

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2023**

MINUTES

Chairperson: Pam Ruggeroni, CRS
Vice Chairperson: Tricia Nekota, CRS
CEO: Jeff Hornberger
Attendance: List Attached

Following are the minutes of the Residential Real Estate Council Board of Directors Meeting held Wednesday, February 8, 2023 in Atlanta, GA.

CALL TO ORDER:

The meeting was called to order at 1:05 p.m. by the Chair, Pam Ruggeroni, CRS. Pam welcomed the Board and reminded all to read the Council Mission Statement, Purpose and Conflict of Interest Disclosure Statement and that all board meetings are confidential.

APPROVAL OF MINUTES:

The minutes of the Board of Directors meeting held on Wednesday, January 11, 2023 via Zoom were approved by consensus.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus.

SELECTION FOR FIRST VICE PRESIDENT AND BOARD SLATE:

The Board reviewed recommendation from the Leadership Development Committee for slate of candidates for the First Vice President and two open Board of Directors positions:

- First Vice President: Nicholas Chambers, Teresa Pitt
- Board of Directors: Ellis Gardner, Mark Gordon, Bonnie Metviner, Greg Waldhour

Action Motion:

It was **MOVED, SECONDED and CARRIED** to approve the LDC recommendation for the slate of candidate to be put on the ballot for membership vote as presented.

RRC SUPPORT FOR NAR CANDIDATES:

During the November 2022 meetings a discussion was brought up regarding RRC support for NAR candidates. Currently RRC has no policy in place regarding this.

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Action Motion:

It was **MOVED, SECONDED and CARRIED** to prohibit endorsement of NAR candidates.

After further discussion a policy should be created regarding members running for office.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to create a policy:

- 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)
- RRC does not endorse candidacy of a member running for real estate industry -related office.

MAINTENANCE REQUIREMENT DISCUSSION:

The board previously discussed the topic of maintenance credit that members complete yearly.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to remove the designation maintenance credit.

The original intent was to engage membership and will continue to incentivize members that do continue their education, ex. "lifelong learner" badge.

INSTRUCTOR CADRE:

A discussion was held on how to build a world-class instructor cadre. Instructors are present in multiple organizations and not just "RRC", we have strict criteria that other groups do not have (ex, production levels in real estate), and the process perceived is neither straightforward nor transparent. No action was taken on this topic, rather a general discussion ensued as follows:

- It was the consensus of the committee that other groups had criteria that were too easy, and our current "*practitioner current in real estate*" rule should remain in place.
- That some speakers are deceptively marking their own seminars as "RRC education", causing confusion, cannibalization, and quality control issues in the marketplace with "real" instructors.
- That our courses are too long, and material is out of date – the "high level" and "low level" course array feels disjointed (RRC staff Mel conceded this point, and that this was a long-term project).
- Legacy instructors with no bookings should be rotated out.

OTHER BUSINESS:

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A motion was presented to the board to create a policy that state networks are not allowed to endorse candidates.

Action Motion:

It was **MOVED, SECONDED and DEFEATED** to create a policy that state networks are not allowed to endorse candidates for any offices: local, state, ISCs.

ADJOURNMENT:

A motion was made to adjourn the meeting. It was **MOVED, SECONDED and CARRIED** to adjourn the meeting. The meeting was officially adjourned at 2:53 p.m.

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

Name	FEB 8
Pam Ruggeroni, CRS	Present
Tricia Nekota, CRS	Present
Vivian Macias, CRS	Present
Holli Woodward, CRS	Present
Debra Beagle, CRS	Present
Bryan Hughes	Excused
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
Patricia Stodolny, Executive Assistant