR Diversity Initiative

- 3. Audit Committee – Loretta Alonzo-Deubel**

- 4. Finance Committee – Zeke Morris**

- 5. RPAC Update – Kinga Korpacz**

- 6. Foundation Reports**
 - a. REALTOR® Relief Foundation – Cathy Madaus
 - b. REEF – Vicky Turner

- 7. Special Committee Reports**
 - a. Commercial and Property Management Committee – Alex Ruggieri
 - b. Global Business Council – Michelle Shang
 - c. Local Governmental Affairs Committee – Tim Ryan
 - d. Affordable Housing and Community Development Committee – Tracey Royal

- 8. Other Committee Reports with Motions**

- 9. RCE Recipient Recognition**

- 10. Board of Directors Recognition – Ed Neaves**

- 11. Presidential Medallions and Awards – Ed Neaves**

- 12. Association Report – Jeff Baker**

- 13. President’s Remarks – Ed Neaves**

- 14. Election of 2021 Officers & Directors**
 - a. Nominating Committee – Doug Carpenter
 1. New Board of Directors beginning with 2021 Administrative Year
 2. 2021 Slate of Officers
 - b. Ceremonial Swearing-In

- 15. Remarks by 2021 President Sue Miller**

- 16. New Business**

ADJOURN