



**Board of Directors Meeting
Agenda**

9:30 AM EST Thursday, September 25th, 2025

The Galt House, Archibald Ballroom

140 N. Fourth St., Louisville, KY 40202

President Barb Curtis Presiding:

- I.** Call to Order & Welcome – *Barb Curtis, President*
- II.** Invocation – *Brenda Gooslin*
- III.** Pledge of Allegiance to the United States of America – *David Earls*
- IV.** KYR Event Conduct Statement Reading – *Janette DeWitt*
- V.** Fiduciary Duty – *Paula Elder*
- VI.** Antitrust Statement Reading – *Christie Moore*
- VII.** Recognize a Quorum – *Josh Summers*
- VIII.** Consent Agenda – *Barb Curtis, President*
- IX.** Election - *Jeff Smith, Chair of Past Presidents Committee*
 - a.** Delegate At-Large Position
 - b.** At-Large Director Position
- X.** KYR Officers & Staff Reports:
 - a.** President’s Report – *Barb Curtis, President*
 - b.** NAR Update – *Ron Phipps, 2011 NAR President*
 - c.** Candidate for the 2027 & 2028 NAR Treasurer Position, *Patti Fitzgerald*
 - d.** Candidate for the 2027 & 2028 NAR Treasurer Position, *Matt Rithcie*
 - e.** Treasurer’s Report – *Kelley Nisbet, Treasurer-Elect*
 - i.** Present the KYR 2026 Budget for approval
 - f.** Governance Task Force Update – *Mike Inman & Lamont Breland, Co-Chairs*
 - g.** Government Affairs update – *Mike Spicer, Chair of Government Affairs*
 - h.** CEO Report – *Josh Summers, CEO*
 - i.** NAR RRF – *Greg Hrabcak, NAR Representative (Zoom)*
- XI.** Committee Reports:
 - a.** Administrative Committees (*Earleene Woods, Senior Director*):
 - i.** Association Executives – *Amy Duvall*
 - ii.** Past Presidents – *Jeff Smith*
 - iii.** Personnel – *Barb Curtis*
 - iv.** Bylaws, Policies & Procedures – *Brenda Gooslin*
 - v.** Finance – *Al Blevins*

- vi. Investment – *Anthony De Movellan*
- vii. Audit – *Tanya Kaup*
- viii. Building – *Mike Inman*
- ix. Statewide Forms – *Barry Turner*

b. Program Service Committees (*Donna Gordon-Willoughby, Senior Director*):

- i. Annual Convention – *Kelley Nisbet & Will Fischer*
- ii. Member Services – *Cheryl Johnson*
- iii. Professional Standards – *Janette DeWitt*
- iv. Safety – *Tanya Kaup*
- v. Young Professionals Network (YPN) – *Carter Martin, Jr.*
- vi. Diversity, Equity & Inclusion – *Ruby Mason*

c. Advocacy Committees (*Mike Spicer, Senior Director*):

- i. Government Affairs – *Mike Spicer*
- ii. Economic Development Committee – *Daniel Carmack*
- iii. Legislative Quick Response Team – *Tom Waldrop*
- iv. Federal Political Coordinators (FPCs) – *Lonnie Gann*

XII. Other Reports:

- a. RPAC Trustees – *Lester T. Sanders, Chair*
- b. KRI Trustees – *Barb Flannery, President of KRI*
- c. NAR Director Report – *Will Fischer, NAR Director*
- d. KYR Leadership Academy – *Paula Elder, Chair*
 - i. Presentation of the KRLA Capstone Project
- e. Kentucky REALTORS® Relief Foundation – *Ann Elizabeth Delahanty, Chair*

XIII. Awards Presentations:

- a. Linzie Craig Alumni Award
- b. Fair Housing Champion Award
- c. REALTOR® Community Service Award (small board only)

XIV. Recess until immediately after the Delegate Body Meeting

XV. Call to order the General Membership Meeting

XVI. Adjournment