



BOARD OF DIRECTORS MEETING

Friday, April 18, 2014 ~ 9:45 a.m to Noon

Prescott Resort ~ Prescott, Arizona

AGENDA

A. CALL TO ORDER – President Evan Fuchs, ABR, CRS, GRI

1. Inspirational Message – **Sasha Lopez, ABR**
2. Pledge of Allegiance – **Shen-Yi Michelle Chang**

B. ASSOCIATION REPORT – President Evan Fuchs, ABR, CRS, GRI

1. Director Responsibilities, Authority and Oath of Office – (attachment 01)
2. October 2013 minutes as mailed – (attachment 02)
3. Election of Year 2015 Officers – (attachment 03)
4. NAR Report – **2014 NAR Region XI RVP Karen Valentine-Pond, CRS, CRB, SRES**
5. ADRE Report – **Commissioner Judy Lowe**
6. Executive Committee Report – **President-elect Jim Sexton, GRI – (attachment 04 and Handout)**
 - a. Forms Release Schedule **MOTION** – (attachment 05)
 - b. Leadership Appointments for Primary Committees and Local Association Executive – (Handout)
 - c. Updated Officer Job Descriptions – (Handout)
7. Treasurer's Report – **Treasurer Paula Monthofer, ABR, GRI**
 - a. 2013 Audit Report – (attachment 06)
 - b. Allocation of 2013 Accumulated Operating Surplus – (Handout)
 - c. 2014 Year-to-Date Financials – (attachment 07)
8. Chief Executive Officer's Report – **Michelle Lind, CEO – (attachment 08)**
 - a. Legal Update – **Scott Drucker, General Counsel**

C. PRIMARY COMMITTEE REPORTS

1. Legislative and Political Affairs (**LPA**) – **Tom Sloyan, CRS – (attachment 09)**
2. Professional and Business Development (**PBD**) – **Lori Doerfler, ABR, CRS, GRI, SRES – (attachment 10)**
3. Business Services and Technology (**BST**) – **D. Patrick Lewis – (attachment 11)**
4. Risk Management (**RM**) – **Tahona Epperson – (attachment 12)**

D. REAL ESTATE SPECIALTY REPORTS

1. **Jen MacLay, CRS – President Arizona CRS Chapter**
2. **Keri Hoge Means, BPOR, GRI – President Arizona State Chapter WCR**

E. ASSOCIATION CONSIDERATIONS

F. ADJOURN