

2015 Annual Conference
REGIONAL CAUCUS AGENDA



4:00p – 5:30p

REGION 11: AZ, CO, NV, NM, UT, WY
Linda Rheinberger, Regional Vice President
Sunday, November 15, 2015
Minutes

- I. Call to Order- RVP Linda Rheinberger called the meeting to order at 4:00 pm.
- II. Introductions
 - A. Introduction of State Presidents – Each state president was introduced and gave a report on events around their state.
 - B. Other dignitaries in attendance were introduced.
- III. Minutes from May 15, 2015 – Motion. Moved and seconded to approve the minutes of May 15, 2015, as presented. Motion carried.
- IV. Treasury Update –
 - A. Linda Rheinberger delivered a year-to-date (10/15/15) version of the 2015 budget and a report on the health of the regional funds and the expenses from the budget for regional events during 2015. The budget is healthy, and we expect to come in under budget overall in 2015.
 - B. The RMR 2016 proposed budget was presented. Motion. Moved and seconded to approve the proposed budget as presented. Motion carried. See attached.
- V. Rocky Mountain Region XI Update – Linda Rheinberger, RVP
 - A. Strategy Committee – Craig Sanford, chair, reported on the importance of promoting NAR leadership from within the region and obtaining committee seats within NAR. If a member is interested in being a vice chair of a committee, they are to report to their state AE by December 31st to begin that process. The committee created a brochure on that process which was a handout for the meeting. Motion moved and seconded to change the name of the committee. Motion carried.
 - B. Nominating Committee – Linda Rheinberger presented the report from the Nominating Committee on behalf of Karen Valentine-Pond, chair, and announced the decision to name Cathy Colvin from New Mexico as the 2018 RVP candidate from Region XI.
 - C. Budget and Finance Workgroup – Wes Graham, chair, reported on the work that the workgroup had performed. Motion. Moved and seconded to accept the proposed policy changes as presented. Motion carried. See attached for Policy changes.
 - D. Region CEOs Meeting Report – Teresa McKee, NVAR CEO, reported that the regional website has been simplified, and the region CEOs were in

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- agreement with the direction of the budget recommendations and had been part of the process.
- E. RMR RPAC Trustees Update. Michael Labout reported that as a region we had 126% of our RPAC goal and 124% of our RPAC Major Investor goal.
 - F. GAD Update – Justin Allen gave a report on regional government affairs matters.
 - G. NAR REALTORS® Relief Foundation – 2001 NAR President Martin Edwards, chair of the NAR REALTORS® Relief Foundation, provided an update.
 - H. NAR Candidate for 2017 First Vice President John Smaby addressed the caucus unofficially with general greetings and congratulations to regional leadership.
- VI. NAR REALTOR® Party Update – Kenny Parcell gave a report on RPAC.
- VII. RMR 2016 Update – Kenny Parcell discussed the 2016 RMR Conference in Park City, Utah, in April. Motion. Moved and seconded to approve the proposed budget for the 2016 RMR Conference. Motion carried.
- VIII. MOVE, Inc. Update – Don Flynn, VP association industry relations, presented an update to Region XI from MOVE, Inc.
- IX. RPMIC Update – Jack Woodcock discussed the Call For Action and the regional capital & REALTOR® Party budgets.
- XII. The meeting was adjourned at 5:10 p.m.