

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

MINUTES

Chairperson: Tricia Nekota, CRS
Vice Chairperson: Vivian Macias, CRS
CEO: Jeff Hornberger
Attendance: List Attached

Following are the minutes of the Residential Real Estate Council Board of Directors Meeting held Wednesday, October 11, 2023 via Zoom.

CALL TO ORDER:

The meeting was called to order at 3:00 p.m. by the Chair, Tricia Nekota, CRS. Tricia welcomed the Board to the meeting.

APPROVAL OF MINUTES:

Approval of the minutes of the Board of Directors meetings held Wednesday, September 27, 2023 was moved to the November 2023 meeting.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus.

BYLAWS:

The 2024-2026 strategic plan was finalized, updating the mission statement.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to approve the new mission statement as follows: The Residential Real Estate Council (RRC) is committed to the success of its members through education, leadership development, referrals, networking opportunities, and business resources.

ELECTION GUIDELINES IMPLEMENTATION COMMITTEE:

The Election Guidelines Implementation Committee meet to discuss the rules and regulations and make suggestions to clarify confusion during the election cycle on social media.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to approve the recommended redline changes suggested from the Election Guidelines Implementation Committee.

COMMITTEE APPOINTMENTS:

The committee was presented with the 2024 committee appointments and the board decided to table the discussion to Executive Session.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to table the discussion of 2024 committee appointment to Executive Session.

EXECUTIVE SESSION:

The Board went into executive session.

After executive session concluded, the following motion was made:

Action Motion:

It was **MOVED, SECONDED and CARRIED** to table discussion on item #8 (appointments) and hold another meeting on 10/27 to reconsider.

ADJOURNMENT:

The meeting was officially adjourned at 5:30 p.m.

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

Name	OCT 11
Tricia Nekota, CRS	Present
Vivian Macias, CRS	Present
Holli Woodward, CRS	Present
Debra Beagle, CRS	Present
Bryan Hughes	Present
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
Cheré LaRose, Marketing and Communications Vice President
Patricia Stodolny, Executive Assistant