ROCKY MOUNTAIN REGION 11 STRATEGY COMMITTEE MEETING MINUTES

Monday, March 7, 2022 1-1:45 p.m. Grand America Hotel, Venezia Room

Attendance

Jan Leighton – Arizona Ann Hayes – Colorado Kay Watson – Colorado Greg Martin – Nevada Cathy Colvin – New Mexico Rick Southwick – Utah Laurie Urbigkit – Wyoming Deanna Devey – Utah Gary Nelson – Arizona Bonnie Smith – Colorado Keith Lynam – Nevada Kevin Sigstad – Nevada Paul Wilson – New Mexico Christy Vail – Utah Linda Rheinberger – Nevada Scott Drucker – Arizona

Minutes

- 1. Cathy Colvin and Kay Watson called the meeting to order.
- 2. Committee members introduced themselves.
- 3. Discussion on how to incorporate NAR governance changes with the Region 11 policies. A MOTION passed to have staff create a redline version of the policies with the Region Nominating Committee's role being to recommend a candidate from among the NAR eligible candidates for the position. The redline changes should be presented to the Region 11 Strategy Committee and Nominating Committee on a Zoom call so the changes can be properly noticed prior to the Midyear caucus meeting.
- **4.** A MOTION passed to approve the Craig Sanford campaign request for \$100,000 passed.
- **5.** Adjourn: 1:45 p.m.

