

# Agenda



**Hawai'i Association of REALTORS® Young Professionals Network**

Wednesday, February 3, 2021

9:00 a.m. – 11:00 a.m.

Zoom Info:

<https://zoom.us/j/98003665753?pwd=RC8xRGoxVVh3SDIXYXB0YThkcitYQT09>

Meeting ID: 980 0366 5753

Passcode: YPN

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|-------|--|-----------------------|
| I.    | New Introductions & Icebreaker   | <b>Kyle Nishiyama</b> |
| II.   | Call to Order  | <b>Kyle Nishiyama</b> |
| III.  | Approval of Minutes  | <b>Kyle Nishiyama</b> |
|       | Are there any corrections to the November 4, 2020, meeting minutes as circulated? Please note: pursuant to Robert's Rules no motion is needed. |                       |
| IV.   | Charter Review   | <b>Kyle Nishiyama</b> |
| V.    | Year In Review   | <b>Kyle Nishiyama</b> |
|       | 1. # of Meetings   |                       |
|       | 2. Best days/times for meetings  |                       |
|       | Going Forward:   |                       |
|       | 1. Goals - How do you envision the YPN going forward?  |                       |
|       | 2. Annual Event  |                       |
| VI.   | Local Board YPN Updates  | <b>Kyle Nishiyama</b> |
|       | • Hawai'i Island REALTORS®   |                       |
|       | • Honolulu Board of REALTORS®  |                       |
|       | • Kaua'i Board of REALTORS®  |                       |
|       | • REALTORS® Association of Maui  |                       |
|       | • West Hawai'i Association of REALTORS®  |                       |
| VII.  | Awards -   | <b>Kyle Nishiyama</b> |
|       | • <a href="#">PBN 40 Under 40</a> (Deadline May 23, 2021)  |                       |
|       | • <a href="#">YPN Network of the Year Award</a> (Deadline August 31, 2021)   |                       |
| VIII. | New Business   | <b>Kyle Nishiyama</b> |
| IX.   | Next Meeting   | <b>Kyle Nishiyama</b> |
| X.    | Adjournment  | <b>Kyle Nishiyama</b> |

# Minutes

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## **Hawai'i REALTORS® Young Professionals Network Hawai'i Association of REALTORS® ("HAR")**

Wednesday, November 4, 2020

Zoom



The HAR Young Professional Network Committee ("YPN") meeting was held on Wednesday, November 4, 2020, via Zoom. The meeting was called to order at 9:01 a.m.

### **CALL TO ORDER**

Chair Kamalani Duerksen, Vice Chair Troy Krill, Immediate Past Chair Kanani Ching, Sharon Gibson, Jaime Moniz, Alina Spataru, Rich Wu, and Kyle Nishiyama. Ex-Officio: HAR President Jack Legal and Liaison Rachel Ball Phillips. Guest: Josh Jerman. Staff Liaison: Aron Espinueva.

### **ATTENDEES**

There were corrections to the September 2, 2020, meeting minutes as circulated.

### **MINUTES**

The Local Board YPN provided the following updates:

### **LOCAL BOARD YPN UPDATES**

The Chair discussed the 2021 YPN budget and noted that meetings will be held via Zoom.

The YPN discussed the rosters for 2021. It was noted that for the West Hawaii Association of REALTORS® YPN that Trey Livingston resigned.

### **Hawai'i Island REALTORS®**

YPN holds a first Friday webinar. HIR is partnering with Kea'au Middle School to hold a toy drive in December.

### **Honolulu Board of REALTORS® (YPN of Oahu)**

YPN of Oahu held a drive-in movie weekend during the Halloween week instead of a Zoom event. Any funds raised through ticket sales would be donated to Helping Hands.

### **Kauai Board of REALTORS® ("KBR") YPN**

KBR YPN noted that the Mahelona Tree Ceremony has been cancelled.

**REALTORS® Association of Maui ("RAM") YPN**

RAM YPN is also holding a Toy Drive in December.

**West Hawaii Association of REALTORS® (WHAR YPN)**

WHAR YPN's looking into holding a Halloween Drive in event similar to YPN of Oahu. It is also exploring having a virtual fundraiser.

**A motion was made and carried for the YPN to use its \$250 to donate to the non-profit Children's Miracle Network in honor of John Harris.**

**NEW BUSINESS**

The YPN discussed YPN activities as part of the National Association of REALTORS Conference and Trade Expo which is being held virtually.

The next meeting will be discussed at a later date.

**NEXT MEETING**

There being no further business, the meeting was adjourned at 9:53 a.m.

**ADJOURNMENT**

Aron Espinueva  
Staff Liaison

# Committee Charter – Hawai'i REALTOR® Young Professional Network

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<b>Number of Committee Members</b>	<p>Up to 15 Voting Members; 2 Ex-Officio</p> <ul style="list-style-type: none"><li>• Chair</li><li>• Vice-Chair</li><li>• Immediate Past Chair</li><li>• 2 At-Large Members</li><li>• Chair and one other member of a Local Board's YPN</li><li>• If a Local Board does not have an YPN, one representative, such as from its Programs or Other Committees.</li><li>• Ex-Officio: HAR President and Executive Liaison to Committees.</li></ul>
<b>Method of Appointment</b>	<p>At-Large Members are appointed by the President by recommendation of the YPN Chair.</p> <p>Local Board Representatives, such as the Chair, with an YPN Network will be based on appointment or recommendation by the Local Board.</p> <p>Local Board Representatives without an YPN is based on recommendations by the Local Board and approved by the President.</p> <p>In the absence of an appointed Local Board Representative, the HAR President may appoint one.</p>
<b>Term of Office</b>	<p>At-Large members are two-year staggered terms.</p> <p>Chair and Member of the Local Board YPN is based on appointment by the Local Board.</p> <p>All other Local Board Representatives are two-years.</p>
<b>Meeting Frequency</b>	<p>Two In-Person meeting and up to 10 teleconferences. Subcommittee teleconferences may be called on an as needed basis.</p> <p>Up to two unexcused absences may be grounds for removal with concurrence by the YPN Chair and HAR President.</p>

**Role**

***Connecting, empowering and engaging young real estate professionals.***

Supporting REALTORS® by giving them the tools and encouragement to become involved in three core areas: real estate industry, community and REALTOR® Associations.

**Responsibilities**

To exchange ideas on events and other activities, including successes and challenges, with other Local Board YPN.

The Chair and Vice Chair attends the National Association of REALTORS® YPN Leadership Summit to exchange ideas with other Networks from other States. As a condition of attending, they shall provide a report to the YPN Committee and to the HAR Board of Directors.

Create at least one annual event a year, including marketing the event to other members.

Create future leaders by encouraging members to join the Hawai'i Association of REALTORS® Leadership Academy and volunteer on other HAR and Local Board Committees and Projects.

Encourage others to join the YPN.

Attend NAR Quarterly teleconferences to learn about what other YPN are doing in other States.