



“REALTOR®...the best prepared real estate practitioner with the highest standards”

EXECUTIVE COMMITTEE MEETING

March 24, 2015 ~ 3:00 pm

Prescott Resort – Prescott, Arizona

AGENDA

- I. CALL TO ORDER – 2015 AAR President Jim Sexton, GRI**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT – President Jim Sexton, GRI**
 - a. Approval of Meeting Minutes for January 12, 2015 as delivered (attachment 01)
 - b. NAR Region 11 Regional Vice President Campaign Funding – **MOTION** (attachment 02)
 - c. Nick Miner CCIM Endorsement Request – **MOTION** (attachment 03)
- IV. TREASURER’S REPORT – Treasurer Lori Doerfler, ABR, CRS, GRI, SRES**
 - a. 2014 Audit Report (attachment 04)
 - b. Allocation of 2014 Accumulated Operating Surplus **MOTION** (attachment 05)
 - c. 2015 Year-to-Date Financials (attachment 06)
 - d. 2015 Capital Budget Update (attachment 07)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO** (attachment 08)
 - a. CEO Update – Michelle Lind, CEO
 - b. Legal Update – Scott Drucker, General Counsel
- VI. PRIMARY COMMITTEE REPORTS**
 - a. Risk Management (RMC) – **Martha Appel** (attachment 09)
 1. Adoption of Hearing Panel Decisions (Executive Session/Motions) – **Separate ShareFile Folder**
 2. Seller H.O.A Condominium/Planned Community Information Form **MOTION** (attachment 10)
 - b. Professional & Business Development (PBD) – **Gary Nelson, CRMS, CRS, GRI** (attachment 11)
 - c. Business Services & Technology (BST) – **Fred Cleman, ABR, CRS, GRI** (attachment 12)
 - d. Legislative & Political Affairs (LPA) – **Holly Mabery, ABR, CRMS, GRI** (attachment 13)
 1. RAPAC and Issues Mobilization Funds Update (attachment 14)

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 Elections
- b. **Next Meeting:** Friday, June 12, 2015 / 1:00 pm @ AAR

X. ADJOURN