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http://www.bayeast.org

AGENDA

Executive Committee
Monday, November 9, 2020
9:30 Executive Session
Executive Committee Meeting
9:50 am – 12:30 pm
Virtual Meeting

The mission of the Bay East Association of REALTORS® is to help our members succeed as real estate professionals.

President Hand calls to order Executive Session.....

9:30 **a) CEO Annual Review with Executive Committee Members**

President Hand adjourns Executive Session

9:50 **Agenda Modifications ..... Tina Hand**

Approve Minutes of October 12, 2020 [Attachment #1-1 thru #1-2]

LEADERSHIP REPORTS/ACTION ITEMS

Treasurer..... Steve Medeiros

a) October 2020 Financials [*Presented separately*]

NOTES:

Affiliate Committee ..... Susan Munkner / Tim Denbo

a) Motion #1 October 7, 2020 – Platinum Affiliates be allowed to vote for all categories in Bay East's annual election. [Attachment #2-1]

NOTES:

Glide Demo……... Roya Chaudry / Michael Lau

Chapter Leadership……... Joe LoParo / Barbara Price

a) Proposed changes to Alameda Chapter Committees:
   1) Community Relations Committee – Draft Executive Committee Motion #1 – To suspend the Community Relations Committee for 2021 only. [Attachment #3-1]
   2) Chapter Leadership Committee – Draft Executive Committee Motion #2 – That the Chapter Leadership Committee for 2021 only have the Chair and Vice-Chair with no committee members. [Attachment #4-1 thru #4-3]
   3) AIMM Committee – Draft Executive Committee Motion #3 – Amend Corporate Policy and Procedures Section 42.02 to allow for 3 Vice-Chairs and and 14 additional members. [Attachment #5-1 thru #5-2]

President ..... **Tina Hand**

a) Bay East Outstanding Leadership Award Nomination/Vote. Traditionally secret ballot and only recipients are notified. Recognition was at annual Inaugural along with John Deadrich, REALTOR® / Rookie / Affiliate of the year and Good Neighbor awards. Bay East will not have an in-person Inaugural event.
   1. Requirements and Selection Process [Attachment #6-1]
   2. 2020 Involvement [Attachment #6-2 thru 6-5]
   3. Ballot [Attachment #6-6]

NOTES:

President-Elect ..... **Sheila Cunha**

a) Report

NOTES:

Past President ..... **Nancie Allen**

a) Report

NOTES:

Leadership Evaluation and Selection Committee

a) Motion #1 October 23, 2020 – To fund Barbara Clemons, Will Doerlich, Melrose Forde and Nick Solis attendance at the 2021 NAR Meetings at $1000 per meeting each. [Attachment #7-1]
b) Motion #2 – October 23, 2020 – To amend Corporate Policy and Procedures, Section 7.03 adding verbiage "served on a Bay East Committee or Work Group at least two (2) full years prior to submitting application". [Attachment #8-1 thru #8-2]

NOTES:

Chief Executive Officer ..... **Tricia Thomas**

a) Bay East Logos – Committee Logos [Attachment #9-1]
b) Association Office Update

President Hand calls for an Executive Session

c) Zillow Update

NOTES:

12:30 **Adjourn** ..... **Tina Hand**

NEXT SCHEDULED MEETING
Monday, December 7, 9:30 am– 12:30 pm