



Kent County Association of REALTORS®  
**Board of Directors Meeting**

May 29, 2024, at 10:00 a.m. - KCAR Conference Room and via Zoom

**Mission:** *Through synergistic, collaborative efforts, Kent County Association of REALTORS® unites to engage and empower its members to advocate for real property rights; enhance professionalism and build strong community resource connections with oversight and accountability in governance.*

**Vision:** *KCAR is an advocacy leader in safeguarding real property rights, community development and housing equality. KCAR is the valued real estate services resource empowering REALTOR® leaders, ready to adapt to advance fair housing and expand civic outreach in communities they serve.*

**Minutes**

- I. A quorum of members being present, meeting called to order at 10:19 by President Sandi Unkrur.
- I. VOTE: Approve Minutes of Board of Directors Meeting, April 17, 2024
  - A. Approved
- II. CEO Report: Crystal Blakeman, CEO
  - A. The total membership count is as follows: 485 Primary members, 53 Secondary members, and 27 affiliates.
  - B. New Members since the last meeting total 4, including transfers.
    - i. New Members were Approved
- III. Treasurer's Report – Treasurer Stephanie Lehane
  - A. MOTION: Approve financial reports for the month. APPROVED
  - B. Action: Budget Overview not included going forward in the year
  - C. Action: Application fees will need to be separated out with accounting
  - D. Action: Holiday Party expenses to be discussed in Budget and Finance to verify
    - i. Budget and Finance will also add 'Other Events' line item in 2025
  - E. MOTION: Close Savings account, move funds to a Money Market Account at Del-One with all signors. APPROVED
- IV. Committee Updates:
  - A. DEI
    - i. Action: Have Legal create forms and waivers for video and podcasting
- V. Presidents Report – President Sandi Unkrur
- VI. NAR Update
- VII. Other Business
  - A. Copier Contract expiring on July 10<sup>th</sup>.
    - i. Action: Crystal will submit a quote from Excel via email to be voted on prior to the next meeting
- VIII. Next meeting scheduled for June 19<sup>th</sup>, 2024 at 10:00am.
- IX. Meeting adjourned at 11:29 am.