



Committee Reporting & Information Form

Date: September 5th, 2024

Committee: Finance Committee

Committee Chair: Ann Elizabeth Delahanty

Committee Vice Chair: Al Blevins

Committee Staff Liaison: Josh Summers, Kyle Tetzlaff

Action Items:

MOTION:

Approve 2025 side by side budget as presented.



Committee Reporting & Information Form

Date: September 5th, 2024

Committee: Finance Committee

Committee Chair: Ann Elizabeth Delahanty

Committee Vice Chair: Al Blevins

Committee Staff Liaison: Josh Summers, Kyle Tetzlaff

Action Items:

MOTION:

Strongly recommend the 2025 budget based on KYR hosting three (3) annual meetings per year to the Board of Directors for approval.



Committee Reporting & Information Form

Date: September 24th, 2024

Committee: Past Presidents Committee

Committee Chair: Lester Sanders

Committee Vice Chair: Jeff Smith

Committee Staff Liaison: Julie Johnson

Action Items:

MOTION:

Motion to support having three KYR business meetings per year.



Committee Reporting & Information Form

Date: September 24th, 2024

Committee: Past Presidents Committee

Committee Chair: Lester Sanders

Committee Vice Chair: Jeff Smith

Committee Staff Liaison: Julie Johnson

Action Items:

MOTION:

Motion to move elections to the second KYR business meeting each year.



Committee Reporting & Information Form

Date: September 24th, 2024

Committee: Past Presidents Committee

Committee Chair: Lester Sanders

Committee Vice Chair: Jeff Smith

Committee Staff Liaison: Julie Johnson

Action Items:

MOTION:

Motion to approve at least one Past President be a voting member on each KYR Committee.



Committee Reporting & Information Form

Date: September 24th, 2024

Committee: Bylaws, Policies, and Procedures Committee

Committee Chair: Christie Moore

Committee Vice Chair: Brenda Gooslin

Committee Staff Liaison: Kyle Tetzlaff

Action Items:

MOTION:

Remove the Selection Committee Process for RVP Endorsement Policies & Guidelines (found in addendum #6) from the Policies and Procedures.



Committee Reporting & Information Form

Date: September 24th, 2024

Committee: Bylaws, Policies, and Procedures Committee

Committee Chair: Christie Moore

Committee Vice Chair: Brenda Gooslin

Committee Staff Liaison: Kyle Tetzlaff

Action Items:

MOTION:

When KYR receives a request for reimbursement from a member, KYR will notify that member's local Association Executive (or person responsible) of that request.

NOTE: This item will be placed under Section 8.4 Reimbursement of Expenses in the KYR Policies and Procedures.



Committee Reporting & Information Form

Date: September 23rd, 2024

Committee: Investment Committee

Committee Chair: Monti Collins

Committee Vice Chair: Kelley Nisbet

Committee Staff Liaison: Josh Summers

Action Items:

MOTION:

Move the KYR Investment accounts, currently with Morgan Stanley, to E.S. Barr & Company.



Committee Reporting & Information Form

Date: September 24th, 2024

Committee: Statewide Forms Committee

Committee Chair: Jessica Reeves

Committee Vice Chair: Barry Turner

Committee Staff Liaison: Julie Johnson

Action Items:

MOTION:

Adopt the Western Kentucky Regional Multiple Listing Service Addendum to the Residential Sales Contract, pending approval from the WKRMLS Board of Directors and add the required NAR language

"Buyer and Seller acknowledge that real estate brokerage commissions and fees are not standard, are not set by law, and are fully negotiable."