



2017-2019 Board of Governors Annual Business Meeting

Preliminary Agenda

Thursday, October 10, 2019

Henry B. Gonzalez Convention Center

San Antonio, TX

1:30pm – 4:00pm

Meeting Room 217 A

Meeting Room Level

Staff Liaisons: Sylvia Bowen | sbowen@nahro.org

www.nahro.org/nahro-board-governors-members

Thursday, October 10 7:30 a.m.	Final Agenda w/Consent and Discussion Items available for Pick up at Conference Registration Convention Center: Hall 4 West Registration, Street Level and Posted on the BOG webpage.
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AGENDA

CALL TO ORDER--President Carl S. Richie, Jr.

ROLL CALL—Sylvia Bowen

WELCOME, INTRODUCTIONS, AND ACKNOWLEDGEMENT OF GUESTS AND STAFF—President Richie

ASSOCIATES' COMMENT PERIOD – 2 minutes per speaker

APPROVAL OF MINUTES OF THE JULY 12, 2019 BOARD MEETING

PRESENTATION OF THE MEMORIAL RESOLUTION *

President Richie will present the Memorial Resolution and ask everyone to pause for a moment of silence in memory of members and industry colleagues who have deceased since October 2018. He will call for a motion to approve the Memorial Resolution.

APPROVAL OF:

Resolution of Appreciation to Local Hosts and Sponsors*

Resolution of Appreciation to Exhibition Participants*

PRESENTATION OF THE CONSENT AGENDA

President Richie will identify ALL items on the Consent Agenda. He will ask if any Board member wishes to move any items from the Consent Agenda to the Discussion Agenda, followed by motion to approve all items on the **Consent Agenda without discussion/comment.**

PRESENTATION OF DISCUSSION AGENDA

Chairs will present each item and the Board will vote on each separately.

- Budget & Administration Committee
Investment Policy* and 2020 Budget Proposals
- BECT: Code of Professional Conduct*
- Member Services
Changes to the M. Justin Herman Memorial Award*
2023 National Conference Site

REPORTS:

President

- 2020 Conferences:
Washington: March 29-31—Grand Hyatt Hotel
Summer: July 23-25: Sheraton New York Times Square
National Conference and Exhibition: October 1-3: Marriott Orlando World Center

Senior Vice President

Chief Executive Officer

Nominating and Election Committee – David Zappasodi

Election of BECT Trustees – Sylvia Bowen

Polling Committee -- Earnest Burke

BRIEF HIGHLIGHTS PRESENTED BY VICE PRESIDENTS OF STANDING COMMITTEES:

Commissioners	Henrietta Snipes
CR&D	Mark Thiele
Housing	John Mahon
IRGE	Saeed Hajarizadeh
Member Services	Andy Rodriguez
Professional Development	Marsha Parham-Green

BRIEF HIGHLIGHTS PRESENTED BY CHAIRS OF ADVISORY COMMITTEES:

Budget and Administration	Clif Martin
Legislative Network	Mike Gerber
Housing America	Richard Herrington
Strategic Planning	Jennifer Bergman
Business Partners Council	Dionne Roberts
Board of Ethics & Credentialing Trustees	Carol Branham-Vice Chair
Diversity, Equity and Inclusion	Elizabeth Glenn
Small Agency	Sharon Carlson
Housing & Development Law Institute*	Vivian Bryant

BRIEF COMMENTS FROM REGIONAL PRESIDENTS - *(items not covered in written reports, which are posted on the BOG webpage)*

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

**Please see attached documents*