## 2016 LEGISLATIVE MEETINGS & TRADE SHOW REGIONAL CAUCUS MINUTES FRIDAY, MAY 13 4:00p – 5:30p

REGION 11: AZ, CO, NV, NM, UT, WY Kenny Parcell – Regional Vice President

> OMNI SHOREHAM HOTEL Empire Room – Lower Level

- I. Kenny Parcell called the meeting to order at 4 p.m.
- II. Paula Monthofer gave a spiritual thought.
- III. Hank Poburka led the Pledge of Allegiance.
- IV. Region 11 Business
  - A. A MOTION to approve the Nov. 15, 2015, regional caucus minutes passed.
  - B. A MOTION to amend the 2016 budget to provide the region host state with \$5,000 to offset their costs passed.
  - C. A MOTION to approve the proposed changes to the Region 11 Policies and Procedures passed.
  - D. Anyone who wants to apply to be regional vice president needs to submit an application by July 30, 2016.
- V. Arizona President Paula Serven gave an update about legislative bills and state events.
- VI. Colorado President Alan Lovitt talked about Colorado's market and legislative issues.
- VII. Don Flynn gave an update on Realtor.com. The site and agent profiles are getting more attention. He also asked associations to let him know if any of their MLSs are merging.
- VIII. Nevada President Dave Tina provided information on Nevada's legislative issues and elections efforts.
- IX. New Mexico President Pat Fell gave an update on their legislative session, RPAC fundraising, calls for action, and Boys and Girls Club partnership.
- X. JoAnne Poole, NAR candidate for first vice president, spoke to caucus attendees.
- XI. Utah President Chris Nichols talked about the Region 11 conference, the Utah legislative session, elections and RPAC efforts, and the state's safety campaign.
- XII. Wyoming President Landis Benson provided information about the state's ombudsman program, partnership with the University of Wyoming, annual meeting, and elections and candidate interviews.

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- XIII. Scott Matthias provided an RPAC update and recognized Hall of Fame donors. Region 11 is at 79 percent of its RPAC goal. Matthias encouraged associations to participate in the phone banks challenge.
- XIV. John Smaby, NAR candidate for first vice president, spoke to caucus attendees.
- XV. George Peek provided an update on the Region 11 Strategy Committee. The committee met in Park City and those interested in committee leadership positions interviewed with Elizabeth Mendenhall.
- XVI. Michael Labout provided an update from NAR's Leadership Team.
- XVII. Rebecca Grossman provided an NAR core standards update.
- XVIII. Jack Woodcock gave an update on the REALTOR® Party Member Involvement Committee. He encouraged Region 11 to get members signed up for mobile action alerts. The committee's goal is to get 90 percent of REALTORS® registered to vote and work to elect REALTOR® champions.
  - XIX. Randy Smith explained NAR's Corporate Ally program and the need to get donations from lending partners, brokerages, and corporations.
  - XX. Adjourn: 5:20 p.m.