



Board of Directors Meeting Agenda

10:15 AM EST Thursday, September 26th, 2024

Bluegrass Pavilion Room

Lexington Griffin Gate Marriott

1800 Newtown Pike, Lexington, KY 40511

President Pam Featherstone Presiding:

- I. Call to Order & Welcome – *Pam Featherstone, President*
- II. Invocation – *Monti Collins*
- III. Pledge of Allegiance to the United States of America – *Scott Duvall*
- IV. KYR Event Conduct Statement Reading – *Greg Brownfield*
- V. Antitrust Statement Reading – *Kelley Nisbet*
- VI. Recognize a Quorum – *Josh Summers*
- VII. KYR Election Results – *Lester Sanders, Chair of Past Presidents*
- VIII. KREC Selection Committee Recommendations – *Pam Featherstone, President*
- IX. Consent Agenda – *Pam Featherstone, President*
 - a. Ratification of June 26th, 2024, Board of Directors Meeting Minutes
 - b. Ratification of June 26th, 2024, Delegate Body Meeting Minutes
 - c. Ratification of 2025 elected Board Members & Officers
- X. KYR Officers & Staff Reports:
 - a. President's Report – *Pam Featherstone, President*
 - b. NAR Region 4 Update – *David Kent, NAR Region 4 RVP*
 - c. Kentucky Real Estate Commission (KREC) Update – *Larry Disney, Chair of KREC*
 - d. Leadership Team / President-Elect Report – *Barb Curtis, President-Elect*
 - i. Excused Absences
 - e. Treasurer's Report – *Ann Elizabeth Delahanty, Treasurer*
 - f. REALTOR® Relief Fund (RRF) Update – *Mike Inman, Chair of NAR RRF Annual Campaign Committee*
 - g. Government Affairs update – *Amy Wickliffe, McCarthy Strategic Solutions*
 - h. CEO Report – *Josh Summers, CEO*

XI. Committee Reports:

a. Administrative Committees:

- i. Association Executives - Jocelyn Craddock
- ii. Past Presidents – Lester Sanders
- iii. Personnel – Pam Featherstone, President
- iv. Bylaws, Policies & Procedures – Christie Moore
- v. Finance – Ann Elizabeth Delahanty, Treasurer
- vi. Investment – Monti Collins
- vii. Audit – Helen Fardo
- viii. Building – Dave Parks
- ix. Statewide Forms – Jessica Reeves

b. Program Service Committees:

- i. Annual Convention – Paula Elder
- ii. Member Services – Tonya Kaup
- iii. Professional Standards – Kim Whalen
- iv. Safety – Susan Hatton
- v. Young Professionals Network (YPN) – Carter Martin, Jr.
- vi. Diversity, Equity & Inclusion – Keisha Brooks

c. Advocacy Committees:

- i. Government Affairs – Monti Collins
- ii. Economic Development Committee – Tom Waldrop
- iii. Legislative Quick Response Team – Kelley Nisbet
- iv. Federal Political Coordinators (FPCs) – AnnElizabeth Delahanty

XII. Other Reports:

- a. RPAC Trustees – *Jason Scolf, Chair*
- b. KRI Trustees – *Norman Jones, President of KRI*
- c. NAR Director Report – *Lamond Breland, NAR Director*
- d. Federal Political Coordinator (FPC) Update – *Ann Elizabeth Delahanty, Chair*
- e. KYR Leadership Academy – *Janette DeWitt, Chair*

XIII. Recess until immediately after the Delegate Body Meeting

XIV. KYR Membership meeting following the Delegate Body Meeting