



Governing Board/General Membership Meeting Minutes  
Hyatt Regency Hotel - Austin, TX  
February 10, 2018 8:00 am - 11:30 am

- I. Call to Order 8:06 am by Sheila Moran, President
- II. Invocation by Aundrea Allen, Southwest Dallas President
- III. Pledge of Allegiance to the flags of the United State and Texas by Aundrea Allen, Southwest Dallas President
- IV. Inspiration by Snookie Morava, Bay Area President
- V. Introductions by Sheila Moran, President
- VI. Roll Call to confirm a Quorum by Peggie Pentecost, Secretary
- VII. Approval of Agenda seconded and approved, copy attached
- VIII. Approval of the Minutes approved by Minutes Review Committee filed for record
- IX. Approve Appointment of:
  - A. District Vice President Lizeth Smith to Area A2 appointed by President needs no ratification
  - B. Governor Kathy Wade recommended by Nominating Committee and Appointed by President was ratified
- X. 2017 Financial Report given orally by Dawn Lavka and written report attached
- XI. 2018 Financial Report given orally by Sheryl Hunter and written report attached
- XII. 2017 Year in Review given orally by Nancy Garcia and written report attached (Report was read by Sheila in Nancy's absence.
- XIII. Officer Reports
  - A. National President Update given orally by Jo Ann Stevens and written report attached
  - B. President by Sheila Moran given orally, and written report attached
  - C. President Elect by Dawn Lavka given orally and written report attached
  - D. Treasurer by Sheryl Hunter given orally, and written report attached
  - E. Secretary by Peggie Pentecost given orally, and written report attached
  - F. Governors
    - Area A by Tammy Nordquist given orally, and written report attached
    - Area B by Patti St Louis given orally, and written report attached
    - Area C by Kathy Wade given orally, and written report attached
  - G District Vice Presidents
    - Area A District 1 from Mandie McMillan given orally by Lizeth Smith in her absence and written report attached
    - Area A District 2 by Lizeth Smith given orally, and written report attached
    - Area B District 3 by Kathy Wade given orally, and written report attached
    - Area B District 4 by Delara Aubon given orally by Lizeth Smith in her absence and written report attached
    - Area C District 5 by Amy Montanye given orally, and written report attached

Area C District 6 by Becky DeButts given orally, and written report attached

XIV. Motion for Approval of 2018 Presidential Appointments by Sheila Moran is seconded and passes

XV. Standing Committee Reports

A. Bylaws and Standing Rules by Monica Atkins given orally, and written report attached  
**MOTION** by Monica Atkins to add:

“A. Governing Board Meetings” (immediately following I. MEETINGS and before paragraph

1.)

and

Move Paragraph I. MEETINGS 2. Annual Elections and Installation of the following years  
Officers shall be held during the Texas association of Realtors® Fall Meeting.

To

#### I. ELECTIONS

Annual Elections and Installation of the following years Officers shall be held during the  
Texas Association of Realtors® Fall Meeting., and

8. HONORARIUMS

B. Membership

Add subscript (note) 1. after immediate family member in 2 places.

“Note 1-\* “Immediate Family” is defined as parents, siblings, spouse and children.”

Was seconded and passed

B. Education by Raquel Calderon-Wallace given orally, and written report attached

C. Finance and Budget by Tanya Endicott given orally, and written report attached

**MOTION** by Tanya Endicott to reallocate \$250 from line item 4060 Past Presidents  
Scholarships to line item 3010 Winter Meeting seconded and passed.

D. Marketing, Communications, Tech & Newsletter by German (Cesar) Garza

E. Membership by Scott Jauregui given orally, and written report attached

F. Leadership, Identification and Development by Sylvia Seabolt given orally, and written  
report attached

**MOTION** by Sylvia Seabolt as follows:

Texas Standing Rules

Leadership Identification and Development

a. Consists of four Past State Presidents, Past National

Presidents residing in Texas, Regional Vice President

whenever the Regional Vice President is from Texas, ~~the~~

~~Emergency Response Team Chair~~ any member(s) serving on

the National Executive Committee and four six General

Members. All members must who have attended a minimum

of 3 of the last 4 State Meetings, and a minimum of 1 of the

last 3 National Women’s Council meetings and attended a

minimum of 1 of the last 2 State Leadership Orientation

Meetings. , as well as any member(s) serving on the National

Executive Committee.

~~The Emergency Response Team Chair will count as either~~

~~one of the Past Presidents or one of the General Members~~

depending on which category they are actually part of.

b. All members serve two-year staggered terms, except the

~~Emergency Response Team Chair~~, Regional Vice President

and National Executive Committee member(s) who shall only

serve in the year(s) they hold these positions.

c. The Incoming State President shall appoint two qualified Past Presidents, and two **three** qualified General Members to serve on the following year's committee. The newly elected President Elect shall then designate a Vice Chair from all qualified appointees (per paragraph d below) immediately following the election.

d. Chair and Vice Chair must have served **as State President. as National Regional Vice President and attended a minimum of 1 of the last 2 State Leadership Orientation Meetings.**

Was seconded and passed.

G. Nominating by Nancy Garcia given orally, and written report attached read by Sheila Moran in Nancy's absence

H. Strategic Planning by Ethel O'Dell given orally, and written report attached

#### XVI. Special Committee Reports

A. Audit by Linda Sheinall given orally, and written report attached

B. Credentials by Denise Torres by Denise Webster in her absence given orally and written report attached

C. Hospitality by Jenn Huereca given orally, and written report attached

D. Investments by Paula Grigsby read by Tanya Endicott in her absence given orally and written report attached

E. Past Presidents by Becky Hill given orally, and written report attached

**MOTION** by Becky Hill to allocate \$8000 from Education Reserve Certificate #4423 for use by the Executive Committee to redo/update the State Website and ramp up the capabilities/capacity of the State Network's "G-Suite" to include more users. Was seconded and passed.

F. Strategic Partners by Delara Aubon by Dawn Lavka in her absence given orally and written report attached

G. Ways and Means by Bret Nordquist given orally, and written report attached

XVII. Announcements by Sheila Moran to turn in all voting cards and ballots to credentials before leaving

XVIII. Next meeting September 8, 2018; TAR Convention & Expo, San Antonio, TX

XIX. Meeting Adjourned

#### MEETING GROUND RULES

PLEASE TURN OFF ALL ELECTRONIC DEVICES (OR PUT THEM ON VIBRATE)

EVALUATE IDEAS, NOT PEOPLE; WORK TOWARD CONSENSUS. RESPECT PEOPLE'S TIME, STAY ON TOPIC

ADDRESS ALL COMMENTS TO THE PRESIDING OFFICER AND AVOID SIDE CONVERSATIONS