

**RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS MEETING
OCTOBER 27, 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 Friday, October 27, 2023 via Zoom.

CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by the Chair, Tricia Nekota, CRS. Tricia welcomed the Board to the meeting.

2024 COMMITTEE APPOINTMENTS:

The board reviewed the appointments for 2024 and made the following motion:

Action Motion:

It was **MOVED, SECONDED and CARRIED** to approve the 2024 Committee Appointments.

PRESIDENT STIPEND:

The board made a motion to pay 2023 president, Tricia Nekota a stipend for the portion of the term she presided over in 2023.

Action Motion:

It was **MOVED, SECONDED and CARRIED** to pay Tricia Nekota \$30,000 for the presidential stipend in 2023, representing April 1st to December 31st, 2023.

Note: Tricia Nekota abstained from voting

EXECUTIVE SESSION:

The Board went into executive session at 1:04PM CT and ended at 1:37PM CT.

ADJOURNMENT:

The meeting was officially adjourned at 2:06pm.

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

Name	OCT 27
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