

Commercial Advisory Board

April 2, 2019

MINUTES

The Commercial Advisory Board of the MetroTex Association of REALTORS[®], Inc., met at the Association offices on April 2, 2019. Chair Belinda Epps called the meeting to order at 2:00 p.m.

Members present: Chair Belinda Epps, Saima Dhillon, Ericka Alvarez, Andrew Bearden, Cary Fitzgerald, Lalji Mansur, Leighann Lilly, Shelia Lucas, Christina Mailloux, TJ McNeece, Jack Poe, William Roth, Teresa Rutherford, Kim Schwimmer.

Staff: Steve Trine

Absences: Nelson Arroyo, Julie Smith (communications issue), Lisa Marie Van Gelderen, Timothy Veler (CCIM Board), Marilyn White

Guests: Kendra Norwood (BoD visitor), Jean Maday (NAR representative)

Summary of Committee Business

Chair Belinda Epps convened the meeting at 2:00 p.m.

No prior meetings having been held, no minutes required approval.

Introductions were made with brief CV's as this being the first meeting of the advisory board, many members were not familiar with each other.

Jean Maday (NAR Commercial) presented on NAR resources for commercial, and provided an update on NAR Commercial Issues, including the CIE/Listing services issue. Discussion was also held on the Commercial Services Accreditation.

Staff Liaison Steve Trine reviewed the MIPIM Board of Directors presentation with the Council.

Telemundo National TV segment featuring Jose and Laura Lopez was viewed.

Chair Dave Millheiser provided a brief update on Ambassador Assoc. activity with Chile.

Staff Liaison covered the announcements regarding the Commercial CIPS in October and NAR Legislative meeting May 13-18.

Discussion of needed working groups and priorities. Chair and Vice-Chair will meet to set priorities and establish meeting frequency.

Goal:

The following motions were made, seconded and approved by the committee:

Nominations were accepted for Vice-Chair. Erika Alvarez was nominated and elected unanimously. Staff will forward recommendation to the Executive Board.

New Business (if needed)

Items of Information (if needed)

Having completed the business of the Commercial Advisory Board, the meeting adjourned at 3:18 p.m.

Respectfully Submitted,
Steve Trine
Recording Clerk

Approved,
Belinda Epps
Chair, Commercial Advisory Board

**MetroTex Association of REALTORS®
COMMERCIAL ADVISORY BOARD MEETING**

Date: May 7, 2019

Time: 2:00 p.m.

Room: A

8201 N Stemmons Freeway

Dallas, TX

Online Meeting Code: 183-971-909

AGENDA

- I. CALL TO ORDER – Chair Belinda Epps**
 - A) Roll Call
 - B) Introductions (if needed)
- II. ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
- III. CONSENT AGENDA APPROVAL**
 - A) Approval of Board Minutes (April 2019)
- IV. DISCUSSION ITEMS/UPDATES**
 - A) Discuss working group structure
 - B) Discuss first event – networking
 - C) Survey group and discuss social media/website needs/wants
- V. ACTION ITEMS**
 - A) Motion to create working groups: Potentially -
 - a. MLS, Data, forms and Contracts
 - b. Forum Topics
 - c. Event planning
 - d. Social Media and Website
 - B) Motion to plan networking event for June.
- VI. ANNOUNCEMENTS**
 - A) Commercial CIPS webinar in October
- VII. NEW BUSINESS**
- VIII. ADJOURN**