



## Bylaws & Policy Committee Meeting

2024 Winter Business Conference

January 16 | 11:00-12:00pm (Regency C)

**Chair:** Dan Sale

**Vice Chair:** Chris Martin

**Staff Liaison:** Steve Graham

### Welcome

- Introductions
- Antitrust Statement
- 100% RPAC Challenge
- Staying Connected with our Community on The Landing
- *Let's cultivate a culture of belonging where everyone can participate to the full extent of their talents and abilities for their personal success and for the success of Missouri REALTORS®.*

**Purpose:** To assure compliance with NAR's guidelines for State Bylaws and Policies, this Committee shall have the duty and responsibility to review the Bylaws and Policies of the State Association, any and all proposed amendments to the Bylaws and Policies, and recommend appropriate amendments to the Executive Committee. (2018)

### Discussion Topics

- Review and approve FBC 2023 meeting minutes
- Second Readings of:
  1. Article XII Reserves. Section 3. Operations Reserve Fund
  2. Article XII Reserves. Section 5. Strategic Initiatives Reserve Fund
  3. Article XII Reserves. Section 4. Issues Reserve Fund
- Policy 457 ~ Sponsorship & Exhibitor Policy
- Member comments re Committee Structure
- Harassment Update (Article XXIV & Policy 426 doesn't cover member to member)
- Policy 471 ~ Meeting Attendance by National Directors
  
- Other

**Antitrust Policy Statement:** *As a participant in a Missouri REALTORS® meeting, you need to be mindful of the constraints of the anti-trust law. There shall be no discussions of agreements or concerted actions that are intended to or may in fact restrain competition. This prohibition includes without limitation, the exchange of information about individual REALTOR® commissions, market practices or any other competitive aspect of any REALTOR®'s business operations. Each meeting participant is obligated to speak up immediately for the purpose of preventing any such discussion.*