



Alabama Association of REALTORS®

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January 14, 2021

Dear Board of Directors,

We hope you and your families are safe, healthy, and off to a great start in 2021. We are looking forward to our first AAR Board of Directors Meeting on Thursday, January 28, 2021 at 2:00PM. The meeting will be held using Zoom Video Conferencing and is not expected to last more than 60-90 minutes.

The purpose of the meeting will be to receive end-of-year updates; hear the status of major Association projects; conduct annual board training and orientation; review goals for 2021; and consider several governance proposals. Attached to this email is a draft of the Board of Directors Agenda; Minutes from the September meeting; Strategic Plan for 2021- 2024; and two motions that relate to updating the Association's wholly owned subsidiaries and the conducting of virtual board meetings. A more detailed description of each is below.

Motion 1- Subsidiaries: The motion will update the list of the Association's wholly owned subsidiaries to reflect the new name of the Association's non profit Alabama REALTORS® Foundation and to reflect the Association's existing wholly owned subsidiaries.

Motion 2- Virtual Board Meetings: The motion will update the Association's current practice for conducting virtual board of directors meetings as required by the ongoing pandemic. The motion also reflects feedback from the Board regarding the desired length of those meetings.

As always, we welcome your feedback, questions, and suggestions in advance of the Directors Meeting. Given the limitations of virtual meetings, please reach out prior to the Directors Meeting if possible with questions to allow for a smoother meeting.

If you have not already, please be sure to register for the Directors Meeting as detailed in the instructions contained in the Board email. If you have any questions regarding registration or need clarity on instructions or anything else, please reach out to Sharon Callahan at sharon@alabamarealtors.com. Sharon is your point of contact for the AAR Board.

Thank you for your leadership, support, and service on the Board!

Warm regards,

Slade McElroy
2021 President
Alabama Association of REALTORS®

