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Board of Director Meeting Minutes

Tuesday, May 9, 2023

A quorum having been established; President Kristen Bilotta convened the Board of Directors meeting at 9:00am
 Secretary Robert Ferrigno recorded the minutes.

Officers/Directors Present:

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

Staff Present: Audrey Angelo (Association Executive)

LEGAL UPDATE: talk regarding remote notarization closings to take effect with the market changes other States are using this

MINUTES: accept as read

TREASURER'S REPORT no concerns switch from quickbooks to online version seems to be going well

PROGRAMS COMMITTEE REPORT: CTR NAR Riding with the brand May 15 one group meeting in Hartford to get the word out

EDUCATION COMMITTEE REPORT: This is year for CE , setting up classes, educ committee is meeting this week to discuss, pre license course wrapped up, and set up Brokers classes this summer planning stage

MEMBERSHIP/SOCIAL MEDIA COMMITTEE REPORT: was a good turn out for breakfast meeting, well topic crumbling foundations. Fill pantry, 25th 5PM picnic planning, mixer ,lunch and learn being set up and planned

DIVERSITY COMMITTEE: continue as planned

RPAC FUNDRAISING & POLITICAL COMMITTEE REPORT: smoke and sprinklers for all properties, new construction all, plan to call on members important issues coming up

BUILDING & MAINTENANCE COMMITTEE REPORT: building improvements and upgrades getting quotes

BUDGET COMMITTEE REPORT: nothing more to report

OLD BUSINESS: -

NEW BUSINESS: look into invest options consult with wells fargo advisors have special meeting to learn about and vote next meeting. Realtor of year, nominating set up standards final vote membership recommend bio for candidates vote in July

Adjourn 9:56AM