

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2023**

MINUTES

Chairperson: Tricia Nekota, CRS
Vice Chairperson: Vivian Macias, CRS
CEO: Jeff Hornberger
Attendance: List Attached

Following are the minutes of the Residential Real Estate Council Board of Directors Meeting held Wednesday, November 15, 2023 in Anaheim, CA.

CALL TO ORDER:

The meeting was called to order at 12:00 p.m. by the Chair, Tricia Nekota, CRS. Tricia welcomed the Board to the meeting and introduced the parliamentarian (Carol Austin, PRP) to the group.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus

APPROVAL OF MINUTES:

Approval of the minutes of the Board of Directors meetings held Wednesday, September 27, 2023 and Wednesday, October 11, 2023 were approved by consensus.

Note: Bryan Hughes and Holli Woodward abstained from voting on the Wednesday, September 27, 2023 minutes.

COMMITTEE/SPECIAL COMMITTEE: GOVERNANCE PAG:

PAG Chair, Sandy McRae, CRS gave the board an update on possible scenarios for the board composition with the addition of two at-large members bringing the total to six at-large board seats, and adding District Representatives that would serve as the eyes, ears and voice of the membership. Their primary role would be to hold townhall meetings on a regular basis with the members in the district in hopes of improving the lines of communication between the membership and the Board.

NEW BUSINESS – POLICY MANUAL UPDATES:

CEO, Jeff Hornberger let the board know that changes have been incorporated into the policy manual and the overall look has been updated to now include a table of contents. The policy manual will be entirely review by the board in 2024.

EXECUTIVE SESSION:

The Board went into executive session at 1:40PM PT and ended at 3:10PM PT.

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ADJOURNMENT:

The meeting was officially adjourned at 3:15PM PT.

**RESIDENTIAL REAL ESTATE COUNCIL
2023 BOARD OF DIRECTORS ATTENDANCE**

Name	NOV 15
Tricia Nekota, CRS	Present
Vivian Macias, CRS	Present
Holli Woodward, CRS	Present
Debra Beagle, CRS	Present
Bryan Hughes	Present
Addie Owens, CRS	Present
Kurt Thompson, CRS	Present
Tonya Thomsen, CRS	Present

**RESIDENTIAL REAL ESTATE COUNCIL
2023 STAFF PRESENT**

Jeff Hornberger, Chief Executive Officer
Keith Tristano, Chief Financial Officer
Colleen McMahon, Chief Member and Volunteer Services Officer
Mel White, Vice President of Professional Development
Cheré LaRose, Marketing and Communications Vice President
Patricia Stodolny, Executive Assistant