

## **MINUTES GENERAL MEMBERSHIP MEETING**

January 13, 2021

Virtual

Attendance: Orié Milton, Jamie Sanger, MarJean Gutschow, Sara Glenn, Tom Larson, Jeff Isaksen, Becky, Heidi Neubauer, Di Wagner, Di Taillon, Cathy Wiese, Leah Giesler-Hantke, Lauren Aurelius, Paula Englebert, Bonita Smrz, Leif Lautenbach, Heid Bader, Paul Dreutzer, Heather Weasler, Robert Buksyk, Matt Stone, Erin Leline, Holly Thomas, Holly Tlachac, Heather Smith, Jacinda Duffin, John Olson, Amy DeMain, Gretchen Porten, David Kaster, Katy Lau, Annie Sadler, Linette Haleen, Kristine Rowe, Robin Sodd, Connie Erickson, Michelle Anderson, Jan Campbell, Tracy Everard, Amy Sullivan, Julie Henkel, Scott Bader, Amy Wagner, Dina Boettcher.

**CALL TO ORDER:** President Gretchen called the meeting to order at 9:32

**PLEDGE:** Gretchen led the pledge

**APPROVAL OF MINUTES:** M/S/C to approve the September Minutes as published on the DCBR website

**INTRODUCTION OF GUESTS:** None

**AFFILIATE ANNOUNCEMENTS:** None

**REALTOR® ANNOUNCEMENTS:** None

**DCBR UPDATE:** Gretchen touched on the Addendum A update, she will be working on a new committee “sell Local” Scott and Heidi Bader would like to join this committee. Professional Standards training is on January 20 could use more attendees and from all offices. The Social Committee is looking for ideas for the spring event. Gretchen also thanks all of the Board of Directors for their dedication.

### **AWARDS PRESENTATION – HONOR SOCIETY Presented by President Holly**

Julie Henkel	Connie Erickson
Gretchen Porten	Scott Bader
MaryKay Shumway	Bonita Smrz
Paul Dreutzer	Leah Giesler-Hantke

**REALTOR OF THE YEAR AWARD:** Jan Campbell presented the Realtor® of the Year award to Gretchen Porten.

**WRA UPDATE** – Tom Larson, addressed the efforts on WRA to recognize real estate license as essential workers. He spoke about the Code of Ethics change and now all your actions even those beyond the scope of real estate practice can be held to an ethics complaint, he urged the leadership to contact WRA or NAR to conduct a seminar on discrimination and social injustice. The state is facing challenges with local municipalities and constrained budgets, we still use property tax as the primary source of revenue and the need to find solutions to address revenue for local units of government. WRA and the governor are aware of the enormous need for reliable broadband. April 14<sup>th</sup> is the REALTOR and Government day virtual session. WRA will be looking for stories of deals good and bad and their connection to broadband.

### **NOMINATIONS BY PETITION OR FROM THE FLOOR – None**

**ELECTION OF OFFICERS:** M to approve the slate of officers as printed/S/C

President – Bonita Smrz  
President Elect – Jeff Isaksen  
Sec/Treasurer – Heidi Neubauer

### **INDUCTION OF BOARD: Tom Larson – Senior vice President, Legal and Public Affairs, All Subscribed**

President – Bonita Smrz  
President Elect – Jeff Isaksen  
Secretary /Treasurer – Heidi Neubauer  
Director – Matt Stone  
Director – MaryKay Shumway  
Director — Michelle Anderson  
Director – Holly Thomas  
Past President – Gretchen Porten

**PASSING OF THE GAVEL:** Gretchen presented the gavel to Bonita, Gretchen was presented the gavel plaque

**ADJOURN:** Meeting ended at 10:22 PM

**SUBMITTED BY:** Susan Kurtz, Association Executive