

Tennessee REALTORS®
Bylaws Committee Meeting Minutes
Tennessee Realtors• Office
January 11, 2023

PRESENT:

Greg Glosson (Chair)	Katie Townsend	Will Sliger (EC Liaison)
Sally Sparks (Vice Chair)	Lucy Smith	
Randy Durham	Brenda Brewster	
Chris Garrett		
	<i>Mike Pappas (Absent)</i>	Angela Shields (CEO)

Informational Items:

- Meeting was called to order at 10:30 a.m. by Chairman Greg Glosson
- Agenda was adopted.
- Chairman Glosson reviewed the materials in the packet with the members of the committee and collected the signed disclosure agreements.
- The committee members discussed items presented to the committee for consideration.
- The committee discussed conflict of interest for Executive Committee Service and took no action. The committee feels the Nominating Committee should take this item into consideration when selecting candidates. Should an issue arise, the Committee feels the President should address the issue.
- The Committee tabled items related to committee's until after the Board of Directors meeting. The committee will reconvene again after the decisions of the Board of Directors.
- Committee Adjourned at 1:10 p.m.

Recommendations:

- Motion to change the running from the floor procedure under Article V to require 21 days' notice prior to the Board of Directors Meeting.
Motion passed.
- Motion to recommend the President appoint a Presidential Advisory Group (PAG) to research and study Article V Section 3 (Rotation for Officer Eligibility) and Article XIII Divisions regarding the titles and allocations as per the request presented.
Motion passed.
- Motion to remove standing committees from the bylaws and place into the policies and procedures manual except for: Budget and Finance, Bylaws, and Nominating Committees.
Motion passed.
- Motion to have the legal team remove all gender references from the bylaws.
Motion passed.
- Motion to remove the Harassment (Article XVI) and place into the policies and procedures manual.
Motion passed.
- Motion to remove the Organizational Chart (Appendix A) and place into the policies and procedures manual.
Motion passed.