

Region XI Strategy Committee Meeting

Friday, November 2, 2018

Sheraton Boston, Berkley Room

Present:

Holly Mabery, Chair	Laurie Urbekight	Dave Robinson
Paula Monthofer	Devin Vehiman	Russ Booth
D. Patrick Lewis	Heidi Kasam	Baro Shalizi
Lori Doerfler	George Peek	Sandy Duncan

Guest, Kenny Parcell

Kenny announced to the committee his intent to run for 2021 NAR First Vice President

As of this time, he will be running unopposed. The Region will decide on his endorsement. No states can endorse until after August 21, 2019 as per NAR Candidate Guidelines. If Kenny is running unopposed, it is preferred that campaign expenses being geared towards receptions at NAR meetings instead of banners, brochures, etc. Ask that each budget built for the next two years take this into consideration. Also, invite more members from outside the region to attend the receptions with emphasis on Chairs, Vice Chairs of key committees and NAR leadership team.

There was discussion about the "Bio Book" that was completed and shared with NAR Leadership team of Region XI members running for Chair, Vice Chair positions. The book was deemed to be successful and the committee would like it to be an annual preparation. A timeline will be produced and shared with all of the state AEs with the end result being a book that is presentable to NAR leadership by Region XI Conference annually. This will require each interested member to have applied for an NAR committee position and the state to have their submissions done by the end of February each year. A timeline will be drafted and approved by the committee and distributed to each state AE. The 2019 timeline is that bios and photos are due by the end of Feb 2019 to State AE. State AE's to forward to [Monicaschulik@aaronline.com](mailto:Monicaschulik@aaronline.com). Applications for Committee Vice Chair must be filled out no later than March 31, 2019 (so it may be verified). Presentation of Region XI Bio book will be made to incoming NAR leadership April 2019 at Region XI Conference.

The committee stressed the importance that those appointed to both strategy and nominating committees attend each meeting. It is very important for the sake of continuity that each committee's mission be carried from meeting to meeting. When committee members do not attend, the AE for the state that is not fully represented will be notified so that they are aware of who will need to be brought back up to speed for replaced if a commitment to attend each meeting cannot be accepted.

It was moved, seconded and approved that a recommendation be sent to the Region that one staff person position be funded by the Region in its annual budget to attend all NAR and Region meetings to

support continuity of the Region. This recommendation will be reviewed to determine if it requires a Bylaw change.

A copy of the current Bio book will be distributed to all members of this committee for reference. Also, it has been recommended that at least one staff person from each state of the Region be given administrative access to the [Rockymountainregion11.com](http://Rockymountainregion11.com) website.