



## **Committee Reporting & Information Form**

**Date:** August 25<sup>th</sup>, 2025

**Committee:** Bylaws, Policies, and Procedures Committee (Referred from Governance Task Force)

**Committee Chair:** Brenda Gooslin

**Committee Vice Chair:** Linda Gibson Cecil

**Committee Staff Liaison:** Kyle Tetzlaff

**Action Items:**

### **MOTION:**

**Modify Article VII, Sec. 3 of the KYR Bylaws as follows:**

~~A special meeting of the Delegate Body may also be called for the purpose of approving or reversing decisions, excluding decisions of the Board of Directors regarding personnel decisions, made at a special meeting of the Board of Directors, provided the notice of the special meeting of the Delegate Body shall include an order of business listing the substance of any decisions of the Board of Directors to be addressed at the special meeting of the Delegate Body. The CEO or officer calling the special meeting of the Delegate Body may elect that the special meeting will consist only of electronic voting of the Delegate Body to review or reverse decisions made at a special meeting of the Board of Directors, excluding decisions of the Board of Directors regarding personnel decisions, provided that the notice of the special meeting shall provide delegates with clear instructions as to the timing and procedures for participating in any electronic voting. Participation by a delegate in such electronic voting shall constitute presence in person at the special meeting of the Delegate Body. The vote of a majority of the delegates participating in electronic voting shall constitute the action of the Delegate Body pursuant to the special meeting even though the electronic voting takes place over a period of time, provided that the number of delegates participating in the electronic voting would be sufficient to constitute a quorum at a physical meeting of the Delegate Body. (Amended 9/29/22)~~



## **Committee Reporting & Information Form**

**Date:** August 25<sup>th</sup>, 2025

**Committee:** Bylaws, Policies, and Procedures Committee (Referred from Governance Task Force)

**Committee Chair:** Brenda Gooslin

**Committee Vice Chair:** Linda Gibson Cecil

**Committee Staff Liaison:** Kyle Tetzlaff

**Action Items:**

### **MOTION:**

**Remove Article X, Sec. 1 (D) of the KYR Bylaws:**

~~(D) Furthermore, and as a specific power delegated to it by the membership, excluding decisions regarding personnel matters, the Delegate Body may review and reverse decisions of the Board of Directors upon a majority vote of the delegates including delegates who also serve as Directors. (Amended 9/29/2022)~~



## **Committee Reporting & Information Form**

**Date:** August 25<sup>th</sup>, 2025

**Committee:** Bylaws, Policies, and Procedures Committee (Referred from Kentucky REALTORS® Leadership Academy Committee)

**Committee Chair:** Brenda Gooslin

**Committee Vice Chair:** Linda Gibson Cecil

**Committee Staff Liaison:** Kyle Tetzlaff

### **Action Items:**

#### **MOTION:**

**Modify Section 4.16 of the KYR Policies and Procedures as follows:**

**Kentucky REALTORS® Leadership Academy Interview Process:**

1. Applications are due by the ~~third week of December~~ **second week of November** in the current year.

a. No later than ~~December 31<sup>st</sup>~~ **the third week of November in the current year**, all applications will be emailed to the KRLA Committee for review.

2. By the second week of ~~January~~ **December in the current year**, interviews for all applicants will be conducted by the KRLA ~~Academy~~ Chair, Vice-Chair, and ~~interview subcommittee~~ **members of the Committee**.

3. The incoming KRLA class will be announced by the ~~end of~~ **first week of January in the following year**.



## **Committee Reporting & Information Form**

**Date:** August 22<sup>nd</sup>, 2025

**Committee:** Leadership Team (Referred from Governance Task Force)

**Committee Chair:** Barb Curtis

**Committee Vice Chair:** Ann Elizabeth Delahanty

**Committee Staff Liaison:** Josh Summers, Kyle Tetzlaff

### **Action Items:**

#### **MOTION:**

**Merge the following committees to place them into the Member Services Committee:**

- DEI Committee
- Safety Committee
- YPN Committee

#### **Rationale for Motion:**

- Several of our KYR Committees that focus on various member engagement efforts and/or services have struggled to meet quorum, while the Safety Committee is vibrant and strong. The goal for merging these three committees into the Member Services Committee is to create synergies that will increase member engagement, enhance KYR's efforts in providing meaningful member services, and empower our volunteer leaders.
- If this motion is approved, DEI, Safety, and YPN will have subcommittees underneath the Member Services Committee. The Governance Task Force felt that having smaller subcommittees and/or breakout groups for these groups would increase engagement and efficiency, starting with reaching quorum for each meeting



## **Committee Reporting & Information Form**

**Date:** September 11<sup>th</sup>, 2025

**Committee:** RPAC Trustees

**Committee Chair:** Lester Sanders

**Committee Vice Chair:** David Earls

**Committee Staff Liaison:** Hathlyn Chapman, Kyle Tetzlaff

### **Action Items:**

#### **MOTION:**

A motion was MADE and CARRIED to modify Article IV, Section 2(G) of the RPAC Bylaws as follows:

**G. Kentucky REALTORS Young Professionals Network Chair shall serve as a voting member of the RPAC Trustees during their ~~two (2) year~~ term.**



## **Committee Reporting & Information Form**

**Date:** September 11<sup>th</sup>, 2025

**Committee:** RPAC Trustees

**Committee Chair:** Lester Sanders

**Committee Vice Chair:** David Earls

**Committee Staff Liaison:** Hathlyn Chapman, Kyle Tetzlaff

### **Action Items:**

#### **MOTION:**

A motion was MADE and CARRIED to modify Article IV, Section 2(F) of the RPAC Bylaws as follows:

**F. Any National RPAC Trustees and members of the National Realtor Party Committees from Kentucky that are not current sitting KYR RPAC Trustees, shall serve as ~~ex-officio non~~-voting Trustees;**



## **Committee Reporting & Information Form**

**Date:** September 11<sup>th</sup>, 2025

**Committee:** RPAC Trustees

**Committee Chair:** Lester Sanders

**Committee Vice Chair:** David Earls

**Committee Staff Liaison:** Hathlyn Chapman, Kyle Tetzlaff

**Action Items:**

### **MOTION:**

Appoint Gabby Springs as the Region 2 RPAC Trustee representative with a term ending on December 31<sup>st</sup>, 2027.



## **Task Force Reporting & Information Form**

**Date:** July 23, 2025  
**Task Force:** Property Management Task Force  
**Task Force Lead:** Bonnie Byerly  
**Staff Liaison:** Stuart Michael

### **Action Items-**

The Task Force recommends the following forms for approval by the Board of Directors. Copies of each form follow.

KREC Form Agency Consent Rental Owner

KREC Form Agency Consent Rental Tenant

### **Informational Items:**

#### **Please mark the applicable necessary approvals**

**Finance Committee** [ ] yes [ ] no **Leadership Team** [ ] yes [ ] no

**Bylaws/Policies & Procedures** [ ] yes [ ] no **Board of Directors** [ X ] yes [ ] no



# KENTUCKY REAL ESTATE COMMISSION

Public Protection Cabinet  
Mayo-Underwood Building  
500 Mero Street 2NE09  
Frankfort, Kentucky 40601  
(502) 564-7760  
<http://krec.ky.gov>



## AGENCY CONSENT AGREEMENT – RENTAL OWNER

The real estate agent who is providing you with this form is required to do so by Kentucky law. The purpose of this form is to confirm that you have been advised of the role of the agent(s) in the transaction proposed below.

Owner: \_\_\_\_\_

Property Address: \_\_\_\_\_

The Principal Broker being retained is \_\_\_\_\_ (name of Principal Broker)  
and Affiliate Agent \_\_\_\_\_ (name of Affiliate Agent)  
of the \_\_\_\_\_ (name of brokerage firm) brokerage firm.

**At this time Licensee is retained as the following type of agent: (check one)**

- Owner's agent
- Tenant's agent
- Dual agent

I (we) consent to the above relationships as we enter into this real estate contract. I (we) acknowledge reading the information contained in the *Kentucky Real Estate Commission's A Guide to Agency Relationships*.

This agreement could be seen as a Dual Agency Agreement because the Brokerage may/will be working with both the Owner and the Tenant. Dual agency is explained in the *Kentucky Real Estate Commission's A Guide to Agency Relationships*. As a dual agent, they will remain loyal to both parties in the transaction, and they will protect all parties' confidential information.

### DISCLAIMER

Responsibilities of the Parties: The duties of the agent and brokerage in a real estate transaction do not relieve the Owner from the responsibility to protect their own interests. The Owner is advised to carefully read all agreements to assure that they adequately express their understanding of the transaction. The agent and brokerage are qualified to advise on real estate matters. **IF LEGAL OR TAX ADVICE IS DESIRED, YOU SHOULD CONSULT THE APPROPRIATE PROFESSIONAL.**

\_\_\_\_\_  
OWNER Signature Printed Name Date/Time

\_\_\_\_\_  
OWNER Signature Printed Name Date/Time





## **Committee Reporting & Information Form**

**Date:** September 24<sup>th</sup>, 2025

**Committee:** RPAC Trustees

**Committee Chair:** Lester Sanders

**Committee Vice Chair:** David Earls

**Committee Staff Liaison:** Hathlyn Chapman, Kyle Tetzlaff

### **Action Items:**

**The following candidates were elected as RPAC Trustees during the September 24<sup>th</sup>, 2025, meeting.**

At-Large: Carter Martin, Jr. and Tom Waldrop

Region 1: Mandi Sittig

Region 2: Cori Zaring

Region 3: Susan Hatton

Region 4: Melinda Drake

Region 5: Ron Brossart

Region 6: Christie Addington