



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

EXECUTIVE COMMITTEE MEETING

June 12, 2015 ~ 1:00 pm

AAR ~ Phoenix, Arizona

AGENDA

- I. CALL TO ORDER – 2015 AAR President, Jim Sexton, GRI**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT – President Sexton, GRI**
 - a. Approval of Meeting Minutes for March 24, 2015 (attachment 01)
 - b. Updated AAR Calendar of Events (attachment 02)
 - c. NAR and Region XI Update
 - d. ADRE Update
- IV. TREASURER’S REPORT – Treasurer Lori Doerfler, ABR, CRS, GRI, SRES**
 - a. 2015 Year-to-Date Financials (attachment 03)
 - b. 2015 Capital Budget Update (attachment 04)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO (attachment 05)**
 - a. CEO Update – Michelle Lind, CEO
 - b. Legal Update – Scott Drucker, General Counsel
- VI. PRIMARY COMMITTEE REPORTS**
 - a. Risk Management (RMC) – **Martha Appel (attachment 06)**
 1. Executive Session – Ethics Decisions
 2. RPC/LSU/Pre-Qualification forms revisions – **MOTION (attachment 07)**
 - b. Professional & Business Development (PBD) – **Gary Nelson, CRMS, CRS, GRI (attachment 08)**
 - c. Business Services & Technology (BST) – **Fred Cleman, ABR, CRS, GRI (attachment 09)**
 - d. Legislative & Political Affairs (LPA) – **Holly Mabery, ABR, CRMS, GRI (attachment 10)**
 1. FPC Appointment – **MOTION (attachment 11)**
 2. RAPAC and Issues Mobilization Fund Updates (attachment 12 and 13)
- 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

- a.

IX. NEW BUSINESS

- a. **Next Meeting: 2016 ExCom Budget Meeting - Friday, August 28, 2015 /
1:00 pm @ AAR**

**2015 ExCom - Wednesday, October 7, 2015/
3:00 pm @ Venue 8600/Scottsdale Association of REALTORS®**

X. ADJOURN