

GLOBAL BUSINESS COUNCIL

April 8, 2019

(preliminary) MINUTES

The Global Business Council of the MetroTex Association of REALTORS[®], Inc., met at the Association offices on April 8, 2019. Chairperson Dave Millheiser called the meeting to order at 11:38 a.m.

Members present: Chair Dave Millheiser, Vice-Chair Hanne Sagalowsky, Alma Alden, Sherri Baer, Jose R. Lopez, Ana H. Molina, Melanie Mulamba, Julio Romero.

Staff: Steve Trine

Absences: Lori Aguirre, Saima Dhillon, Ed Eakin, Sergio Espinosa, April D. Fisher, Abe Fox, Rod Johnson, Jr., Jessica A. Koltun, Esperanza Macleod, Suraj Poudyal, Jill Sasser.

Guests: Belinda Epps (BoD Liaison), Sid Thom, Adrainne Prince, Taylor Walcik (TREPAC representatives), Michael Driskill (GBForum member)

Summary of Committee Business

Chair Dave Millheiser convened the meeting at 11:38.

TREPAC representative's presentation was added to the agenda and inserted above Action Item A. Action Items A, B, and C were moved to the end of the agenda.

February Minutes were approved with the change of the committee name to Global Business Council on the closing line of the minutes.

Staff Liaison Steve Trine reviewed the MIPIM Board of Directors presentation with the Council. Vice Chair Hanne Sagalowsky contributed.

March forum was reviewed. Feedback was positive. Panelist's diversity of organizations and viewpoints was appreciated.

Telemundo National TV segment featuring Jose and Laura Lopez was viewed.

Chair Dave Millheiser provided a brief update on Ambassador Assoc. activity with Chile.

Staff Liaison covered the announcements with Chair and Vice-Chair.

Council working groups were requested to meet and provide updates on activities for next GBC meeting

Goal: 2.2 Refresh the Global Business Council presence on the MetroTex website to include a member Global Tool Kit and resources and presentations from Forums.

2.1 Develop a Global Business Council Facebook Presence and develop a methodology for posting that is satisfactory to MetroTex.

The following motions were made, seconded and approved by the committee: N/A

New Business (if needed)

Discussion of MIPIM, Chile AA and other external activities indicate a need for a working group on this subject.

Items of Information (if needed)

Having completed the business of the Global Business Council, the meeting adjourned at 12:38 p.m.

Respectfully Submitted,
Steve Trine
Recording Clerk

Approved,
Dave Millheiser
Chairperson, Global Business Council