

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
SEPTEMBER 27, 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, September 27, 2023 via Zoom.

CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by the Chair, Tricia Nekota, CRS. Tricia welcomed the Board.

APPROVAL OF MINUTES:

The minutes of the Board of Directors meetings held Monday, May 8, 2023, in Washington D. C., Monday, May 15, 2023, via Zoom, and online forum between July 18-20, 2023.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus.

GOVERNANCE PAG UPDATE:

Sandy McRae, PAG Chair provided an update from the Governance PAG and proposed changes to the RRC Bylaws (see Backgrounder #1).

Action Motion:

It was **MOVED, SECONDED and CARRIED** to amend bylaws Article X to remove Council and add Members as follows:

Article X

Amendments

These Bylaws may be amended only by the Board of Directors by a two-thirds favorable vote of the Directors, provided 30 days' written notice in advance shall have been given to all Directors and ~~Council~~ Members of the intention to amend the Bylaws, together with a written copy of the substance of the proposed amendment(s) Such amendment(s) shall be subject to the approval by the Board of Directors of the NATIONAL ASSOCIATION OF REALTORS® as required by the Constitution, Bylaws and policies of the NATIONAL ASSOCIATION OF REALTORS®.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to approve recommended PAG changes to the bylaws from Motion #1, #2, #3 and #5.

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Action Motion:

It was **MOVED, SECONDED and CARRIED** to amend bylaws section 6.1 as follows with the description of 6.1.2 and 6.1.3 being removed.

**Article VI
Committees**

6.1 Standing Committees

The Standing Committees shall include, but not limited to, the Finance Committee. Each committee's scope of work, eligibility, terms, and quorum shall be defined in the Council Policies and Procedures Manual.

Note: Kurt Thompson abstained from voting

Action Motion:

It was **MOVED, SECONDED and CARRIED** to adopt bylaws section 6.2 as presented:

Section 6.2 Other Committees, Divisions, Task Forces, Workgroups, and Advisory Groups

In addition to the Standing Committees provided for in these Bylaws, the Board of Directors may, from time to time, establish such additional committees, divisions, task forces, workgroups, or advisory groups as it shall deem necessary or appropriate.

2024 LDC SLATE:

President Tricia Nekota presented the names for the 2024/2025 LDC.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to approve the Leadership Development Committee members as presented:

Sally Sparks, CRS (2025)

Jen Ward, CRS (2025)

John Young, CRS (2025)

First Alternate: Kim Kantrow, CRS; Second Alternate: Barbara Wilson, CRS

Note: Kim Kantrow was chosen to fill Jen Ward position for 2024/2025.

BUDGET DISCUSSION:

During the November 2022 meeting the board agreed to an increase of the yearly dues

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to \$260. After reviewing the proposed 2024 budget, staff presented some cost savings and budget cuts, and proposed paring back the dues increase to \$235.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to amend the November 2022 approved dues increase from \$260 to \$235 for 2024 and approve the 2024 operating budget.

EVENT BEHAVIOR POLICY:

The policy manual currently does not have a policy that covers event conduct for volunteer leaders, and it is proposed to add an event conduct provision.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to adopt the recommended event conduct policy.

POLICY ON PRESIDENT AND PRESIDENT ELECT STIPENDS:

One-time stipends are typically paid in their entirety at the beginning of the year, with no recourse if a term is not completed for some reason.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to approve the Council President and President-Elect stipend to be paid quarterly.

REVIEW OF PROVISIONS IN THE POLICY MANUAL:

Discussion regarding the revisions in the policy manual will be moved to the next meeting in October.

ADJOURNMENT:

The meeting was officially adjourned at 4:23 p.m.

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

| Name | SEPT 27 |
|---------------------|----------------|
| Tricia Nekota, CRS | Present |
| Vivian Macias, CRS | Present |
| Holli Woodward, CRS | Excused |
| Debra Beagle, CRS | Present |
| Bryan Hughes | Excused |
| Addie Owens, CRS | Present |
| Kurt Thompson, CRS | Present |
| Tonya Thomsen, CRS | Present |

Parliamentarian: Jason Abellada, PRP

Observers: Teresa Pitt, CRS, Ellis Gardner, CRS, Mark Gordon, CRS

**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