

**COMMITTEE:** Board of Directors  
**CHAIRPERSON:** Sarah Scattini

**DATE:** December 15, 2022  
**STAFF:** April LaBrie, Katie Fletcher (exc),  
Guy Fuchikami

**MEMBERS PRESENT:** Shelly Dougherty, Jessica Hodges, Beau Keenan, Gary MacDonald, Mike Nolan, Joe Reisenauer, Erin Schiller, Sara Sharkey

**MEMBERS ABESNT:** George Peek (exc), Matthew Swanson (exc)

**GUESTS PRESENT:** Aodhan Downey (exc), Mendy Elliott, George Pickard, Jenny Reese, and SNR Board of Directors

**START TIME:** 9:00 a.m.

**END TIME:** 12:45 p.m.

Antitrust Video not played – everyone verbally reminder of antitrust restrictions

---

<b>Action Items:</b>	<b><i>It was moved and seconded</i></b> to approve the Consent Agenda as presented <b>Motion Carried</b>
<b>Budget</b>	<b><i>It was moved and seconded</i></b> to affirm the Draft 2023 Budget as presented. <b>Motion Carried</b>  <b><i>It was moved and seconded</i></b> to affirm the October 2022 Financials as presented. <b>Motion Carried</b>
<b>Pres. Elect</b>	<b><i>It was moved and seconded</i></b> to approve 2023 Chairs and Vice Chairs as modified, with Sandee Smith as Grievance Committee Vice Chair and Leandra Carr as Government Affairs Vice Chair. <b>Motion Carried</b>
<b>CEO</b>	<b><i>It was moved and seconded</i></b> to approve Pete Stefani for Life Membership (local dues waived 2023). <b>Motion Carried</b>  <b><i>It was moved and seconded</i></b> to deny Reed Minton for Life Membership as he has not accumulated 25-years membership with the Association. <b>Motion Carried</b>  <b><i>It was moved and seconded</i></b> to approve Stephanie Hollinger and Julianne Holt to serve on Grievance Committee and Allison Arevalo to serve on Professional Standards Committee. <b>Motion Carried</b>  <b><i>It was moved and seconded</i></b> to deny Juan Segura for Grievance Committee. <b>Motion Carried</b>  <i>(Note: Mike Nolan and Beau Keenan were excused for the following motion and discussion)</i> <b><i>It was moved and seconded</i></b> to add Mike Nolan to Grievance Committee and Beau Keenan to Professional Standards Committee. <b>Motion Carried</b>  <b><i>It was moved and seconded</i></b> to approve Kimberly Larkin-Ritter NAR Committee Stipend request. <b>Motion Carried</b>

***It was moved and seconded*** to approve all six NVR Leadership applicants and pay tuition to NVR.

**Motion Carried**

***It was moved and seconded*** to approve retroactively paying NVR Leadership tuition for 2022 RSAR graduates as budgeted.

**Motion Carried**

***It was moved and seconded*** to approve the new antitrust statement and adjust tent cards and create new video with the new statement.

**Motion Carried**

***It was moved and seconded*** to approve Policy 1.1.1.9 (BOD Commitment Form); Confidentiality statement, 1.1.1.10 Antitrust Policy; 1.2.1.3 Conflict of Interest Policy; 1.1.1.1 President Job Description; 1.1.1.2 President-Elect; 1.1.1.3 Treasurer; 1.1.1.4 Immediate Past President; 1.1.1.5 Affiliate Director; 1.1.1.6 Board of Directors job Description as presented.

**Motion Carried**

***It was moved and seconded*** to approve the SNR Pac Bylaws as presented subject to final approval by the Legislative Committee. **Motion Carried**

***It was moved and seconded*** to approve 4.10.1.1. Government Affairs Committee Description as presented subject to approval by the Legislative Committee.

**Motion Carried**

***It was moved and seconded*** to approve SNR Government Affairs Confidentiality as presented subject to approval by the Legislative Committee.

**Motion Carried**

***It was moved and seconded*** to approve SNR Political Affairs Confidentiality as presented subject to approval by the Legislative Committee.

**Motion Carried**

***It was moved and seconded*** to approve 4.10.1.2 Government Reserve Policy as presented subject to approval by the Legislative Committee.

**Motion Carried**

***It was moved and seconded*** to approve application for Government Affairs and Political Action Committee adding in local, state, national committee participation and subject to approval by the Legislative Committee.

**Motion Carried**

***It was moved and seconded*** to table discussion on Policy Government Affairs Retention Policy until further discussion with state association.

**Motion Carried**

**Discussion:**

Jenny Reese provided an update on state issues for 2023  
Thuy Tran provided an update on the Senior Advisory Board  
George Pickard provided an update on NNRMLS topics  
Mendy Elliott provided an update on local issues for 2023  
Staff to order more gratitude journals for 2023 board of directors  
It was discussed to have a workgroup discuss how to break up the To the Point videos and have different members report on the different counties.  
April LaBrie provided an update on form vendors.  
April LaBrie provided an update on the restructure progress  
Joe Reisenauer provided an update on Fernley issues  
Erin Schiller provided an update on the NAC 645 changes to education workshop  
Sarah Scattini provided and update on IDEA Committee for 2023