



ROCKY MOUNTAIN REGION XI MEETING
September 16th at 2:30 PM, MST

Join Zoom Meeting

<https://us02web.zoom.us/j/89026735597>

Meeting ID: 890 2673 5597

Passcode: 658017

Members in attendance: Scott Matthias RVP, Jan Leighton, Rick Southwick, Danny Vigil, Teresa McGee, Michelle Lind, Steven Anaya, Max Minnick, Brad Spires, Tyrone Adams, Monica Schulik, Deanna Devey

Not present: Caro Norton, Robert Walkowicz, Chris Kyler, Steven Beasley

Others in attendance: Theresa Harvey

Craig Sanford Endorsement – Scott; He is fully endorsed by our Region. Michelle Lind - under our Bylaws, we must either vote in November or a president can request a special meeting and then the National Directors – Region XI then must vote to endorse and authorize that. Ty- we just need to get the endorsement form each state to release the funds. Deanna – we sent a letter directly to the Strategy Committee to release the funds for Kenny.

REALTOR Relief Foundation – Scott – Please view video to see how it started. With the increasing number of disasters, please help by finding a rep in your state, by way of “state captains” to get involved. Francesca will help train them. All 6 states will give 10k. Reach out to someone in your state and get them involved.

Governance PAG – 3-year PAG. NAR is restructuring how it is done (NAR Director’s positions) Webinar Monday 9/20/21. “The Game Changer Governance PAG”. We will send you the link 10:00 MST. Ty – The biggest topic that will be discussed will be the restructuring of the BOD and dissolution of the delegate body and shifting their responsibilities over to the BOD adding some smaller Boards to the BOD. Additionally, changing the responsibilities of what the Board is going to be doing, to what the Executive Committee is going to be doing. Also, the decoupling of the NAR state allocations and local allocations, which will now be based on our membership numbers. Read the report for all 13 recommendations, including RVP roles. All will be voted on in November.

Other Business – Max Minnick, Wy ROTY. Paul Wilson, NM (2019 president) and 2021 ROTY.

- Brad Spires – Lake Tahoe structures were saved from the fires. Huge gains in ESF. Our Conference is virtual this year.
- Jan Leighton – We just completed a successful summit (convention).
- Danny Vigil – We just had out state convention. Successful auction for our benevolent fund (Stanley H Mathis).
- Max Minnick – Our conference is currently underway as we speak. The BOD approved a 10k donation to the REALTOR® Family Fund which was over the \$2600 originally asked for. Our Board is providing two different contract software's (Ziplogic and Forms Simplicity) for the state at 96% usage by members.
- Rick Southwick – Attended leadership for RVPs in Chicago. NAR is a great support. Thank you, Scott, as you have been a great example this year. Looking ahead to next year.

Meeting Adjourned: 3:11 pm