

Tennessee REALTORS®
BOARD OF DIRECTORS MEETING
Tuesday, February 11, 2025 / 3:15 p.m. CST
Embassy Suites by Hilton Nashville Downtown

MINUTES

CALL TO ORDER

President Will Sliger called the meeting of the Board of Directors to order on Tuesday, February 11, 2025, at 3:15 p.m. and asked for a moment of silence in memory of Martin Edwards, Jr.

INSPIRATIONAL MESSAGE AND PLEDGE OF ALLEGIANCE

The inspirational message and Pledge of Allegiance were given by Jewll McKinney and Sara Oglesby respectively.

CREDENTIALS REPORT

CEO Angela Shields reported a quorum was present

ADOPTION OF AGENDA

The agenda was adopted as presented.

ADOPTION OF RULES

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

WELCOME & INTRODUCTIONS

President Sliger welcomed all members and guests and introduced the line officers: Chris Garrett, President-Elect; Kathryn Garland, First Vice President; Michael Pappas, Treasurer; Regina Hubbard, Immediate Past President; Carmen Prince and Monica Mauricio, Division 1 Vice Presidents; Amy Cannon and Kevin Wilson Division 2 Vice Presidents; Marian Epps and Paige Batten, Division 3 Vice Presidents; Angela Shields, CEO;; and Addison Russell, General Counsel. Special Guests: Cindy Creamer, NAR Region 4 Vice President and Hagan Stone Region 4 Vice President-Elect

APPROVAL OF MINUTES

The minutes of the September 2024 Board of Directors Meeting were approved as published.

PRESIDENT'S REMARKS

President Sliger gave a presidential report.

NAR UPDATE

NAR Region 4 Vice President, Cindy Creamer gave an NAR report.

FINANCIAL REPORT

Treasurer, Michael Pappas presented financial, audit and membership report.

COMMITTEE AND OTHER REPORTS

Convention Advisory Group

Chair Laura Dickerson gave the Convention Advisory Group report reminding everyone of the 2025 Annual Fall Meeting in Asheville, NC.

Diversity and Inclusion Committee

Chair Warnett Nixon gave an update on behalf of the committee.

Governmental Affairs Committee

Chair Alex Bynum gave an update on behalf of the committee.

RPAC Trustees

Chair Travis Close gave a RPAC report on behalf of the RPAC Trustees.

Nominating Committee

Chair Travis Close presented the following NAR Directors Slate for the Board of Directors consideration:

SEATS:

Will Sliger, ETAR, 1st NAR Director Seat (per policy)

Robert Morris, Jr., MTAR, 2nd NAR Director Seat available

1st Alternate (1st open seat allotted by NAR after July 31, 2023) – Jewell McKinney, NETAR

2026 Small Board NAR Director Seat: Linda Frantom, TVAR (*1 year seat*)

2026 Medium Board NAR Director Seat: Darla Nickens Hunley, SAR (*1 year seat*)

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

TREEF Trustees

TREEF President Patti Whalen gave an update on behalf of the Trustees.

NEW BUSINESS

None

Meeting adjourned at 4:30 p.m.