

Minutes

REALTORS® Political Action Committee of Hawai‘i
Hawai‘i Association of REALTORS® (“HAR”)
HawaiiUSA Federal Credit Union Community Room



The REALTORS® Political Action Committee of Hawai‘i (“RPAC”) meeting was held on Thursday, January 19, 2017, at the HawaiiUSA Federal Credit Union Community Room. The meeting was called to order at 9:03 a.m.

CALL TO ORDER

Chair Mike Trotto, Vice Chair C. Kapono Pa, Mary Begier, John Connelley, Stephanie Doughty, Kevin Miyama, Christine O’Brien, Joe Paikai, Lynette Pendergast, Judy Sykes, Kelly Shaw, and Noe Wooten. Ex-Officio: HAR President Susan Savage, First Vice President Frank Goodale and Executive Committee Liaison Andrea Kia. Staff Liaisons: Myoung Oh and Aron Espinueva. Guest: Nancy Donahue-Jones

ATTENDEES

There was a correction to the August 24, 2016, meeting minutes as circulated.

MINUTES

The RPAC Trustees were provided an overview of the RPAC program. Additionally, the RPAC guidelines for fundraising were reviewed and discussed.

TRAINING

The RPAC Local Board Performance report for 2016 was reviewed. Hawaii was 2% participation last year from reaching the Triple Crown Award from the National Association of REALTORS®.

GOALS

The Federal Political Coordinators have monies available from NAR for to attend events hosted by their Member of Congress in Hawai‘i.

By direction of the REALTORS® Political Action Committee of Hawai‘i, it was resolved that the HAWAI‘I ASSOCIATION OF REALTORS® approve allowing the Hawai‘i Federal Political Coordinators to have \$1,000 per Congressional member, available to them for an in-state reception.

The RPAC Trustees discussed the National Association of REALTORS® (“NAR”) goals for 2017, including the renaming of the need-based goal to RPAC Disbursement Allocation Amount.

GOALS

By direction of the REALTORS® Political Action Committee of Hawai‘i, it was resolved that the HAWAI‘I ASSOCIATION OF REALTORS®, prior to the National Association of REALTORS® Legislative Meetings and Trade Expo recognition deadline, submit the remaining RPAC funds to the National Association of REALTORS® Political Advocacy Fund, to meet the 100% federal RPAC Disbursement Allocation Amount.

By direction of the REALTORS® Political Action Committee of Hawai‘i, it was resolved that the HAWAI‘I ASSOCIATION OF REALTORS® approve \$10,000 to reestablish the HAWAI‘I ASSOCIATION OF REALTORS® as a Corporate Platinum R Investor.

The RPAC Trustees discussed fundraising, including a review of the RPAC Phone Bank and RPAC Cookbook which were two fundraising initiatives from 2016.

FUNDRAISING

Additionally, the RPAC Trustees discussed ideas and efforts to fundraise for 2017.

The RPAC Trustees reviewed the RPAC Bylaws as circulated and amended.

BYLAWS & CHARTER

By direction of the REALTORS® Political Action Committee of Hawai‘i, it was moved that the HAWAI‘I ASSOCIATION OF REALTORS® approve the RPAC Bylaws as amended.

Additionally, once the Bylaws were approved, the RPAC Trustees reviewed the Charter as circulated. Amendments were made to be consistent with the changes to the RPAC Bylaws.

By direction of the REALTORS® Political Action Committee of Hawai‘i, it was moved that the HAWAI‘I ASSOCIATION OF REALTORS® approve the RPAC Charter.

The next RPAC meeting will be determined at a later date.

NEXT MEETING

There being no further business the meeting was adjourned at 2:03 p.m.

ADJOURNMENT

Aron Espinueva
Staff Liaison