

Tennessee REALTORS®
BOARD OF DIRECTORS MEETING
Friday, September 23, 2022 / 1:30 p.m. EST
French Lick Resort

MINUTES

CALL TO ORDER

President Travis Close called the meeting of the Board of Directors to order on Friday, September 23, 2022 at 1:30 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance were given by Mike Gaughn and Chris Wilson respectively

CREDENTIALS REPORT

CEO Angela Shields reported a quorum was present

ADOPTION OF AGENDA

The Agenda was adopted as presented

ADOPTION OF RULES

President Close stated the Standing Rules are in the Directors' packet and there being no objection, the rules were adopted.

WELCOME & INTRODUCTIONS

President Close welcomed all members and guests and introduced the line officers: Sher Powers, President-Elect; Regina Hubbard, First Vice President; Dawne Davis, Treasurer; Katie Townsend and Cassandra Bell-Warren, Division 1 Vice Presidents; Lucy Smith and Robert Morris, Jr., Division 2 Vice Presidents; Will Sliger and Ingrid Prather, Division 3 Vice Presidents; Angela Shields, CEO; Patricia Junkin, Parliamentarian; and Addison Russell, General Counsel; Kevin Sears, NAR 2023 First Vice President; Brian Copeland, NAR Region 4 Vice President, Hagan Stone, NAR Realtor Party Director, and Kristy Hairston, 2023 NAR Realtor Party Fundraising Liaison.

APPROVAL OF MINUTES

The minutes of the February 2022 Board of Directors Meeting were approved as published.

FINANCIAL REPORT

Treasurer, Dawne Davis presented the financial report and membership numbers for information.

PRESIDENT'S REMARKS

President Close gave a report sharing the highlights of the year.

NAR UPDATE

NAR 2023 First Vice President Kevin Sears and NAR Region 4 Vice President, Brian Copeland gave NAR reports.

COMMITTEE AND OTHER REPORTS

Budget and Finance Committee

Treasurer Dawne Davis presented proposed 2023 Budget and moved for its adoption.

President-Elect, Sher Powers reported the Executive Committee recommended adoption of the Proposed Budget for 2023.

Motion carried to adopt the 2023 Budget as presented.

Convention Committee

Chair Jennifer Grayson reported on behalf of the committee reminding everyone of the 2023 TNEX and 2023 Region 4 Combined Fall Convention in Savannah, GA

Diversity and Inclusion Committee

Chair Shannon Foster-Boline gave an update on behalf of the committee

Governmental Affairs Committee

Vice Chair Rich Levenson gave an update on behalf of the committee

Nominating Committee

On behalf of the committee, Vice Chair Hagan Stone presented the following slate of 2023 Tennessee REALTORS officers.

First Vice President:	Will Sliger, Morristown (Lakeway Area)
Division 1 Vice President	Kathryn Garland, Memphis (Memphis Area)
Division 2 Vice President	Joann Garcia, Clarksville (Middle TN)
Division 3 Vice President	Geoff Ramsey, Chattanooga (Greater Chattanooga)

President-Elect, Sher Powers reported the Executive Committee recommends approval.

There being no nominations from the floor, a motion was passed to elect the proposed slate of officers as presented.

Residential Forms Committee

Chair Steven LaMar reported on behalf of the committee

RPAC Trustees

Chair Karen Randolph gave a RPAC report for information only

TREEF Trustees

TREEF President Amy Cannon gave a report for information only. She also presented the following slate for 2023 TREEF Trustees for consideration:

Sherry Scott-Chambers (MAAR) to serve 3-year term

Cindy Bennett (NETAR) to serve 3-year term

Janis Stapleton (NETAR) to serve 3-year term

Karen Roach (GNR) to serve 3-year term

Kathy Dunn (UCAR) to serve 3-year term

President-Elect, Sher Powers reported the Executive Committee recommends election of the Trustees.

Motion was passed to elect the Trustees as presented.

NEW BUSINESS

Chair Kristy Hairston presented the mandatory NAR Bylaws changes on behalf of the Bylaws Committee. A motion was made for the ratification of bylaw changes that have been mandated by the National Association of REALTORS for inclusion in the bylaws of the Tennessee REALTORS.

President-Elect, Sher Powers stated the Executive Committee recommended approval.

Motion carried.

SPECIAL RECOGNITION

Special recognition was paid to the 2022 Tennessee REALTORS Committee Chairs by President Close. An RCE plaque was presented. Special acknowledgement to the 2021 President and 2022 REALTOR of the Year.

Meeting adjourned at 2:54 p.m.