



186 EAST CENTER ST, MANCHESTER, CT 06040  
 PHONE: 860 - 646 - 2450  
 EMAIL: OFFICE@TRI-COUNTYALLIANCE.COM  
 WWW.TRI-COUNTYALLIANCE.COM

*Board of Director Meeting Minutes*

Tuesday, October 31,2023

A quorum established; President Kristen Bilotta convened the Board of Directors meeting at 9:00am

Secretary Robert Ferrigno recorded the minutes.

**Officers/Directors Present:**

<b>Member's Name</b>	<b>Present (P) or Absent (A)</b>
Maura Alarcon	P
Lisa Barstow	P
Kristen Bilotta	P
Jessamyn Davila	Z
Ethel Doll	P
Robert Ferrigno	P
Georgianna Fischer	A
Frost Krist	P
Brenda Milhomme	P
Peter Leeds	P
Noreen Philbin	P
Sara Ritchie	P
James Rogers	P
Nancy Thurnauer	Z
Arek Wtulich	E

**Staff Present:** Audrey Angelo (Association Executive)

**LEGAL UPDATE:** new smoke and CO affidavit, no credit from sellers, updated, of course, bank owned, trustee, executors exempt from law.

**MINUTES:** accept as read accepted

**TREASURER'S REPORT:** All is good where in fine condition at present started the investment accounts.

**PROGRAMS COMMITTEE REPORT:** CT NAR update pending lawsuit, decision soon, CTR marketing strategy, NAR, check out website for latest, Paddington bears donation for shelter NAR convention Nov 12 week.

**EDUCATION COMMITTEE REPORT:** pre licensure P & P classes, to resume Jan 2024, same for Broker's, CE classes underway, going to high school push real estate licensees, pamphlet brochure talk, to be given out.

**MEMBERSHIP/SOCIAL MEDIA COMMITTEE REPORT:** affiliate night was success, will be back in April normal time, fill the freezer, impressive, Thanksgiving Day at office, and holiday party coming up.

**Gov't affairs & POLITICAL COMMITTEE REPORT:** not in session currently, RPAC numbers very low, share with others donate at least \$15. Per member would be great

**BUILDING & MAINTENANCE COMMITTEE REPORT:** nothing

**Finance & BUDGET COMMITTEE REPORT:** proposed 2024 budgeting, some long-term repairs needed like driveway, motion \$10000 from reserves, motion carried, and approved.

**SPECIAL** Executive session regarding AE salary

**OLD BUSINESS:** Fill the freezer, things going as planned, CE classes, underway.

**NEW BUSINESS:** re certify strategy plan talked about, go online moving forward, approved one year.

Thinking ahead, 2024, event planning, etc.

Adjourn 10:13 AM