

AFFILIATE FORUM COMMITTEE MINUTES

(Unapproved) January 16, 2019

Affiliate Forum Committee Mission Statement:

"As Preferred REALTOR® Partners, we strive to provide the best services, events, and industry information for The MetroTex Association of REALTORS® members."

The Affiliate Forum Committee of The MetroTex Association of REALTORS® met on January 16, 2019 in the Board Room of MetroTex Association of REALTORS®. Chairperson Clayton Bailey called the meeting to order at 11:30 am.

Those members present were: Chair-Clayton Baily, Vice-Chair Anginette Cells Jorrey, Brett Bauer, Francey Beall, Sam Brock, Marvin Brooks, Ken Duggan, Brenda Franks, Tina Galske, Guadalupe Garza, Cassandra Harris, Leo Klisch, John Larriviere, Joshua Lopez, Ann Lowe, Justin Mirche. Kristen Neff, Michael Pagoulatos, Jenny Phung, Jane Sadek, Terry E. Smith, Taylor Stewart, Alexandra Swann, Angie Vickerman, Carol Werther, and Keta Woods.

Also in attendance: Marketing Director, Joe Mazza, Julie Jones, Maristela Bertram, Brenda Masse, Joe A. Davila, Ren Hudson, Gary Nordling, Hunt Rose, Roseann Weston, Gracette Battonado, Jian Payne.

Absent: Sean Connelly, Christina Dewbre, Tina Galske, Daniel Garcia, D'Sha Jones, Adrienne Kirby, Jennifer Kuczaj, Ed Lack, Wendy Malcolm, Wendy McMahon, Justin Mirche, Robert Moore, Wayne Norton, Chris Pedison, Beckie Shiveley, Theron Smith, Pat Standefer, Ryan Stewart, Carol Stradtman, Ron Stuart.

Clayton Bailey welcomed members and asked them to share Smart Homes event flyer as a way of checking in on Social Media.

All read the Mission Statement in unison.

December 2018 meeting minutes were approved as presented.

2019 Affiliate Forum Business Plan:

The business plan was submitted to the group and will be uploaded to BaseCamp.

Roberts Rules of Order:

Chair Clayton reviewed a handout on meeting parliamentary procedure. Also, he provided a quick demonstration of how a meeting should be conducted using these procedures.

BaseCamp:

Overview presented by Brenda Masse.

Sub-committee sign-up:

Chair Clayton Bailey asked committee members to sign-up for one of five sub-committees—Professional Development, New Member Orientation, Turkey Bowl, Industry Partner Blue Ribbon Program and Collateral Materials to be displayed at MetroTex Service Centers. Sub-committees will meet on BaseCamp; assignments will be made on BaseCamp.

New Business:

Chair Clayton Bailey shared information about this March 6th tech event. He provided a digital version of the event flyer to all committee members.

- **Motion** made by Alexandra Swann and seconded by Keta Woods to provide StarPower and Ferguson Lighting & Appliances with complimentary full exhibitor tables at this event. Motion passed.
- **Motion** made by Brett Bauer and seconded by Anginette Cells Jorrey to provide StarPower and Ferguson Lighting & Appliances with two complimentary event tickets. Motion passed.

Adjournment:

Chair Clayton Bailey adjourned the meeting at 12:30 pm.