



7021 Koll Center Pkwy.  
Pleasanton, CA 94566  
(925) 730-4060 Fax (925) 730-0264  
<http://www.bayeast.org>



**PRESIDENT:** Tina Hand (0/8)  
**PRESIDENT-ELECT:** Sheila Cunha (1/8)  
**TREASURER:** Steve Medeiros (0/8)  
**PAST PRESIDENT:** Nancie Allen (0/8)

**PRESENT:**

Joe Annunziato (0/8)  
June Burckhardt (0/8)  
Viviana Cherman (0/8)  
Barbara Clemons (0/8)  
Tim Denbo (0/8)  
Tracey Esling (0/8)  
Bill Espinola (1/8)  
Ed Gomes (1/8)  
Sandi Gomes (0/6)  
Alison Hull (0/8)  
Sumii Jhington (0/8)  
Angela McIntyre (0/8)  
Anne McKereghan (1/8)  
Jackie Pena (1/8)  
Nicolas Solis (0/8)  
Sinath Thi (1/8)

(0/YTD = number of missed meetings)

**1. Call to Order**

President Tina Hand called the virtual meeting to order at 9:30 am.

**2. District and Affiliate Director Reports.**

**3. Approve Minutes**

President requested acceptance of the Board of Directors' minutes of May 19 & May 26, 2020.  
Approved as submitted. MSCU [Attached as BoD#1]

**4. Consent Agenda**

- Honorary Membership – Louise Lovewell

**5. LEADERSHIP REPORTS**

**Treasurer – Steve Medeiros**

- May Financials – Approved as submitted. MSCU.

# MINUTES

## Board of Directors

Monday, June 22, 2020

9:30 am – 12:30 pm

Virtual Meeting

**GUESTS**

**ABSENT:**

**STAFF**

Tricia Thomas  
Francoise Jordan  
Pam Barnes  
Michael McFann  
Kelsey Murphree  
Roya Chaudhry  
Marie Cruz  
Dorothy McFann  
Dee Ostrofsky-Williams  
David Stark  
Pamela Thompson  
Jessica Arnold  
Sona Rawat  
Fay Yassini

### **President – Tina Hand**

- 2022 Treasurer Candidates, Barbara Clemons and Anne McKereghan to attend Officers' Pre-Meetings and Executive and Board of Director meetings beginning January 2021 through July 2022 after elections.
- Candidates for 2022 Board of Directors to begin campaigning May 2, 2021.
- Board of Directors Motion #1 – To have the additional Executive Committee meetings and authority scheduled through end of July to end June 22, 2020. Approved as submitted. MSCU [Attached as BoD#2]

### **President-Elect – Sheila Cunha**

- Executive Committee June Meeting Summary
- 2020 Chairs/Vice-Chairs to remain for 2021 where possible.
- May New Members. Approved as submitted. MSCU [Attached as BoD#3]
- Executive Committee Motion #1 – June 8, 2020 – Remote Orientations, Professional Development, MLS Classes and Triennial Code of Ethics to continue through 2020 year-end. Approved as submitted. MSCU [Attached as BoD#4]
- Executive Committee Motion #2 – June 8, 2020 – New Corporate Policy and Procedures Section 30, Meeting Management. Approved as amended. MSCU [Attached as BoD#5]

### **Chief Executive Officer – Tricia Thomas**

- Update on Association Reopening:
  - minimal staff.
  - REALTOR® Store curbside pickup.
  - Events/Meetings/Gatherings to continue virtually.
- Leadership Summit – Looking at alternatives.
- Inaugural – Casa Real cancelled. Looking at alternatives.
- Delta Association request for proposal for Bay East to offer MLS Services – Directors advised to proceed with providing RFP.

### **Past President – Nancie Allen**

- No report.

### **President Hand recessed Board of Directors** **Called to order IMPAC Trustees**

#### **IMPAC Trustees**

- Motion #1 – June 22, 2020 – Allocate IMPAC/ALF funds for the following expenses: Fremont Chamber of Commerce 2020 Membership Dues \$725, Pleasanton Chamber of Commerce 2020 Membership Dues \$640, and San Leandro Chamber of Commerce Membership Dues \$535. Approved as submitted. MSCU [Attached as BoD#6]

### **President Hand adjourned IMPAC Trustees** **Reconvened Board of Directors**

#### **Political Activities Committee**

- Motion #1 – May 5, 2020 – Endorse David Haubert for Alameda County District 1 Supervisor. Approved as submitted. MSCU [Attached as BoD#7]

**Professional Standards Committee**

- Motion #1 – June 5, 2020 – To conduct all Professional Standards Mediations and Hearings virtually, absent a compelling reason not to. Approved as submitted. MSCU [Attached as BoD#8]

**MMG Report – Joe Annunziato**

- No Report – Meets on June 24, 2020.

**President Hand called for an Executive Session**

Board of Directors Motion #2

**6. Meeting Adjourned – 12:30 pm.**