



**Board of Directors
Agenda
May 27, 2021**

- 1. Call to Order**
- 2. Prayer**
- 3. Roll Call**
- 4. Adopt Agenda**
- 5. Approval of Minutes**
- 6. Committee Reports:**
 - Affiliate Committee- Kaelyn Guillory
 - MLS Committee- Kay Vaughn
 - LARPAT fundraiser – Tricia Phillips
 - Social Circle – Josh Floyd
 - Community Involvement – Tricia Phillips
 - Public Relations – Debbie Holt
- 7. Treasurer Report:** Melissa Hamilton
- 8. President Report:** Tricia Phillips
- 9. Unfinished Business:**
 - **Budget/Audit**
 - **Hurricane Claim-Tricia Phillips**
 - **Virtual Orientation-Taylor Gagneaux**
 - **Signature cards at bank**
 - **Strategic Plan**
 - **Finance Policy**
 - **Building maintenance**
 - **Member audit of MLS/Quickbooks**
 - **Association Cell Phone**
- 10. New Business:**
 - **Prize for LARPAT fundraiser from BOD**
 - **Hiring AE and admin**
 - **100th Anniversary**
- 11. Adjourned**

Membership Counts: Affiliates: 45 1) Annual dues paying members per NRDS:691 2) Matrix members: 684 3) MLS only members: 61