



**Region XI Strategy Committee**

**Thursday November 11, 2021, 3:00 pm PT**

**Manchester Grand Hyatt Torrey Hills A & B 3<sup>rd</sup> Floor**

Agenda:

- I. Call to Order Kay Watson, Chair
- II. Roll Call
- III. Approval of Minutes (attached)
- IV. Review Motion to e presented at Region XI Caucus (attached)
- V. Discus Article IV Section 2 Financial Custodian (attached)
- VI. Discuss Bio Book for Vice Chairs of Key NAR Committees being on-line (attached)
- VII. Review of Financials Scott Mattias, Region XI VP (attached)
- VIII. New Business
- IX. Adjourn

RMR 11 Policies Section:

**ARTICLE IV - FINANCIAL OPERATIONS**

**Section 1.** The purpose of Region funds is to promote the goals and objectives of the Region.

**Section 2.** Financial Custodian – Effective 2019, the member state selected by the Region shall be the Financial Custodian of all Region XI bank/investment accounts. All expenditures from said accounts must be approved by the current Region XI RVP and Region XI RVP-elect prior to checks being drawn. The accounts shall be held in a bank accessible in all six states in the region. The current Region XI RVP shall be a signatory on each checking account. Region XI voting members as defined in Article 2, Section 1, at the Region XI caucus held during the NAR Annual convention will vote on whether to extend the Financial Custodian position with current Financial Custodian or assign the task to another of the six state associations in the region.

RMR 11 Motion:

**MOTION: TO APPROVE INCREASING THE CAMPAIGN FUND LIMIT AMOUNT TO NAR FIRST VICE PRESIDENT CANDIDATE TO \$300,000 FOR A CONTESTED RACE AND \$150,000 FOR AN UNCONTESTED RACE. TO INCREASE THE CAMPAIGN FUND LIMIT AMOUNT FOR NAR TREASURER CANDIDATE TO \$150,000 FOR A CONTESTED RACE AND \$100,000 FOR AN UNCONTESTED RACE.**