



MINUTES

Board of Directors

Monday, April 12, 2021

9:30 am – 1:00 pm

Virtual Meeting

PRESIDENT: Tina Hand (0/4)
PRESIDENT-ELECT: Sheila Cunha (0/4)
TREASURER: Steve Medeiros (0/4)
PAST PRESIDENT: Nancie Allen (0/4)

GUESTS:

Anne McKereghan, 2021 Treasurer Candidate

PRESENT:

Joe Annunziato (0/4)
June Burckhardt (0/4)
Viviana Cherman (0/4)
Tim Denbo (0/4)
Tracey Esling (0/4)
Bill Espinola (0/4)
DeeDee French (1/4)
Ed Gomes (0/4)
Sandi Gomes (0/4)
Alison Hull (0/4)
Sumii Jhington (0/4)
Angela McIntyre (0/4)
Geraldine Ramirez (0/4)
Nick Solis (0/4)
Troy Staten (0/4)

ABSENT:

Ron Lyster (1/4)

STAFF

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

(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, At-Large and Affiliate Director Reports

3. Approve Minutes

President requested acceptance of the Board of Directors' minutes of March 22, 2021 Board of Directors meeting. Approved as submitted with correction to Item #6 President instead of Present. MSCU [Attached as BoD#1]

4. Consent Agenda – Approved

- Honorary membership – Steve Fast. [Attached as BoD#2]
- Approve I.D.E.A. Committee Appointments: Jason Canepa, Spring Keosoupha, Alison Hull, and Elena Olzmann.
- Removal of Committee Member Prasad Bodas from Professional Standards.

5. LEADERSHIP REPORTS/MOTIONS AND ACTION ITEMS

Treasurer – Steve Medeiros

- March 2021 Financials. Approved as submitted. MSCU
- CBA Financials.
- Executive Committee April 5, 2021 Motion #1 – Approve Installment Fee, RAF and Member Processing Fee for 2021 billing. Approved as submitted. MSCU [Attached as BoD#3]
- Executive Committee April 5, 2021 Motion #2 – Approve change to the Foundation Contribution in 2021/2022 Dues Bill from Members-Helping-Members TM to Foundation General Fund. MSC [Attached as BoD#4]
- Executive Committee April 5, 2021 Motion #3 – Replace Accounting Policy and Procedures with Accounting Policies. MSCU [Attached as BoD#5]

President – Tina Hand

- C.A.R. Director Townhall Update
- Corporate Policy and Procedures Article 8 Section 38 Non-Endorsement

President-Elect – Sheila Cunha

- Executive Committee April 2021 meeting summary.
- March New Members. Approved as submitted. MSCU [Attached as BoD#6]
- Executive Committee Motion #6 April 5, 2021 – To offer technical support to non-Bay East members for \$275 annually, prorated monthly. MSCU [Attached as BoD#7]

Past President – Nancie Allen

- Executive Committee Motion #4 April 5, 2021 – Add Bill Brown and Kevin Brown to the Past Presidents Work Group as honorary Past Presidents of Bay East, in recognition to their service to C.A.R., NAR and Bay East. MSCU [Attached as BoD#8]
- Executive Committee Motion #5 April 5, 2021 – Amend Corporate Policy and Procedures Sections 32 and 35, and Bylaws Article VI Section 2 adding sections from C.A.R. Model Anti-Harassment Policy. MSCU [Attached as BoD#9]

Leadership Evaluation and Selection Committee

- Motion #1 March 10, 2021 – Approve the 2022 Officers and Directors Election Candidate Slate. MSCU [Attached as BoD#10]

Multiple Listing Service Committee

- Motion #1 March 9, 2021 – Amend MLS Rules and Regulations Citation Policy with verbiage from C.A.R. Model Rules and correct citation 13.5 to 13.6. MSCU [Attached as BoD#11]
- Motion #2 March 9, 2021 – Amend Appendix A adding new Sections 12.10 and 13.2.1 MSC [Attached as BoD#12]

MMG Report – Joe Annunziato

- March MMG Report.

Chief Executive Officer – Tricia Thomas

- Bay East On Demand, presented by Pamela Thompson, Education Director. [Attached as BoD#13]
- CBA 2017-2021 Overview, presented by Francoise Jordan, CFO. [Attached as BoD#14]
- Central Valley AOR Professional Standards Case Administration Request For Proposal.

- BoD April 12, 2021 Motion #1 – To name the Bay East Association meeting room the “Mike Jacinto Room” in his honor. MSCU [Attached as BoD#15]

Professional Standards Case Ratification

- GR# 452
- E- 112420

6. President Hand adjourned Meeting – 1:08 pm