

COMMITTEE: Board of Directors **DATE:** June 28, 2022
CHAIR: Sarah Scattini (exc) **STAFF:** April LaBrie, Guy Fuchikami, Katie Fletcher
MEMBERS PRESENT: Eric Crosby, Shelly Dougherty, Jessica Hodges, Gary MacDonald, Michael Nolan, George Peek, Joe Reisenauer, Erin Schiller, Sara Sharkey, Matthew Swanson, Thuy Tran
MEMBERS ABSENT: Beau Keenan (exc)
GUESTS: Aodhan Downey, Mendy Elliot, George Pickard, Jenny Reese
START TIME: 9:00 a.m. **END TIME:** 10:50 a.m.

ANTITRUST VIDEO PLAYED

ACTION ITEMS

It was moved and seconded to approve the Consent Agenda.
Motion Carried

BUDGET

It was moved and seconded to approve the May 2022 monthly financials as presented. **Motion Carried**

It was moved and seconded to affirm the Budget & Finance Committee recommendation to move scheduling of the removal and replacement of the parking lot asphalt overly in advance of the remodel of the 2nd floor.
Motion Carried

It was moved and seconded to affirm the Budget & Finance Committee recommendation to increase local dues by \$25 starting in 2023. **Motion Carried**

It was moved and seconded to affirm the Budget & Finance Committee recommendation to purchase the UNR quarterly Report at \$475 per quarter.
Motion Carried

LEGISLATIVE

It was moved and seconded to approve offering the opportunity to members to apply any late fees to either go into the "general account" or be used as RSAPac Investment. **Motion Carried**

PRESIDENT

It was moved and seconded to approve the Credentials Committee as presented.
Motion Carried

It was moved and seconded to approve sunseting the Real Estate Technology Committee December 31, 2022. (Note: The committee will be moved to NNRMLS and overseen by Mike Wells for the transition) **Motion Carried**

It was moved and seconded to donate \$2,500 to the Cancer Research Foundation in honor of Dave Hansen. (Note: The Golf Tourney Workgroup will continue to move forward with setting up a golf tournament for 2023) **Motion Carried**

EXECUTIVE

It was moved and seconded to approve Sherrie Cartinella for Life Member. 2023 local dues waived. **Motion Carried**

APPEALS

It was moved and seconded to deny the request of Orientation extension for one member. **Motion Carried**

RISK REDUCTION

It was moved and seconded to affirm the recommendation by the Risk Reduction to modify the Truckee Carson Irrigation Disclosure as modified by the Board.
Motion Carried

It was moved and seconded to affirm the recommendation by the Risk Reduction to submit a letter to the Real Estate Division requesting to add "Historic District" to the Seller's Real Property Disclosure Form. **Motion Carried**

DISCUSSION

Chris Vargas, LPL Financial, provided an update on the investment reports.
April LaBrie, CEO, provided an update on the UNR partnership for the quarterly report. Brokers will be able to subscribe to the quarterly report at a reduced rate of \$400. One subscription will be provided to the Association at no cost. The use of the report is for media interviews.

Mendy Elliot, GAD, provided an update on the elections.

Jenny Reese, NVR GAD, provided an update on rent stabilization.

April LaBrie, CEO, provided an update on RSARPac goals and fundraising plan updates.

George Peek, CEO for NNRMLS, provided an update on NNRMLS including HomeSnap Showings and listing input form updates.

April LaBrie, CEO, provided an email regarding opposition of the NAR DEI marketing. It was the consensus of the Board that the Association will continue with the NAR DEI marketing as well as other NAR recommended Marketing.

Joe Reisenauer, Fernley Director, provided an update on the Fernley irrigation canal and the impact to the properties located around the canal.

The Board of Directors discussed ideas on enhancing education, including, informing agents that their education is tracked through their RSAR login, scheduling LACE again, obtaining diversity of courses, providing the revised ABR and/or other designation courses. Mike Nolan and Eric Crosby to report back to the Education Committee.