

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 18, 2018, at the HawaiiUSA Federal Credit Union Community Room. The meeting was called to order at 9:30 a.m.

CALL TO ORDER

Chair Kevin Miyama, Vice Chair C. Kapono Pa, Immediate Past Chair Mike Trotto, Mary Begier, Jack Legal, Joe Paikai, Judy Sykes, F. Lee Morey, Laurie Lowson, Kelly Shaw, and Kamalani Duerksen. Ex-Officio: Government Affairs Committee Chair Peter Davis. Staff Liaisons: Ken Hiraki and Aron Espinueva. Guest: First Vice President John Harris.

ATTENDEES

There was a correction to the December 12, 2017, meeting minutes as circulated.

MINUTES

The RPAC Trustees were provided an overview of the RPAC program by participating in an RPAC quiz.

TRAINING

The RPAC Financial Dashboard was reviewed by the Trustees, which included the 2017 year-end goals.

FINANCIALS

The National Association of REALTORS® 2018 goals have not been distributed yet. These goals form the baseline for Local Boards and the State Association to obtain the Triple Crown award. Part of the Triple Crown award includes, dollars raised, member participation rate, President Circle and Major Investors goals.

2018 GOALS

The RPAC Trustees discussed the Hawai‘i REALTORS® Strategic Plan. As part of the plan, the goal will be to reach the RPAC Triple Crown award.

STRATEGIC PLAN

The GAC discussed various ideas to reach the Triple Crown award through the creation of a fundraising plan.

FUNDRAISING PLAN

The Federal Political Coordinators have monies available from the National Association of REALTORS® 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® RPAC Disbursement Allocation Amount. RPAC is now on a calendar year and ends in December. NAR now recognizes States and Locals in the following year, i.e. 2017 is recognized in 2018 at the REALTOR® Legislative Meetings in Washington, D.C.

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.

In 2017, the Hawai'i Association of REALTORS® became a Platinum R Investor, which is \$10,000 annually. It was previously a Golden R, which was \$5,000 annually to sustain.

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 GAC discussed staff's recommendation on 2018 state lawmaker fundraisers.

By direction of the REALTORS® Political Action Committee of Hawai'i, it was resolved that the HAWAI'I ASSOCIATION OF REALTORS® approve staff's recommendation for state lawmaker fundraisers.

The GAC discussed the Local Board allocation amount, which is the Local Board's portion of RPAC funds. The allocation amount ends this year. The RPAC will discuss this at its next meeting. **NEW BUSINESS**

The next RPAC meeting will be in April for potential meetings with congressional candidates. **NEXT MEETING**

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

Aron Espinueva
Staff Liaison