



**Region XI Strategy Committee**

**Thursday November 11, 2021, 3:00-4:00 pm PT**

**Manchester Grand Hyatt Torrey Hills A & B 3<sup>rd</sup> Floor**

**MINUTES**

**Call to Order:** Laurie Urbigkit (for Kay Watson, Chair-absent)

**Members in Attendance:** Mary Roberts, Jan Leighton, Kevin Sigstad, Keith Lyman, Rick Southwick, Christy Vail, Shelly Duncan, Cathy Colvin, Paul Wilson, Bonnie Smith, Karen Levine, Laurie Urbigkit

**Others in Attendance:** Theresa Harvey

**Approval of Minutes:** Minutes Approved

**Review Motion to presented at Region XI Caucus:** see below. Motion seconded and will be discussed at Region XI Caucus

Some discussion to combine the candidate's reception with the Region XI reception in the future

**Discuss Article IV Section 2 Financial Custodian:** see below. Do we want to change the financial custodian from Arizona to another state? Are we following policy by asking the current RVP and RVP-elect to approve all financial requests? We will make sure the Committee follows the Financial Operations Policies by ensuring both the RVP and the RVP-elect continue to give approval of financial decisions. Motion to move financials every 4 years to other states as to not be a burden on one state. It was pointed out that this policy is already in place. Motion Withdrawn. Arizona will continue to maintain the bank account and financials for Region XI.

**Discuss Bio Book for Vice Chairs of Key NAR Committees being on-line:** Do we need a physical notebook or should we just put this online by the RVP. Monica has a template for the bio book online.

**Review of Financials:** Scott Matthias, Region XI VP. Not every state takes part of the dues for their Region, maybe only 50%. What do we do if there is a deficit? We would go into the reserves but have not needed to in a long time. If there is a deficit, then the states could also chip in also.

**New Business:** Q: How would the PAG change the structure of the RVP? Discussion about what is proposed and will be voted on at the BOD. All RVPs/states do it differently.

**Meeting Adjourned: 3:46 pm**

RMR 11 Policies Section:

#### **ARTICLE IV - FINANCIAL OPERATIONS**

**Section 1.** The purpose of Region funds is to promote the goals and objectives of the Region.

**Section 2.** Financial Custodian – Effective 2019, the member state selected by the Region shall be the Financial Custodian of all Region XI bank/investment accounts. All expenditures from said accounts must be approved by the current Region XI RVP and Region XI RVP-elect prior to checks being drawn. The accounts shall be held in a bank accessible in all six states in the region. The current Region XI RVP shall be a signatory on each checking account. Region XI voting members as defined in Article 2, Section 1, at the Region XI caucus held during the NAR Annual convention will vote on whether to extend the Financial Custodian position with current Financial Custodian or assign the task to another of the six state associations in the region.

#### RMR 11 Motion:

**MOTION: TO APPROVE INCREASING THE CAMPAIGN FUND LIMIT AMOUNT TO NAR FIRST VICE PRESIDENT CANDIDATE TO \$300,000 FOR A CONTESTED RACE AND \$150,000 FOR AN UNCONTESTED RACE. TO INCREASE THE CAMPAIGN FUND LIMIT AMOUNT FOR NAR TREASURER CANDIDATE TO \$150,000 FOR A CONTESTED RACE AND \$100,000 FOR AN UNCONTESTED RACE.**