

**BOARD OF DIRECTORS MINUTES
FRIDAY, MARCH 28, 2025
RESIDENTIAL REAL ESTATE COUNCIL
BOARD OF DIRECTORS CALL**

MINUTES

Chairperson: Vivian Macias, CRS
CEO: Jeff Hornberger, CAE

Following are the minutes of the Residential Real Estate Council Board of Directors Call on Friday, March 28, 2025.

CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by the Chair, Vivian Macias, CRS. The chair welcomed the Board to the meeting and reminded the board to read the disclosure and confidentiality agreement.

APPROVAL OF AGENDA:

The agenda of the meeting was approved by consensus.

ELECTION RESULTS:

Voting is administered by a third party called Survey Ballot Systems (SBS, also referred to as DirectVote). The electronic voting for the leadership election was open March 20 to March 27 at midnight CDT. Communications and instructions were deployed via email to all eligible members (as of February 2025) and this documentation has been retained for legal and auditing purposes. The FVP for 2026 is Addie Owens with 46.6 % of votes. The new board of director members to serve for two years are Ingrid Prather with 56.9% and Lindsey Culver with 45.8% of votes.

Action Motion:

It was **MOVED and CARRIED** to approve the election results as presented for the positions below.

Addie Owens, CRS for 2026 First Vice President
Lindsey Culver, CRS for 2026-2027 Board of Directors
Ingrid Prather, CRS for 2026-2027 Board of Directors

The board addressed concerns regarding a possible campaign violation being within seven days of the election closing. Taking such concerns seriously, the board reviewed the documents presented and thoroughly discussed the issue. The board took the following action:

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Action Motion:

It was **MOVED and CARRIED** to accept the findings from the Election Guidelines Implementation Committee as presented that no campaign violation was found.

The board refers to the Election Guidelines Implementation Committee to change the rules for more transparency regarding posting of the election results.

ADJOURNMENT:

The meeting was officially adjourned at 1:43pm CT

**RESIDENTIAL REAL ESTATE COUNCIL
2025 BOARD OF DIRECTORS ATTENDANCE**

Name	MARCH 28
Vivian Macias, CRS	Present
Teresa Pitt, CRS	Present
Debra Beagle, CRS	Present
Tricia Nekota, CRS	Present
Julie Erickson, CRS	Present
Ellis Gardner, CRS	Present
Mark Gordon, CRS	Present
Alison Wisnom, CRS	Present
Laurence Birch	Present