

Region 11 Regional Caucus

Sunday, November 4, 2018

Hynes Center, Room 306

Boston, MA

4:00 pm – 5:30 pm

Regional Vice President Cathy Colvin called the meeting to order at 4:00 p.m.

NAR President Elizabeth Mendenhall offered her thank you for the support and work of Region 11 during her term as President.

Brenda Nelson from Utah lead the attendees in the Pledge of Allegiance.

Lisa Moehrke of Wyoming sang the National Anthem.

Piper Knoll of Colorado offered an inspirational message.

Holly Mabery of Arizona, Region 11 Strategy Committee Chair, gave an update from their committee meeting held November 2, 2018. Region 11 members who wish to apply for 2020 NAR Committee leadership positions need to submit their bios for the Region 11 Bio Book by February 2019; Applications for Committee Chairs/Vice Chairs will be forwarded to NAR March 31, 2019.

Jeff Young, COO/General Manager and Emily Line, VP Member Experience of RPR provided an update for attendees.

Cathy Colvin introduced the Region 11 Executive Outreach Liaisons – Jan Hope, David Overbye, and Mark Birschbach.

The state presidents (Lori Doerfler – Arizona; Ann Hayes – Colorado; Heidi Kasama - - Nevada; Connie Hettinga – New Mexico; Benjamin Brown – Utah; and Devon Viehman – Wyoming) were introduced. Each gave a brief recap of their state's biggest success in 2018. Cathy also welcomed past RVPs, past NAR Presidents, and NAR Distinguished Service Award Recipients in attendance.

Michael Labout from Colorado provided information about NAR's C2EX (Commitment to Excellence) program.

NAR Candidate for 2020 First Vice President Leslie Rouda Smith from Texas addressed the attendees and asked for their support in her campaign. Region 11 states were asked to consider endorsing Leslie as all states in the Region must endorse a candidate for NAR office prior to consideration of endorsement by the Region itself.

George Harvey of Colorado, Chairman of the Region Nominating Committee, thanked the committee for their work and announced that Scott Matthias of Colorado had been nominated as 2021 Regional Vice President.

Michael Presnall, VP Industry Relations, REALTOR.com, provided an update on REALTOR.com activities and new products, and encouraged REALTORS® to add a video to their profile.

Steven Anaya, New Mexico CEO reviewed the January-September, 2018 Region 11 financials. There were nearly 500 attendees at the reception November 2 and expenditures were under budget.

Paula Monthofer, 2019 RVP-Elect presented the proposed 2019 Region 11 budget, invited everyone to Arizona for the 2019 Leadership Conference, and presented a gift to Cathy Colvin from the Region to thank her for her service.

It was **moved and seconded** to accept the proposed 2019 Region 11 budget. **Motion carried.**

It was **moved** by Dave Tina **and seconded** to endorse Kenny Parcell as a candidate for 2021 NAR First Vice President. **Motion carried.** NAR officer election guidelines provide that a candidate may file his/her original application with the endorsement of his/her State and Region, however, no campaigning or mention of a candidacy or endorsement may be done until August 1, 2019.

It was **moved and seconded** to approve the proposed changes to the Region 11 Policies and Procedures as presented. **Motion carried.**

Linda Rheinberger of Nevada and member of the RPAC Fundraising Goals and Policies Workgroup shared a recap of this groups recommendations regarding changes to the President's Circle and Major Investor programs.

Chris Sloan of Utah, member of the Issues Mobilization Program Policy and Review Workgroup highlighted proposed changes to NAR's Issues Mobilization program.

Cathy Colvin shared information on Association Health Plans, the new NAR Advertising Campaign, and the request (which Executive Committee does not support) to extend the December 31, 2018 Code of Ethics training deadline.

Cathy Colvin extended her thanks to everyone who had made her term as Regional Vice President a memorable one.

There being no further business, the meeting adjourned at 5:25 p.m.