



FALL BUSINESS CONFERENCE

SEPTEMBER 22 – 24, 2021



Washington REALTORS®' Mission Statement:

"The Washington Association of REALTORS® advocates for REALTORS® and their clients and provides services to help members prosper."

Washington REALTORS®

Operations Committee

September 22, 2021

9:30a.m. – 10:30a.m.

Zoom Meeting

AGENDA

- I. **CALL TO ORDER, ROLL CALL** – Freba Afzali, VP Operations
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES** – April 20, 2021
- IV. **DISCUSSION** – Doug Robins, VP-Elect Operations
- V. **REPORTS**
 - A) Orientation, Robert Contreras, Chairperson
 - B) YPN, Kale Corey, Chairperson
 - C) Diversity Special Committee, Sandy McKenzie, Chairperson
 - D) Professional Standards Subcommittee, Sandy Lorenz, Chairperson
 - E) RPAC, Katharine Carey, Chairperson
- VI. **NEW BUSINESS**
- VII. **ANNOUNCEMENTS**
 - A) WR Leadership Conference, October 14th-15th, 2021
 - B) NAR Annual Conference, November 12th – 15th 2021
 - C) Committee Applications for 2022
- VIII. **ADJOURNMENT**

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Washington REALTORS®
Operations Core Committee
April 20, 2021
9:30 a.m. – 10:30 a.m.
Zoom Webinar
Olympia, WA
DRAFT MINUTES

Committee Members Present

Freba Afzali, Vice President
Doug Robins, VP-elect
Tom Hormel, Ex-officio
Ron Almberg
Kathy Berndtson
Javier Cardenas
Robert Contreras
Kale Corey
David Gasser
Kay Hunt
Sandra Lorenz
Sandy McKenzie
Elizabeth Stafford

Frank Wilson

Committee Members Absent

Narva Walson
JoEll Abbot
Trish Englund
Janice McCall

Staff and Guests Present

Laura Murray, Director of Member Policy

I. CALL TO ORDER – *Freba Afzali called the meeting to order at 9:30 a.m.*

II. ROLL CALL – *A quorum was declared.*

III. APPROVAL OF AGENDA

Agenda approved, with one addition regarding a motion to change the name of the Diversity Committee.

IV. APPROVAL OF MINUTES

Minutes dated January 19, 2021 and March 8, 2021 were approved as presented.

V. REPORTS

- A) Diversity Special Committee – Sandy McKenzie gave a report on Diversity.
- B) First Time Attendee Orientation – Robert Contreras reported on the New Member and First Time Director Orientation.
- C) YPN – Kale Corey reported on YPN activities.
- D) Professional Standards – Sandy Lorenz shared an update on the Professional Standards activities.
- E) Credentialing Special Committee – Sandy Lorenz gave an overview of the conference voting process and rules.

VI. NEW BUSINESS

- A) Motion to Amend WR Bylaws regarding Ex-Officio Members was presented and approved.
- B) Motion for Washington REALTORS® to become members of multicultural associations was presented and approved.
- C) Motion to change the name of the Washington REALTORS® Diversity Committee was presented and approved.
- D) Motion to update Washington REALTORS® bylaws regarding the new Code of Ethics cycle was presented and approved.

VII. ADJOURNMENT

The committee adjourned at 10:15 a.m.

Committee	Position	Term Begin Date	Term End Date	Contact	Primary Association
Operations CORE Committee	VP, Operations	1/1/2021	12/31/2021	Afzali, Freba	YAKIMA ASSOCIATION OF REALTORS® INC
Operations CORE Committee	VP-elect, Operations	1/1/2021	12/31/2021	Robins, Doug	MOSES LAKE OTHELLO BOARD OF REALTORS®
Operations CORE Committee	Immediate Past VP	1/1/2021	12/31/2021	Englund, Trisha	SEATTLE KING COUNTY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2021	12/31/2022	Abbott, JoEll	WHATCOM COUNTY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2020	12/31/2021	Almberg, Ron	TRI CITY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2021	12/31/2022	Berndtson, Kathy	KITSAP COUNTY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2020	12/31/2021	Cardenas, Javier	YAKIMA ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Chair, Orientation	1/1/2021	12/31/2021	Contreras, Robert	KITSAP COUNTY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Chair, YPN	1/1/2021	12/31/2021	Corey, Kale	SEATTLE KING COUNTY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2021	12/31/2022	Gasser, David	CLARK COUNTY BOARD OF REALTORS® INC
Operations CORE Committee	Ex-officio	1/1/2021	12/31/2021	Hormel, Tom	SPOKANE ASSOCIATION OF REALTORS®
Operations CORE Committee	Member	1/1/2021	12/31/2022	Hunt, Kay	CLARK COUNTY BOARD OF REALTORS® INC
Operations CORE Committee	Chair, Professional Standards	1/1/2021	12/31/2021	Lorenz, Sandra	THURSTON COUNTY REALTORS® ASSOCIATION
Operations CORE Committee	Chair, Diversity	1/1/2021	12/31/2021	McKenzie, Sandy	TACOMA PIERCE COUNTY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2020	12/31/2021	Stafford, Elizabeth	TRI CITY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2021	12/31/2022	Walton, Narva	TACOMA PIERCE COUNTY ASSOCIATION OF REALTORS® INC
Operations CORE Committee	Member	1/1/2021	12/31/2022	Wilson, Frank	KITSAP COUNTY ASSOCIATION OF REALTORS® INC