

❖ **Call to Order** | President Anita Bates at 1:03 pm by Zoom Video Conference.

❖ **Pledge of Allegiance** | Led by Yvette Maldonado.

❖ **REALTOR® Pledge** | Led by Renea Miller.

❖ **Welcome and Introductions**

Bates welcomed everyone in attendance and introduced the 2021 Board Members: Ava Anderson, Erin Eker, Sue Burnstin, D'Ette Owen, Nani Palmer, Josh Nelson, Rob Smith Jr, Zach Sisson, Renea Miller, and Yvette Maldonado; Kristie Smithers, Association Executive (AE); and welcomed special guests: from Alaska REALTORS®, Lonnie Logan, 2021 President and Rosetta Alcantra, Association Executive.

❖ **Reports**

The following presented reports to the membership:

- President | Anita Bates
- Secretary-Treasurer | D'Ette Owen
- Alaska REALTORS® Update | President Lonnie Logan
- AE Report; What's Happening at ABR | Kristie Smithers

❖ **New Business**

➤ **Quorum Report**

Smithers announced that currently, the Anchorage Board of REALTORS® (ABR) has 1015 REALTOR® members in good standing and a quorum of 102 members voting and/or present is needed to act during the meeting. Currently, 193 have voted by electronic ballot and/or are currently on the video conference and our quorum requirement is met.

➤ **Approval of Minutes**

MOTION to approve the minutes of October 20, 2020. Seconded. There was no objection.

➤ **2022 Slate of Candidates**

Bates announced that all REALTOR® members in good standing were emailed an electronic ballot earlier in the week and votes must be cast by 3 pm (today; the day of the meeting). She announced there was no by-law amendments this year and introduced the candidates. Each candidate gave an introduction of themselves; Sara McSheehy, Joe Logan, Ken Speegle, and Kasia Giron.

❖ **Special Orders | Award Presentations**

➤ **REALTOR® of the Year Award**

Mark Masley, prior recipient, announced Barbara Huntley as the recipient of the 2021 REALTOR® of the Year Award.

➤ **Affiliate of the Year Award**

Yvette Maldonado, prior recipient, announced Amber Brophy, Alyeska Title Company, as the 2021 Affiliate of the Year.

➤ **Mark A. Korting Community Enrichment Award**

Josh Nelson presented Heather Jacobson, Keller Williams Realty Group Alaska, the 2021 Mark A. Korting Community Enrichment Award, for her work in helping the Anchorage community collect donation during a recent mudslide in the Ketchikan Community.

❖ **Member Comments & Announcements** | None

❖ **Door Prize Drawings**

H.S.A. Home Warranty, First American, Hommati, Klondike Productions, Finance of America Mortgage, Alyeska Title, and First National Bank of Alaska all donated door prizes for the drawing.

❖ **Adjournment** | The meeting adjourned at 2:43 pm.

President, Anita Bates

Approved by the ABR Board of Directors on December 2nd, 2021.

Note: These minutes will be submitted to the membership to be ratified during the next Membership Meeting.