

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
WENESDAY, OCTOBER 11, 2023
ZOOM MEETING**

President: Tricia Nekota, CRS – Honolulu, HI
First Vice President: Vivian Macias, CRS – Hialeah, FL
Immediate Past President: Holli Woodward, CRS – Owasso, OK

Directors: Debra Beagle, CRS – Nashville, TN
Bryan Hughes – Bountiful, UT
Addie Owens, CRS – Mount Dora, FL
Kurt Thompson, CRS – Leominster, MA
Tonya Thomsen, CRS – Brookfield, WI

Observers: Teresa Pitt, CRS – Raleigh, NC
Ellis Gardner, CRS – Chattanooga, TN
Mark Gordon, CRS – Vail, CO

Chief Executive Officer: Jeff Hornberger, CAE

Parliamentarian: Carol Austin, PRP

Staff: Keith Tristano, Chief Financial Officer
Chéré LaRose, Marketing & Communications Vice President
Colleen McMahon, Chief Member & Volunteer Services Officer
Mel Burkholder-White, VP of Professional Development
Trish Stodolny, Executive Assistant

COUNCIL MISSION STATEMENT

*The Mission of the Residential Real Estate Council** is to empower real estate professionals to reach their full potential through education, networking, referrals, and business resources.*

*** note, to be updated at 10/11 meeting to reflect new strategic plan*

PURPOSE

The Board of Directors shall have supervision, control and direction of the affairs of the Council, shall actively pursue its purpose and shall have discretion in the disbursement of the Council funds. The Board will approve the budget, budget requests act on amendments and exceptions to the budget. The Board of Directors shall adopt from time-to-time regulations for the conduct of its business as deemed necessary or appropriate provided, such regulations are not in conflict

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with the Constitution, Bylaws or policies of NAR. The Board of Directors may, in the execution of the powers granted, appoint such agents, as it may consider necessary.

DISCLOSURE STATEMENT

In the event any Council Committee Member has a Conflict of Interest as described in the Council's Conflict of Interest Policy or may stand to derive, directly or indirectly, a personal gain or benefit from a transaction either entered into or not entered into by the Council or any other decision by the Council or shall have any direct or indirect interest in or relationship with any individual or organization (i) which proposes to enter into any transaction with the Council for the sale, purchase, lease or rental of property; or (ii) which proposes to render or employ services, personal or otherwise, to or of the Council; or (iii) which may be seen as competing with the interests or concerns of the Council, the Committee Member shall forthwith give the Council notice of such interest or relationship and shall, thereafter refrain from voting or otherwise attempting to affect the decision of the Council relative to the matter giving rise to the Conflict of Interest (other than informational purposes). Minutes of appropriate meetings shall reflect that such a disclosure was made, and that such Council Committee Member absences him or herself from the discussion of pros and cons and vote on the matter.*

*Committee = Committee, Subcommittee, Task Force, Workgroup, Panel and Presidential Advisory Group (PAG)

- I. Welcome and Call to Order
- II. Approval of Minutes of Board of Directors meeting held on Wednesday, September 27, 2023 via Zoom
- III. Approval of Agenda and Sell-a-bration announcement
- IV. Bylaws – update mission statement to reflect new strategic plan
- V. Discussion and review of provisions in the policy manual from previous Sept 27, 2023 meeting agenda. *See backgrounder #1A and 1B*
 - a. Consent to serve for all 2024 officers and review of current policy and code of conduct. Do changes need to be made to this policy? *See backgrounder #1A*
 - b. Suspension and Expulsion (policy 5, page 9). Do changes need to be made to this policy? *See backgrounder #1B*
- VI. Discussion of Governance PAG proposals. *See backgrounder #2*
- VII. Recommendations from Election Guidelines Implementation Committee. *See backgrounder #3*
- VIII. Approve Committee Appointments - *See backgrounder #4*

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- IX. Approve Awards - *See backgrounder #5*
- X. Executive Session
- XI. Adjournment