

COMMITTEE: Board of Directors
CHAIRPERSON: Sara Scattini

DATE: September 27, 2022
STAFF: April LaBrie, Katie Fletcher,
Guy Fuchikami

MEMBERS PRESENT: Eric Crosby, Jessica Hodges, Beau Keenan, Michael Nolan, Joe Reisenauer, Erin Schiller, Sara Sharkey, Matt Swanson, Thuy Tran, Mike Wells,

MEMBERS ABSENT: Eric Crosby (exc), Beau Keenan (exc), Joe Reisenauer (exc),

MEMBERS ABSENT: Shelly Dougherty (exc), George Peek, Gary MacDonald (exc),

GUESTS PRESENT: Aodhan Downey, Mendy Elliott, George Pickard, (exc), Jenny Reese (exc)

START TIME: 9:00 a.m.

END TIME: 11:35 a.m.

Action Items:	<i>It was moved and seconded</i> to approve the Consent Agenda as presented Motion Carried
BUDGET	<i>It was moved and seconded</i> to affirm the July and August 2022 Financials as presented. Motion Carried
	<i>It was moved and seconded</i> to affirm the Budget & Finance Committee approval of planter bed replacement by Reno Green Landscaping. Motion Carried
	<i>It was moved and seconded</i> to table the purchase of CasePro pending the results of a demonstration by the Grievance Committee, testimonials from other associations, and confirm the vendor provides timely system maintenance. Motion Carried
PRESIDENT	<i>It was moved and seconded</i> to approve \$400 to participate in the UNR Career Fair. Motion Carried
	<i>It was moved and seconded</i> to donate \$2,500 to the NVR Photo Booth during the 2022 NAR Annual Conference. Motion Carried
	<i>It was moved and seconded</i> to incorporate in the Cooperative Ethics Agreement processing fees should RSAR process ethics complaints received from other Associations. Motion Defeated
CEO	<i>It was moved and seconded</i> to nominate Lauren Tuey for the NVR Inspiring Leader of Tomorrow award. Motion Carried
	<i>It was moved and seconded</i> to approve the 2023 sponsorship levels for the Society Institute and Council as presented. Motion Carried
PRO STAND.	<i>It was moved and seconded</i> to affirm Case #25-21(E) as presented by the Hearing Panel. Motion Carried

RISK RED.

It was moved and seconded to affirm the changes to the Short Term Addendum as presented by the Risk Reduction Committee.

Motion Carried

It was moved and seconded to affirm the changes to the Tenant Placement pending the removal of “in advance” on Page 2 and counsel review of “personal property insurance” section as presented by the Risk Reduction Committee.

Motion Carried

It was moved and seconded to affirm the changes to the Residential Offer & Acceptance Agreement as presented by the Risk Reduction Committee

Motion Carried

Discussion:

Matt Swanson – no update – September meeting was cancelled for CMLS
Mendy Elliott provided an update on legislative issues, candidate endorsements and candidate events. Thuy Tran volunteered to provide an update on Senior Advisory Board at the next Board meeting. Staff will add as a standing item. Board members will contact committee members who have outstanding RSARpac invoices.

Staff to report back to the Board of Directors on the follow actions for CasePro.

The Executive Team provided a progress report on the restructure.

Erin Schiller, Affiliate Director, provided an update on Affiliate comments regarding the restructure.

Joe Reisenauer, Fernley Director, provided an update on Fernley area and candidates.