

April 21, 2016

Board of Director Minutes
Wilmington Regional Association of REALTORS®
1826 Sir Tyler Drive

Attending:	Reid Butler	Clinton Howlett	Don Harris	Fred Gainey
	Gloria Green	Neal Johnson	Jeff Lesley	Chris Livengood
	Sherrri Pridgen		Sherrri Pickard	
Absent:	Hank Adams	P. J. Doherty	Debbie Evans	Debbie Lariviere
	Patrice Willetts	Lori Speight	Trey Wallace	
Staff:	Jerry Panz	Shane Johnson		

President Don Harris called the meeting to order at 8:38 AM. All members received notice of the meeting. Sherrri Pickard gave the invocation and Fred Gainey led the Pledge of Allegiance.

The Board reviewed a matrix of possible strategies that the Board previously identified from the D.A.N.G.E.R. Report as possible issues to address in the 2017-2018 Strategic Plan. They ranked staff-drafted Possible Actions, discussed whether they should be modified or whether to written an entirely new one. Staff will place items ranked 2.5 up to 3 in a section to monitor. Staff will develop further tactics for consideration at the June meeting for those that are ranked higher than 3 for later discussion as part of the Strategic Plan.

The Board listened to a report from Chris Livengood on a new possible initiative.

Shane Johnson provided an update on beach renourishment.

There being no further business, the meeting adjourned at 9:55 A.M.

Submitted,

Jerry Panz, CAE, RCE