



Governing Board/General Membership Meeting Minutes
Hyatt Regency Hotel, Austin, TX
February 9, 2019 8:30am – 11:30am

- I. Called to Order at 8:45am by Dawn Lavka, President
- II. Invocation by Elizabeth Beas, McAllen
- III. Pledge of Allegiance to the flags of the United States and Texas by Osvaldo Chavez, Lake Houston
- IV. Inspiration by Amber Mesorana, Montgomery County
- V. Introductions and appointment of temporary Parliamentarian, Becky Hill by Dawn Lavka, President,
- VI. Roll Call by Patti St. Louis, Secretary, Governing Board and Membership Quorums confirmed, attached
- VII. National report presented by Heather Ozur, National President
- VIII. Approval of amended Agenda by Dawn Lavka, President, attached
- IX. Minutes posted from the September 8, 2018 meeting were approved by the Minutes Review Committee, reported by Dawn Lavka, President, attached
- X. **Motion** to ratify Presidential Appointments: District Vice Presidents Cathy Heshmat and Denise Weber, Secretary Patti St. Louis. **Motion Passed**
- XI. **Motion** to ratify 2018 Presidential Committee Appointments, attached. **Motion Passed**
- XII. Audit Committee Report and recommendation presented by Carolyn Sutherlin Cook, Abilene, attached
- XIII. 2018 Financial Report presented by Sheryl Hunter, 2018 Treasurer, attached
Motion to ratify expenses over budget for line items 3010, 3020, 4020, 5050, 5060, 5070, 5075, 5085, 6010, 6020, 6030, 8095, 6040 and 6095. **Motion Amended** to add 6050 and remove 5060. **Amended Motion Passed**
Motion to approve the 2020 Proposed Orientation Budget as presented. **Motion Passed**
- XIV. 2019 Financial Report presented by Peggie Pentecost, Treasurer, date amended to February 9, 2019, attached
- XV. 2018 Year in Review report presented by Sheila Moran, 2018 President, attached
- XVI. Officer Reports
 - A. President report presented by Dawn Lavka, President, attached
 - B. President Elect report presented by Sheryl Hunter, President Elect, attached



- C. Treasurer report presented by Peggie Pentecost, Treasurer, attached
- D. Secretary report presented by Patti St. Louis, Secretary, attached
- E. Area A Governor report presented by Tammy Nordquist, Governor, attached
- F. Area B Governor report presented by Lizeth Smith, Governor, attached
- G. Area C Governor report presented by Delara Aubon, Governor, attached
- H. Area A District 1 Vice President report presented by Tiffany Wright, District Vice President, attached
- I. Area A District 2 Vice President report presented by Martha Perez, District Vice President, attached
- J. Area B District 3 Vice President report presented by Denise Weber, District Vice President, attached
- K. Area C District 5 Vice President report presented by Mia Kathy, District Vice President, attached
- L. Area B District 4 Vice President report presented by Claudia Gaytan, District Vice President, attached
- M. Area C District 6 Vice President report presented by Cathy Heshmat, District Vice President

XVII. Standing Committee Reports

- A. Bylaws report presented by Monica Atkins, Bylaws Chair, attached

Motion to strike "Association of" in all instances where Texas Association of REALTORS® is referenced in the Standing Rules. **Motion Passed**

Motion to amend Standing Rules III. Treasury, D. Credit Card. Delete section and add D. Debit Card – Only the President, President Elect and Treasurer are issued a debit card. **Motion Amended** to add – with a limit not to exceed \$1,000.00 per expenditure without Executive Committee approval. **Motion Passed**

Motion to amend Standing Rules VI Obligations, D. Standing Committees – All Committee Chairmen for the upcoming current year are to be approved ratified at the Fall Winter Meeting. **Motion Passed**

Motion to amend Standing Rules VII EXPENSE REIMBURSEMENT – Budgeted travel expenses will include early full conference registration (lowest airfare available, and one standard rate checked bag, or 40 cents...). **Motion Passed**



Motion to amend Standing Rules VIII. HONORARIUMS, A.
Past Presidents,1.

a. Three Past Presidents Scholarships in honor of Rosanna Sumner, Joan Deal and Becky Hill will be presented at the Winter ~~Awards Luncheon~~
Governing Board Meeting...

b. ~~Four~~ Five additional Scholarships in honor of Lois Hair Bernays, Artha Garza, Vera McCarthy and Ebby Halliday and Jo Ann Stevens will be presented at the ~~Fall Installation Luncheon~~ Annual Conference Governing Board Meeting.

b., i. These ~~four~~ five scholarships... **Motion Passed**

- B. Education and Program report presented by Robin Hart, Education and Program Chair, attached
Motion Up to \$4,000.00 to be moved from the Education Reserve to pay for speaker fees for the February 7th event. **Motion Passed**
- C. Finance and Budget report presented by Kylee Garza, Finance and Budget Chair, attached.
- D. Leadership Identification and Development report presented by Sylvia Sebolt, National Treasurer on behalf of Nancy Garcia, Leadership Identification and Development Chair, attached with 2019 budget.
Motion to approve 2019 budget. **Motion Passed**
- E. Marketing report presented by Jenn Huereca, Marketing Chair, attached
- F. Membership report presented by Kerri Parker, Membership Chair, attached
- G. Nominating report presented by Dawn Lavka, President on behalf of Sheila Moran, Nominating Chair, attached.
- H. Strategic Planning report presented by Dawn Lavka, President on behalf of Nancy Garcia, Strategic Planning Chair, attached.

XVIII. Special Committee Reports

- A. Credentials report presented by Karen Polanco, Credentials Chair, attached
- B. Investments report presented by Michael Guertin, Investments Chair, attached.

Motion to renew Certificate 4550 with the credit union for one year at no less than 2.73% APY. **Motion Passed.**

Motion to renew Certificate 4551 with the credit union for one year at no less than 2.73% APY. **Motion Passed.**

Motion to renew Certificate 4553 with the credit union for one year at no less than 2.73% APY. **Motion Passed.**



- C. Past Presidents report with recommendation presented by Carolyn Wyckoff, Past Presidents Chair, attached. **Scholarships** were presented: Rosanna Sumner scholarship awarded to Monica Atkins, Joan Deal scholarship awarded to Bridgette Thomasson and Becky Hill scholarship awarded to Angel Webb.

Motion - Based on the results of the 2018 Audit, the State Network should reimburse Sheila Moran up to the full \$7,000.00 originally budgeted for the 2018 State Network President provided appropriate receipts are given to the State Treasurer. **Motion Amended** – These funds shall be transferred from General Reserve. **Amended Motion Passed**

- D. Ways and Means report presented by Michael Brown, Ways and Means Chair, attached

XIX. Announcements

- A. Amy Karns, Collin County suggested abolishing District Meetings and questioned the make-up of Texas committees.
- B. Kathy Wade, Brazos Valley stated family priorities as the reason for her resignation and thanked Patti St. Louis for stepping up.
- C. Jenn Huereca, El Paso del Norte suggested to survey membership about the value of District Meetings.

XX. Next meeting Friday, September 13, 2019, Texas REALTORS® Convention & Expo, Fort Worth, TX

XXI. Meeting adjourned at 11:48 by Dawn Lavka, President