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<http://www.bayeast.org>



MINUTES

Board of Directors

Monday, November 29, 2021

9:30 am – 12:15 pm

Virtual Meeting

PRESIDENT: Tina Hand (0/11)
PRESIDENT-ELECT: Sheila Cunha (0/11)
TREASURER: Steve Medeiros (0/11)
PAST PRESIDENT: Nancie Allen (0/11)

GUESTS:
Barbara Clemons, 2022 Treasurer Elect
Don Faught, 2022 Director
Paul Wong, 2022 Director

PRESENT:
Joe Annunziato (0/11)
June Burckhardt (1/11)
Viviana Cherman (0/11)
Tim Denbo (0/11)
Tracey Esling (1/11)
Bill Espinola (0/11)
DeeDee French (1/11)
Ed Gomes (1/11)
Sandi Gomes (1/11)
Alison Hull (0/11)
Sumii Jhingon (0/11)
Ron Lyster (1/11)
Angela McIntyre (0/11)
Geraldine Ramirez (1/11)
Nick Solis (1/11)
Troy Staten (0/11)

ABSENT:

STAFF
Tricia Thomas
Pam Barnes
Francoise Jordan
David Stark
Roya Chaudhry
Kelsey Murphree
Jessica Arnold
Rochelle Hatala
Pamela Thompson
Sona Rawat
Julie van Westerlaak
Chandra Sievers

(0/YTD = number of missed meetings)

1. President Hand called meeting to order and called for an Executive Session

- CEO annual Review – Executive Committee Motions #5 and #6 approved as submitted. MSC. [See Bay East HR for motions]

President Hand adjourned Executive Session at 10:00 am

2. Agenda Approval to include Consent Agenda

- Agenda was approved with modification to add agenda item MMG Agreement under CEO report, and to amend approval of September 27 Minutes to October 25 Minutes.
- 2022 Committee/Work Group appointments and Marketing CCMG appointment of Aaron Lewis, 2022 Vice-Chair.

3. Approve Minutes

President requested acceptance of the Board of Directors' minutes of October 25, 2021. Approved as submitted. MSC. [Attached as BoD#1]

4. District, At-Large and Affiliate Director Reports

5. LEADERSHIP REPORTS/MOTIONS AND ACTION ITEMS

Treasurer – Steve Medeiros

- October 2021 Financials. Approved as presented. MSC.
- Executive Committee Motion #1 November 8, 2021 – 2022 C.A.R. Directors’ Meeting Stipend Budget increase. Approved as submitted. MSC. [Attached as BoD#2]

President – Tina Hand

- Board of Directors Motion #1 - Amend Corporate Policy and Procedures 7.01 and 7.08 to remove “up to 2” Directors-in-Training and add flexibility with meeting attendance. Approved as submitted. MSC [Attached as BoD#3]
- Board of Directors Motion #2 – Appoint 2022 Directors-in-Training. Approved as submitted. MSC [Attached as BoD#4]
- Board of Directors Motion #3 - 2023 C.A.R. Region 6 Assistant Regional Chair – Mike Riley. Approved as submitted. MSC [Attached as BoD#5]

President-Elect – Sheila Cunha

- Executive Committee November 2021 meeting summary.
- October New Members. Approved as submitted. MSC [Attached as BoD#6]
- Board of Directors Motion #4 – Amend Corporate Policy and Procedures Sections 6.10, 29.04 & 30.03 to clarify required attendance at DEI training. Approved as submitted. MSC [Attached as BoD#7]
- Board of Directors Motion #5 – Recommended DEI required training courses effective January 1, 2022. Approved with amended to date “March 31, ~~2021~~ 2022”. Approved as amended. MSC [Attached as BoD#8]
- Executive Motion #2 November 8, 2021 – Amend the Corporate Policy and Procedures MLS Committee, Section 15.02 Composition change from not to exceed 21 to not to exceed 18 with 3 Alternates. Approved as submitted. MSC [Attached as BoD#9]
- BoD Leadership Summit January 31 thru February 1, 2022, at Dream Inn.

Past President – Nancie Allen

- No Report.

MMG Report – Joe Annunziato

- November Meeting Summary.

Leadership Evaluation and Selection

- Motion #1 October 26, 2021 – To allocate funds to the two recipients of NAR Leadership Stipend: Barbara Clemons, and Nick Solis of \$1,500 per each in-person NAR Legislative Meetings in National Harbor, Maryland and \$1,500 per each in-person NAR Conference and Expo in Orlando, Florida in 2022. Approved as submitted. MSC [Attached as BoD#10]
- Motion #1 November 17, 2021 – To allocate funds for Melrose Forde from the NAR Leadership Stipend of \$1,500 per each in-person NAR Legislative Meetings in National Harbor, Maryland, and \$1,500 per in-person NAR Conference and Expo in Orlando, Florida in 2022. Approved as submitted. MSC [Attached as BoD#11]

Reviewed NAR Director Reports

Chief Executive Officer – Tricia Thomas

- 2022 Calendar of Events.
- NAR Global Achievement – Silver Award and Commercial Achievement -
- Executive Motion #3 November 8, 2021 – CORELogic SafeMLS agreement. Approved as Submitted. MSC [Attached as BoD#12]
- Executive Motion #4 November 8, 2021 – CRMLS Data Share Agreement. Approved as submitted. MSC [Attached as BoD#13]
- Office Update – on track to open Pleasanton and Alameda Member Service Centers January 2022.
- Board of Directors Motion #6 - Rescind Board of Directors Motion #1 dated October 25, 2021, approving MMG agreement to include bridgeMLS participation as no action taken and agreement has changed. Approved as submitted. MSC [Attached as BoD#14]
- Board of Directors Motion #7 - To authorize the CEO to negotiate the final terms and conditions of the MMG agreement that includes bridgeMLS's participation in MMG effective January 2022 and execute the final agreement. Approved as submitted. MSC [Attached as BoD#15]

6. President Hand adjourned Meeting – 12:15 pm.