

Tennessee REALTORS®
BOARD OF DIRECTORS MEETING
Tuesday, February 7, 2023 / 3:30 p.m. CST
Embassy Suites by Hilton Nashville Downtown

MINUTES

CALL TO ORDER

President Sher Powers called the meeting of the Board of Directors to order on Tuesday, February 7, 2023 at 3:30 p.m.

INSPIRATIONAL MESSAGE AND PLEDGE OF ALLEGIANCE

The inspirational message and Pledge of Allegiance were given by Ingrid Prather and Kevin 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 Powers stated the Standing Rules are in the Directors' packet and there being no objection, the rules were adopted.

WELCOME & INTRODUCTIONS

President Powers welcomed all members and guests and introduced the line officers: Regina Hubbard, President-Elect; Will Sliger, First Vice President; Dawne Davis, Treasurer; Cassandra Bell-Warren and Kathryn Garland, Division 1 Vice Presidents; Robert Morris and Joann Garcia, Division 2 Vice Presidents; Ingrid Prather and Geoff Ramsey, Division 3 Vice Presidents; Travis Close, Immediate Past President; Angela Shields, CEO; Patricia Junkin, Parliamentarian; and Addison Russell, General Counsel. Special Guests: Amy Hedgecock, NAR Region IV Vice President.

APPROVAL OF MINUTES

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

PRESIDENT'S REMARKS

President Powers gave a presidential report.

NAR UPDATE

NAR Region 4 Vice President, Amy Hedgecock gave an NAR report.

FINANCIAL REPORT

Treasurer, Dawne Davis presented financial and membership report. Motion to adopt the 2022 audit report. Seconded and Carried.

COMMITTEE AND OTHER REPORTS

Bylaws Committee

Vice Chair Sally Sparks presented the following Bylaws changes and moved for its adoption.

1. Motion to change the running from the floor procedure under Article V Section 4-D-4 and Section 4-E-2 in the bylaws to require 21 days' notice prior to the Board of Directors Meeting. Carried.
2. Motion to strike Diversity Inclusion, Governmental Affairs, Legal Action, Professional Standards, Realtor of the Year and Strategic Thinking Advisory for Article VIII, Committees Section 1. Carried.
3. Motion for the following committees to be placed in Policies and Procedures: Diversity Inclusion, Governmental Affairs, Legal Action, Professional Standards, Realtor of the Year and Strategic Thinking Advisory. Carried
4. Motion to authorize the Bylaws Committee with the advice of the legal team to remove all gender references contained in the bylaws. Amended and sent back to Bylaws for further review.
5. Motion to delete Article XVI, "Harassment." Carried
6. Motion to place the Harassment Policy in the Policies and Procedures Manual. Carried
7. Motion to delete Appendix A, "Organizational Chart." Carried
8. Motion to place the "Organizational Chart in the Policies and Procedures Manual. Carried.

Convention Advisory Group

Chair Trish Myatt gave the Convention Advisory Group report reminding everyone of the 2023 Region 4 Fall Convention in Savannah, GA. This will be the annual meeting.

Diversity and Inclusion Committee

Chair Sally Sparks gave an update on behalf of the committee.

Governmental Affairs Committee

Vice Chair Brian Foster gave an update on behalf of the committee.

RPAC Trustees

Chair Brian Copeland gave a RPAC report on behalf of the RPAC Trustees.

Nominating Committee

Vice Chair Alex Bynum presented the following NAR Directors Slate for the Board of Directors consideration:

SEATS:

Sher Powers, GNR, 1st NAR Director Seat (per policy)

1st Alternate (1st open seat allotted by NAR after July 31, 2023) – Hagan Stone, GNR

2nd Alternate (2nd open seat allotted by NAR after July 31, 2023) – Chris Garrett, MTAR

2024 Small Board NAR Director Seat: Linda Frantom, TVAR (*1 year seat*)

2024 Medium Board NAR Director Seat: *A current NAR Director from a Medium Board with a term ending November 2024 shall be designated due to no candidates interviewing for the position.*

A poll vote was taken, and the slate was approved.

TREEF Trustees

TREEF President Elect Doyle Webb gave an update on behalf of the Trustees

NEW BUSINESS

None

Meeting adjourned at 4:44 p.m.