

AGENDA



Thursday, November 1, 2018

CALIFORNIA NAR DIRECTORS BRIEFING

NATIONAL ASSOCIATION OF REALTORS®

2018 REALTOR® CONFERENCE & EXPO

Essex Center Room, Third Floor

Westin Copley Place

Boston, MA

9:30 AM - 11:30 AM

PRESIDING:

Steve White, C.A.R. President

Staff:

Matt Roberts, Federal Governmental Affairs Manager

I. WELCOME

II. KEY CALIFORNIA EVENTS AT THE 2018 REALTORS® CONFERENCE AND EXPO

A. California NAR Directors Issues Briefing. Thursday, November 1, 2018 from 9:30 a.m. to 11:30 a.m., The Westin Copley Place Boston, Essex Center Room, Third Floor. All Californians serving as NAR directors and committee members will meet for an issue briefing session to preview the issues of concern to California. All NAR directors and committee members must attend. All other Californians are also welcome. For more information please contact Matthew Roberts at matthewr@car.org or (213) 739-8284.

B. NAR 360. Thursday, November 1, 2018 from 3:45 p.m. to 4:45 p.m., Hynes Center, Auditorium & Hall C, Second Level.

C. Federal Issues Update, Friday, November 2, 2018 from 7:30 a.m. to 8:30 a.m. Hynes Center, Ballroom B, Third Level.

D. MLS/ProStandards Committee Briefing. Friday, November 2, 2018 from 5:30 p.m. to 7:15 p.m., Boston Marriott Copley Place, Exeter Room, Third Floor. All Californians serving on the MLS and ProStandards Committee should attend. For more information please contact June Barlow at juneb@car.org or (213) 739-8277.

E. [REALTORS® Relief Run](#) 5K race/walk. Saturday, November 3, 2018 at 8:00 a.m. to 9:00 a.m. to benefit the REALTORS® Relief Foundation. Location: Buses depart from BCEC, Sheraton Boston and InterContinental Boston to the Boston Common (Charles St.) starting at 6:30am.

Go to California Care's Fundraising page to donate:

<https://www.racemenu.com/entries/1669826/donations/new>

F. Region 13 Caucus. Sunday, November 4, 2018 from 4 p.m. to 5:30 p.m., Sheraton Boston Hotel, Grand Ballroom. All Californians serving as NAR directors are expected to attend.

G. California Club Reception. The California Club Reception for Californians attending the NAR

meetings will be held on Sunday, November 4, 2018 from 5:30 p.m. to 7 p.m., Sheraton Boston Hotel, Back Bay Ballroom C, Second Floor. All Californians attending the NAR meetings are invited.

H. Pre-Delegate Body Meeting. Monday, November 5, 2018 11:30 a.m. to 1:00 p.m., Sheraton Boston Hotel, Commonwealth Ballroom, Concourse Level.

I. Delegate Body Meeting. Monday, November 5, 2018 from 1:00 p.m. to 2:30 p.m., Hynes Center, Auditorium, Second Level.

III. ISSUES FOR NAR FALL MEETINGS

A. NAR Required Ethics Training Every Two Years

B. Key Decisions for NAR Board of Directors

1. Proposed Constitutional Amendments (See [Exhibit A](#) for full language change and rationale) The Delegate Body will consider three proposals to amend NAR's Constitution. The proposed amendments are as follows:

a. Article VIII, Section 1 – Amend the composition of the Finance Committee to add a position for a Vice Chair, a YPN representative, and increase the term of the Immediate Past Treasurer to two years.

Rationale: This amendment will update the composition of the Finance Committee to coincide with the current committee's structure. These changes were previously approved by the Leadership Team and reported to the Board of Directors accordingly.

b. Article X, Section 2 (F) – Increase the term for regional representation on the Credentials and Campaign Rules Committee to two years.

Rationale: A longer tenure, and staggered terms, will provide the continuity and historical knowledge necessary to enable the Credentials and Campaign Rules Committee to be more effective and efficient, as opposed to adding new regional representatives each year who require a significant time period to get caught up on the rules and issues facing the committee.

c. Article IV, Section 1 (H), Article V, Section 1 (A) and Article VIII, Section VI – Amend the title of the appointed Vice President of Government Affairs to Vice President of Advocacy.

Rationale: This change will create consistency with NAR's updated organizational structure. The Board of Directors will vote on this proposed amendment at their November 5th meeting and will provide the Delegate Body with a recommendation for their consideration.

C. NAR Policy Committee Action Items and Hot Issues

1. Single Family Rentals, G-Fees, Housing Finance Reform, Capital Plan (*Conventional Financing and Policy Committee*)

2. FHA Life of Loan Premium (*Federal Financing & Housing Policy Committee*)

3. License Law Update (*State and Local Issues Policy Committee*)

4. Rent Control Panel (*State and Local Issues Policy Committee*)

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5. Homebuyer Tax Credit (*Federal Taxation Committee*)
6. Indexing Capital Assets for Inflation (*Federal Taxation Committee*)
7. Opportunity Zones (*Federal Taxation Committee*)
8. Natural Disaster Policy Whitepaper (*Insurance Committee*)
9. Wildfire Research (*Insurance Committee*)

IV. OTHER BUSINESS

V. ADJOURN