

Region 11 Strategy Committee Meeting Minutes
Sunday, November 6, 2016
Challenger 42, Hyatt Regency, Orlando, Florida

Attendees:

Paula Serven
Michael Burkhard
Connie Hettinga
Baro Shalizi
Keith Kelley
Dave Tina
George Peek
Russ Booth
Laurie Urbigkit
Randy Hall
Cathy Colvin
Deanna Devey

1. Chair George Peek called the meeting to order at 9 a.m. and welcomed attendees.
2. Committee members introduced themselves.
3. A MOTION to approve the minutes of the April 12, 2016, Strategy Committee passed.
4. The committee reviewed the NAR chair and vice chair committee appointments for 2017 for Region 11. The committee said Region 11 NAR committee members need to communicate to their NAR staff member if they are double-booked and unable to attend their meetings.
5. The committee talked about the importance of having incoming NAR leaders attend the Region 11 conference. A MOTION to recommend changing the Region 11 policies to have the RVP-elect decide his or her conference date by the February prior to his or her year passed. The committee recommends having the executive officers work together to make sure the subsequent states hosting Region 11 have the funding to secure a conference facility. The RVP-elect also needs to make sure the selected conference dates don't conflict with any state or NAR meetings.
6. A MOTION to recommend to state presidents in Region 11 to have their state leadership classes attend the Region 11 conference as part of their curriculum passed. A MOTION to recommend having the state presidents in Region 11 recommend people in their states for the NAR REALTOR® University Leadership Institute passed. A MOTION to recommend changing the Region 11 policies to include having the Strategy Committee responsible for recruitment to the NAR REALTOR® University Leadership Institute passed.
7. A MOTION to recommend to the state and local associations to look at providing a travel stipend for their members who are NAR committee chairs and vice chairs to help those individuals attend NAR meetings passed.
8. The committee would like individual states to reach out to Kenny Parcell and ask how they can help him.
9. A MOTION to recommend changing the policies to remove the \$200,000 cap for the Campaign Contribution Fund and encourage states to discuss the change passed.
10. The committee will ask George Harvey and Colorado to look at the committee recommendations and send out the proper notices prior to the next Region 11 conference and caucus meeting.
11. Adjourn: 10:15 a.m.