

RLI Florida Board of Directors Mid-Winter Meeting

AGENDA

January 19, 2024

Time: 9:00 am

Location:

Hyatt Regency Orlando
9801 International Drive
Orlando, FL 32819

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Land Realtor of the Year 2023
- V. Traci Schermerhorn
 - a. National Representative & Point of Contact
 - b. What are ways they can support us?
 - c. Chapter Administrator?
 - d. Chapter Success Level Benchmarks & Awards (announced at National Conf)
 - e. Chapter Strategic Planning Document (on hold for now)
 - f. How can we better connect with other Chapters & Leaders
 - g. Chapter Leaders Forum at RLI National Conference
 - h. Update on what our Chapter Does
- VI. Approve Minutes from August 17, 2023
 - a. passes
- VII. Reports
 - A. President
 - a. 115 members in 2023. Reminding those to sign up and ability to pay dues online. Board meeting & land values virtually. Land Value Calls have subject matter experts. Open to suggestions on topics. Michael will be attending the National Land Conference. CCIM Joint Marketing session is normally after this, but we are not doing it tonight. We will be doing it again though this Summer
 - B. Vice President
 - a. Overview of Courses
 - b. New Classes this Year - Pensacola Association of Realtors - GA Meetings are in Sept.
 - C. Treasurer
 - a. Updated Financials & Balance
 - b. 115 members

- c. List of Dues who have been paid
 - d. Motion to Approve
 - D. Secretary
- VIII. Old Business
 - a) Past Presidents Scholarship
 - a. What is the balance? \$1,500 remaining
 - b. Minimum Contribution \$500
 - b) LEF Scholarship
 - a. Land Education Foundation - Bill donated 50 scholarships (\$500 each). National program. Let our people know who are signing up for courses
- IX. New Business
 - a) At-large Director Opening & Secretary Opening
 - a. Kevin Miller - Secretary
 - b. Richie Timmons - Director at Large
 - c. Sage staying - Director at Large
 - d. Louie Melara - Director at Large
 - b) 2025 Board
 - a. Hunter Ward (LSI) would like to get more involved as an at large position
 - c) National Land Conference
 - a. March 10-14 - Louisville
 - d) Spring Chapter Call
 - a. April/Early May
 - e) August Meeting
 - a. Mid-August in Orlando
- X. Open Floor
 - a. Back-End Payment Info
 - b. Today is the last day for the APEX Awards
 - c. Potential Ocala Conservation Event
 - d. Potential Plant City Event/Fundraiser
- XI. Adjournment