

AGENDA OF THE REBA OF BC DIRECTORS MEETING

DATE: Tuesday, January 21, 2020
TIME: 9:00 AM
LOCATION: Web Meeting

Board of Directors

Attending	Absent		
✓		Tony Letvinchuk	Macdonald Commercial Real Estate, Vancouver
	✓	Peter Kirk	RE/MAX Kelowna
✓		Bianca Myddleton	Coldwell Banker Marquise Realty, White Rock
✓		Michael La Prairie	Century 21 In Town Realty, Vancouver
✓		Shelly Smee	Oakwyn Realty Ltd, Vancouver
✓		Robert Greene	LandQuest Realty Corporation, New Westminster
✓		Stephen Ellis	Century 21 Prudential Estates (RMD) Ltd., Richmond

Alternate Board Members

Attending	Absent		
✓		Adrienne Hewett	Hewett Homes, North Vancouver
	✓	Merrily Hackett	Sutton West Coast Realty, Vancouver
	✓	Darcy Reddicopp	Sutton West Coast Realty, Abbotsford
✓		Randy Ryalls	Royal LePage Sterling Realty, Port Moody

1. Call to order

2. Administration

- i. Introduction of REBA administrator Melissa Reyes
- ii. PayPal and record keeping
- iii. Supervision and updating of REBA website
- iv. Facebook

3. Committee Updates

a. OSRE Discussion Paper – Role of the Managing Broker

- i. Members: Darcy, Merrily, Mike, Bianca, Peter
- ii. Final update and next steps?
- iii. Next steps or wind up of committee?

b. Government & Association Liaison

- i. Members: Bianca, Randy
- ii. MB & AB Stats discussion – Bianca
- iii. Next steps

c. Membership

- i. Members: Tony, Mike, Stephen, Peter, Shelly
- ii. BCNREB – 6 interested MBs
- iii. OMREB list from Peter
- iv. Next steps

d. Bylaws

- i. Members: Stephen, Rob

- ii. Next steps

e. Mentorship committee

- i. Members: Rob, Adrienne, Randy, Shelly
- ii. Recruitment of mentors
- iii. Discussion of topics
- iv. Determine date for first meeting
- v. Next steps

f. Finance committee

- i. Members: Adrienne, Rob
- ii. Next steps

4. New Business

5. Next Scheduled Video Meeting: Tuesday February 4th, 2020 at 9 a.m.