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EXECUTIVE COMMITTEE MEETING

January 12, 2015 ~ 1:00 pm

AAR Building – Meeting Room 4

Phoenix, AZ

AGENDA

- I. CALL TO ORDER** – 2015 AAR President, Jim Sexton, GRI
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT** – President Sexton, GRI
 - a. AE Representative 2015 Leadership Appointment – **MOTION (attachment 01)**
 - b. Approval of Meeting Minutes for October 6, 2014 and August 29, 2014 (Budget) meetings as delivered (**attachment 02 & 03**)
 - c. Executive Committee Reference Materials
 1. AAR Strategic Plan (**RM 01**)
 2. AAR Bylaws (**RM 02**)
 3. Serving as an Officer or Director (**RM 03**)
 4. AAR Structure Chart (**RM 04**)
 5. Executive Committee Roster (**RM 05**)
 6. Officer and RVP Job Descriptions (**RM 06**)
 7. AAR Meetings/Events Calendar for 2015 (**RM 07**)
 8. Primary Committee Liaison Assignments (**RM 08**)
 9. Code of Ethics Guideline (**RM 09**)
 10. ExCom Expense Reimbursement (**RM 10**)
 11. Local Association Jurisdictions/Regions (**RM 11**)
 12. Local Association Contacts (**RM 12**)
 13. Legislative/RIMC/RAPAC/Professional Standards Bylaws & Policies (**RM 13, 14, 15, 16**)
 14. NAR 2015 Committees (Arizona) (**RM 17**)
 - d. Operating Reserve Legal Assistance Request Procedures - Michelle Lind, CEO (**attachment 04**)
 - e. Role of ExCom in Professional Standards - Scott Drucker, General Counsel (**attachment 05**)
 - f. Online Voting - Michelle Lind, CEO (**attachment 06**)
 - g. Update from Previous Meetings - President Sexton, GRI (**attachment 07**)
 - h. 2015 AAR Officer/Local Association Leadership Discussions Update - President Sexton, GRI

- IV. TREASURER'S REPORT** – Lori Doerfler, ABR CRS GRI SRES
- a. 2015 Budget (**attachment 08**)
 - b. Financial Update Process – Lori Doerfler, ABR CRS GRI SRES & Michelle Lind, CEO
 - c. Year-to-Date Financials (**attachment 09**)
 - d. 2014 and 2015 Capital Budget Update (**attachment 10**)
 1. Capital Reserve Expenses for tenant improvements - **MOTION (attachment 11)**
 - e. Capital Reserve, Strategic Initiatives Reserve and Issues Mobilization Historical Disbursements – Michelle Lind, CEO
- V. CHIEF EXECUTIVE OFFICER'S REPORT** – Michelle Lind, CEO (**attachment 12**)
- a. CEO Update - Michelle Lind, CEO
 - b. ARDAF Update - Michelle Lind, CEO
 - c. Legal Update - Scott Drucker, General Counsel
 - d. ARFHCO Update - Monica Schulik, Director of Association Relations
 - e. Communications/Research & Member Value Update - Ron LaMee, Senior Vice President
- VI. PRIMARY COMMITTEE REPORTS**
- a. Professional & Business Development (**PBD**) – Gary Nelson, CRMS CRS GRI (**attachment 13**)
 - b. Business Services & Technology (**BST**) – Fred Cleman, ABR CRS GRI (**attachment 14**)
 - c. Risk Management (**RMC**) – Martha Appel (**attachment 15**)
 1. Adoption of Hearing Panel Decisions (Executive Session/Motions) – **Separate Dropbox Folder**
 2. H.O.A Condominium/Planned Community Addendum revision – **MOTION (attachment 16)**
 3. Ethics Citation Program policy revision – **MOTION (attachment 17)**
 - d. Legislative & Political Affairs (**LPA**) – Holly Mabery, ABR CRMS GRI (**attachment 18**)
 1. FPC Appointment Approval – **MOTION (attachment 19)**
- VII. REGION VICE PRESIDENTS' REPORTS**
- a. Region 1 – Mary Roberts, ABR GRI
 - b. Region 2 – Bill Ashker, CRMS
 - c. Region 3 – Beth Adams
 - d. Region 4 – Jim Amdahl, ABR ABRM CRB CRS GRI
 - e. Region 5 – Yvette Palmer, SRES
 - f. AE Representative – Jan Marie Ennenga
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- a. 2016 Committee Leadership Appointments – President-elect Paula Serven, GRI **MOTION (attachment 20)**
 - b. 2016 Planning and Budget Timelines – President Sexton, GRI (**attachment 21**)
 - c. Region XI Nominating Committee – Arizona Appointments – **MOTION (attachment 22)**
- X. ADJOURN - Next Meeting:** Tuesday, March 24, 2015 / 3:00 – 6:00 pm @ Prescott Resort
***Depending on conference schedule times may change.**