

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
MONDAY, MAY 8, 2023
THE WESTIN WASHINGTON D.C.
ROOM - MONTICELLO**

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 – Kaysville, UT
Addie Owens, CRS – Mount Dora, FL
Kurt Thompson, CRS – Leominster, MA
Tonya Thomsen, CRS – Brookfield, WI

Chief Executive Officer: Jeff Hornberger, CAE, RCE

Staff: Keith Tristano, Chief Financial Officer
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.

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 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*

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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. Town Hall: Member Comments
 - 40-minute session for members to make comments. Each member will have 2-minutes to speak
- II. Welcome and Call to Order
- III. Introduction of Carol Austin, CAE (Ret.), PRP, St. Petersburg, FL
- IV. Approval of Agenda
- V. Approval of Minutes of Board of Directors meeting held on Wednesday, February 8, 2023 in Atlanta, GA and via Zoom on Monday, March 27, 2023.
- VI. Review and adoption of the audited financial statements for the year ended December 31, 2022
- VII. Receive 1st Quarter Financial Statement
- VIII. Operational and Policy Update
 - Adoption of new policies
 - i. RRC does not endorse or in any way support political candidacy for any Member or individual (i.e held through local, state, or federal elections)
 - ii. RRC does not endorse candidacy of a member running for real estate industry -related office.
 - iii. RRC state networks and not allowed to endorse candidates for any offices: local, state, ISCs.
 - iv. Remove designation maintenance credit – will continue to incentivize members that do continue their education – ex. lifelong learner badge
- IX. New Business:
 - Discussion on dues

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- Discussion on Governance
- Discussion on Strategic planning and instructor retreat August 2023

X. Other New Business

XI. Adjournment

Meeting Ground Rules

1. Meetings are open to observers *who are RRC members in good standing only*; RRC member observers are not to participate in meetings. When speaking, state your position first, then explain your point. Speak to the point. Evaluate ideas, not people.
2. Avoid side conversations or other activities that interrupt board meetings.
3. Board members should work towards consensus.
4. Help create a non-judgmental environment where all ideas have value and creativity is encouraged.
5. The chair will manage the discussion to achieve the meeting goals.

Meeting Attendance/Event Policy

RRC strives to provide a meeting experience for its members in good standing that is positive and rewarding for everyone. By attending the May Governance Meetings, attendees who are members in good standing agree to abide by this Statement of Appropriate Event Conduct.

All attendees (including, without limitation, RRC members, guests, vendors, speakers, and RRC staff) are expected to conduct themselves professionally and with good judgment and common sense. That means, at all times, being respectful of others and of the venues, including while in transit to and from such venues. This includes all meetings, sessions, and events. RRC aims to provide a safe experience for all attendees and does not tolerate inappropriate behavior or harassment in any form. Inappropriate behavior includes harassing or defamatory verbal or written comments, displays of illicit images, use of illicit language, threats, intimidation, and unwanted physical contact. If, at any time, you feel threatened or harassed, you are encouraged to report the incident directly to police via 911 or contact RRC's Vice President of Professional Development, CEO or Chief Member and Volunteer Services Officer via the RRC information desk. Be sure that you have the date, time, location, and a description of the incident being reported. Attendees who violate this Statement of Appropriate Event Conduct may be asked to leave the meeting. In addition, the attendee may not be permitted to participate in future RRC meetings/events at the discretion of RRC. Further action can be taken as well at the discretion of RRC if continued violations occur by the attendee. We value your participation and thank you for your cooperation to ensure a safe experience for all.