

NNRMLS Board of Trustees
Minutes: December 18, 2019

Call to Order: The meeting of the Board of Trustees was called to order by President Amy Shocket at Bistro 7 Restaurant, 7111 S. Virginia St., Reno.

Trustees Present: Any Shocket, Helen Graham, Matt Swanson, Deborah Logan, Kathy Tatro, Darrell Plummer and Steve Bohler, Avis Cherry, Dave Hansen,

Guests Present: Bob Getto, Bonnie Drinkwater, Mike Nolan and Dan Rider

Staff Present: Gene Millman, Amie Van Clute, George Pickard, Mimi Carrier

Minutes: *It was moved and seconded* to approve the minutes of the November 20, 2019 meeting. *Motion carried.*

Financial Review: *It was moved and seconded* to approve the November 2019 financials. *Motion carried.*

2020 NNRMLS BOT Meeting Schedule: the board approved the Board meeting schedule for 2020

January 15

February 19

March 18

April 15

No meeting in May

June 17

July 22 – **this is the 4th Wednesday**

August 26 – **this is the 4th Wednesday**

September 16

October 21

November 18

December 16

CEO Report: No action taken. See executive summary.

New Business: No new business,

Business meeting adjourned: Meeting adjourned at 12:45pm

NNRMLS Board of Trustees
Executive Summary – December 18, 2019

CEO Report:

- **South Tahoe Association of Realtors**
 - The STAR Board of Directors has invited NNRMLS Board to a meeting on Monday, January 6th. it will be a lunch meeting.
 - Mimi will send an email asking trustees to check their calendars and let us know if you can attend.