



**AGENDA** RESIDENTIAL REAL ESTATE COUNCIL **REGIONAL VICE PRESIDENTS COMMITTEE** SATURDAY, MAY 6, 2023 4:00 P.M. - 5:00 P.M. **WESTIN WASHINGTON** WASHINGTON, D.C.

**Chairperson:** Mark Shepherd, CRS – Layton, UT

Members: Kim Barnthouse, CRS – Region 6

> Daniel Bifano, CRS - Region 10 Rosemarie Doshier, CRS - Region 7 Corinne Geiger, CRS - Region 1

Eloise Eriksson Martin, CRS - Region 8

Bonnie Metviner, CRS - Region 2 Lisa Parenteau, CRS - Region 3 Teresa Pitt, CRS - Region 4 Alison Wisnom, CRS - Region 9 John Young, CRS - Region 5

Staff Liaison: Colleen McMahon. Chief Member and Volunteer Services Officer

Matt Schroeder, Director of Volunteer Services

## **COUNCIL MISSION STATEMENT**

To empower real estate professionals to reach their full potential through education, networking, referrals and business resources.

## **PURPOSE**

The Regional Vice Presidents Committee is responsible for coordinating the work of all RVPs by sharing ideas and best practices on providing assistance to individual states or regions.

## **DISCLOSURE STATEMENT**

In the event any Council Committee Member of the Council 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 Committee Member absences him or herself from the discussion of pros and cons and vote on the matter.

- I. Welcome and Opening Remarks
- II. Approval of the November 11, 2022 Meeting Minutes as Posted on the Council Website
- III. State Activity through Q1
- IV. Goal Setting for States
- V. Executive Session
- VI. Adjournment