

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
MAY 6, 2024**

MINUTES

Chairperson: Tricia Nekota, CRS

CEO: Jeff Hornberger, CAE

Attendance: List Attached

Following are the minutes of the Residential Real Estate Council Board of Directors Meeting held Monday, May 6, 2024, at The Westin Washington, D.C. City Center.

CALL TO ORDER:

The meeting was called to order at 11:00 a.m. by the Chair, Tricia Nekota, CRS. Tricia welcomed the Board to the meeting and introduced Parliamentarian, Carol Austin, from St. Petersburg, FL to ensure that proper procedures are being followed as well as bylaws.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus.

APPROVAL OF MINUTES:

The minutes of the Board of Directors meeting held on Wednesday, March 13, 2024, via Zoom were approved by consensus.

REVIEW AND ADOPTION OF AUDITED FINANCIAL STATEMENTS:

Action Motion:

It was **MOVED and CARRIED** to accept the audited financial statements from CliftonLarsonAllen for the year ended December 31, 2023.

BYLAWS SECTION 4.4, 4.5 and 5.2.4:

30-day bylaws notice to members and NAR was compiled, distributed on a communication on 4/2/24 and subsequently housed in pressroom on crs.com.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to revise bylaws section 4.4, 4.5 and 5.2.4 to reflect updated officer election timelines.

EDUCATION COMMITTEE:

As part of our lifelong learning and growth pillar in the 2024-2026 strategic plan, RRC seeks tactical action on plan components such as: mastering skills with top-tier instructors, a dedicated space for best practices and brainstorming and going beyond

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the norm to deliver fresh, innovative content. An education committee is proposed and after a two-year cycle, staff will evaluate the committee's performance and impact.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to formalize an Education Committee effective January 1, 2025, and add into policy manual.

The board went into a recess at 11:30 a.m.

GOVERNANCE PAG UPDATE AND FOCUS GROUP:

Chair of the Governance PAG, Sandy McRae, CRS gave the board an update and the PAG members proposed topics with questions for the participants to answer in a focus group type format. Questions were as follows:

- Topic 1 – LDC Credentialing Committee: enhancing leadership development component
- Topic 2 – YPN Committee: does it make sense to have a YPN committee in 2025? What is the purpose?
- Topic 3 – RVPs: Evaluate the role
- Topic 4 – Masterminds: Do these still make sense?
- Topic 5 – Board Composition: District member representative seat concept

Notes were taken from the focus group by staff. The board came out of recess at 12:57 p.m.

YPN COMMITTEE:

RRC demographics trend to a demographic spiral of members approaching retirements without replacing members with younger professionals. A young professionals advisory board / committee is proposed and after a two-year cycle, staff will evaluate the committee's performance and impact.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to form a YPN committee effective January 1, 2025, and add into policy manual.

Note: There were 3 nays.

ADJOURNMENT:

The meeting was officially adjourned at 1:20 p.m.

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**RESIDENTIAL REAL ESTATE COUNCIL
2024 BOARD OF DIRECTORS ATTENDANCE**

Name	MAY 6
Tricia Nekota, CRS	Present
Vivian Macias, CRS	Excused
Teresa Pitt, CRS	Present
Holli Woodward, CRS	Present
Debra Beagle, CRS	Present
Ellis Gardner, CRS	Present
Mark Gordon, CRS	Present
Bryan Hughes	Present
Tonya Thomsen, CRS	Present

**RESIDENTIAL REAL ESTATE COUNCIL
2024 STAFF PRESENT**

Jeff Hornberger, Chief Executive Officer
Colleen McMahon, Chief Member & Volunteer Services Officer
Mel Burkholder-White, Vice President of Professional Development
Chere LaRose, Vice President, Marketing & Communications
Patricia Stodolny, Executive Assistant