

Tennessee REALTORS®
BOARD OF DIRECTORS MEETING
Tuesday, October 17, 2023 / 11:00 a.m. EST
Savannah Convention Center

MINUTES

CALL TO ORDER

President Sher Powers called the meeting of the Board of Directors to order on Tuesday, October 17, 2023, at 11:00 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance were given by Karen Randolph and Jewell McKinney respectively.

CREDENTIALS REPORT

CEO Angela Shields reported a quorum was present.

ADOPTION OF AGENDA

The agenda was adopted as presented.

NAR UPDATE

NAR 2023 First Vice President Kevin Sears and NAR Region 4 Vice President, Amy Hedgecock gave NAR reports.

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; Travis Close, Immediate Past President; Cassandra Bell-Warren and Kathryn Garland, Division 1 Vice Presidents; Robert Morris, Jr., and Joann Garcia, Division 2 Vice Presidents; Ingrid Prather and Geoff Ramsey, Division 3 Vice Presidents; Angela Shields, CEO; Patricia Junkin, Parliamentarian; and Addison Russell, General Counsel; Kristy Hairston, 2023 NAR Realtor Party Fundraising Liaison and Hagan Stone, candidate for 2025 Region 4 Vice President.

APPROVAL OF MINUTES

The minutes of the February 2023 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 Powers gave a report sharing the highlights of the year.

COMMITTEE AND OTHER REPORTS

Bylaws Committee

Chair Greg Glosson presented the report of the bylaws committee.

A motion was moved for the National Association of REALTORS Regional Vice President's language under Article IV Section 4 be adopted.

President-Elect, Regina Hubbard reported the Executive Committee recommended adoption of the Proposed language.

Motion carried to adopt the National Association of REALTORS Regional Vice President's language under Article IV Section 4.

A motion was moved to strike Article V Section 4 – e – 2 pertaining to the National Association of REALTORS Regional Vice President as it is no longer relevant.

President-Elect, Regina Hubbard reported the Executive Committee recommended approval.

Motion Carried to strike Article V Section 4 – e – 2 pertaining to the National Association of REALTORS Regional Vice President.

A motion was moved to add to the end of the clause of Article V Section 4-b – Election and Vacancies - "A candidate that has served or is serving as Treasurer or a Division Vice President shall not be eligible for another role until, they have completed the full two-year term for those positions."

President-Elect, Regina Hubbard reported the Executive Committee recommended approval.

Motion Carried to add to the end of the clause of Article V Section 4-b – Election and Vacancies - "A candidate that has served or is serving as Treasurer or a Division Vice President shall not be eligible for another role until, they have completed the full two-year term for those positions."

A motion was moved to add to the end of Article V Section 4-c - "Both candidates shall be subject to a financial audit, legal audit, and criminal background report for review by the

Nominating Committee. The Nominating Committee retains the right to run new reports on candidates for President-Elect and President.”

President-Elect, Regina Hubbard reported the Executive Committee recommended approval.

Motion Carried to add to the end of Article V Section 4-c - “Both candidates shall be subject to a financial audit, legal audit, and criminal background report for review by the Nominating Committee. The Nominating Committee retains the right to run new reports on candidates for President-Elect and President.”

A motion was moved to remove all gender references contained in the bylaws which are in Article IV, Article V, and Article VIII.”

President-Elect, Regina Hubbard reported the Executive Committee recommended approval.

Motion Carried to remove all gender references contained in the bylaws which are in Article IV, Article V, and Article VIII.”

A motion was moved to strike and insert language in Article V 4 – a to “ In the event that one of the ~~aforementioned~~ Divisional Vice Presidents shall be unable or unwilling to serve, holds the position of First Vice President, President-elect or President, or is a candidate for any of the offices being considered, ~~he/she~~ that member shall be ineligible to serve on the Nominating Committee and that respective position shall be filled by an alternate who shall be the next previous eligible Divisional Vice President (within the same division) within the three preceding terms. In the event a past President shall be unable or unwilling to serve or is a candidate for any of the offices being considered, that member shall be ineligible to serve on the Nominating Committee and that respective position shall be filled by an alternate who shall be ~~or~~ the next previous eligible past President.” The past President (other than an alternate) who has been on the committee longest shall serve as Chair. To be eligible to serve as an alternate on the Nominating Committee the member must have been in attendance for at least one of the regularly scheduled general membership meetings (Spring Business Meetings or Fall Convention) within the three years prior to the year of Committee service.

President-Elect, Regina Hubbard reported the Executive Committee recommended approval.

Motion Carried to strike and insert language in Article V 4 – a to “ In the event that one of the ~~aforementioned~~ Divisional Vice Presidents shall be unable or unwilling to serve, holds the position of First Vice President, President-elect or President, or is a candidate for any of the offices being considered, ~~he/she~~ that member shall be ineligible to serve on the Nominating Committee and that respective position shall be filled by an alternate who shall be the next

previous eligible Divisional Vice President (within the same division) within the three preceding terms. In the event a past President shall be unable or unwilling to serve or is a candidate for any of the offices being considered, that member shall be ineligible to serve on the Nominating Committee and that respective position shall be filled by an alternate who shall be ~~or~~ the next previous eligible past President.” The past President (other than an alternate) who has been on the committee longest shall serve as Chair. To be eligible to serve as an alternate on the Nominating Committee the member must have been in attendance for at least one of the regularly scheduled general membership meetings (Spring Business Meetings or Fall Convention) within the three years prior to the year of Committee service.

Budget and Finance Committee

Treasurer Dawne Davis presented proposed 2024 Budget and moved for its adoption.

President-Elect, Regina Hubbard reported the Executive Committee recommended adoption of the Proposed Budget for 2024.

Motion carried to adopt the 2024 Budget as presented.

Convention Committee

Chair Trish Myatt reported on behalf of the committee reminding everyone of the 2024 TNEX and 2024 Fall Convention in Point Clear, Alabama.

Diversity and Inclusion Committee

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

Governmental Affairs Committee

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

Nominating Committee

On behalf of the committee, Chair Hagan Stone presented the following slate of 2024 Tennessee REALTORS officers.

First Vice President:	Chris Garrett, Murfreesboro (Middle TN)
Treasurer:	Michael Pappas, Knoxville (East Tennessee)
Division 1 Vice President	Carmen Prince, Memphis (Memphis Area)
Division 2 Vice President	Amy Cannon, Nashville (Greater Nashville)
Division 3 Vice President	Marian Epps, Knoxville (East Tennessee)

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

RPAC Trustees

Chair Brian Copeland gave a RPAC report for information only.

TREEF Trustees

TREEF President Jordan Vaughn gave a report for information only. He also presented the following slate for 2024 TREEF Trustees for consideration:

CeCe Baker (MAAR) to serve 3-year term
Vinson Bracey (MAAR) to serve 3-year term
Rebecca Cooper (GNAR) to serve 3-year term
Eric Wyse (GNR) to serve 3-year term
Darla Nickens Hunley (SAR) to serve 3-year term

Motion was passed to elect the Trustees as presented.

TREEF President Vaughn moved a motion to ratify the TREEF bylaw changes.

The Motion Carried to ratify changes to the TREEF bylaws.

SPECIAL RECOGNITION

Special recognition was paid to the 2023 Tennessee REALTORS Committee Chairs by President Powers. Special acknowledgement to the 2023 President and 2022 REALTOR of the Year.

Meeting adjourned at 12:32 p.m.