## 2017 NAR ANNUAL CONFERENCE REGIONAL CAUCUS

### **SUNDAY, NOVEMBER 5, 2017**

# HOTEL INTERCONTINENTAL CHICAGO | Avenue Ballroom

4:00pm - 5:30pm

### REGION 11: AZ, CO, NV, NM, UT, WY George Harvey – Regional Vice President

### **Minutes**

#### HOTEL INTERCONTINENTAL CHICAGO | Avenue Ballroom; Lobby Level

- I. George Harvey called the meeting to order at 4:00pm
- II. Paul Wilson from New Mexico led the members in attendance in the Pledge of Allegiance.
- III. Eric Gibbs from Arizona gave the inspirational message.
- IV. Region 11 Business:
  - A. Each state president summarized what they are doing in their respective states. Details can be found in the Fall Region 11 Newsletter.
- V. Committee Updates
  - A. Strategy Committee- Michael Labout provided rationale for the two motions participants of the Caucus voted on during the meeting.
    - 1. Motion was approved to delete the Policies and Procedures of Rocky Mountain Region XI Article IV-Financial Operations Section 10 (Campaign Contribution Fund Reserve Account Guidelines) Paragraph C.
    - 2. Motion was approved to delete the Policies and Procedures of Rocky Mountain Region XI Article IV-Financial Operations Section 10 (Campaign Contribution Fund Reserve Account Guidelines) Paragraph E.
  - B. Nominating Committee Update- Kenny Parcell announced after a close race of two very deserving candidates Dave Tina from Nevada will be recommended to NAR as the 2020 Region 11 Vice President.
- VI. Martin Edwards gave an update on the REALTOR® Relief Foundation efforts and thank all the states in the Region 11 for donating to help in the storm torn areas in Texas, Florida, Puerto Rico and the Virgin Islands. He strongly encourages members to donate to NAR's REALTOR® Relief Foundation and mentioned 100 percent of the donations goes to those in need.
- VII. Both candidates for 2019 NAR First Vice President Sherri Meadows from Ocala, Florida and Charlie Oppler from Franklin Lakes, NJ both had the opportunity to present to the Caucus on why they would be the best choice for 2021 NAR President.
- VIII. Candidate for 2019 NAR Treasurer John Flor from Chetek, WI also took advantage of his opportunity to share is platform with members of Region 11 if he is elected NAR treasurer.
- IX. NAR Update and Board of Directors Issues
  - A. Paula Monthofer reiterated why the current proposed Tax Reform is bad for the real estate

industry. She strongly encouraged everyone to make sure their members are answering the call for actions and to brush up on the talking points NAR has provided.

#### X. Other Business

- A. 2019 Region 11 Vice President Cathy Colvin gave a presentation about the 2019 Region 11 Conference. The Conference will be held April 11-13, 2018 at the Sandia Resort and Casino in Albuquerque, New Mexico.
- B. Steve Anaya presented the 2018 Region 11 Conference Budget to the Caucus.
  - i. Motion was approved to accept the 2018 Region 11 Budget in its entirety as presented.
- C. George Harvey was presented a gift from Cathy Colvin on behalf of the members in Region 11 for his outstanding service.
- XI. Meeting was adjourned.