



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

EXECUTIVE COMMITTEE MEETING

March 29, 2016 ~ 2:00 pm

Prescott Resort – Prescott, Arizona

AGENDA

- I. CALL TO ORDER – 2015 AAR President Paula Serven, e-Pro, GRI, SFR**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT –President Paula Serven, e-Pro, GRI, SFR**
 - a. Approval of Meeting Minutes for January 13, 2016 as delivered (**attachment 01**)
 - b. Past Leader’s Dinner Update
 - c. ARDAF Donation to Michigan REALTORS® Relief Fund
 - d. MIPIM Update (**attachments 02, 03, 04**)
- IV. TREASURER’S REPORT – Treasurer D. Patrick Lewis**
 - a. 2015 Audit Report (**attachment 05**)
 - b. Allocation of 2015 Accumulated Operating Surplus – **MOTION** (**attachment 06**)
 - c. 2016 Year-to-Date Financials (**attachment 07**)
 - d. 2016 Capital Budget Update (**attachment 08**)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO** (**attachment 09**)
 - a. CEO Update – Michelle Lind, CEO
 - b. Legal Update – Scott Drucker, General Counsel
- VI. PRIMARY COMMITTEE REPORTS**
 - a. Risk Management (RMC) – Gerry Russell (**attachment 10**)
 1. Adoption of Hearing Panel Decisions (Executive Session/Motions) –
Separate ShareFile Folder
 2. Pre and Post-Possession Templates – **MOTION** (**attachment 11**)
 3. Pending Risk Management Approval: Residential Lease Revision – **MOTION**
(**attachment 12**)
 - b. Professional & Business Development (PBD) – Christopher Paris, ABR, CRS, GRI, SFR
(**attachment 13**)
 - c. Legislative & Political Affairs (LPA) – Holly Eslinger, ABR, CRB, CRS (**attachment 14**)
 1. RAPAC and Issues Mobilization Funds Update (**attachment 15**)
 2. RAPAC Votes Since January 2016 (**attachment 16**)

3. Pending RAPAC Trustees Approval: RAPAC Bylaws Revision – **MOTION**
(attachment 17)

- d. Business Services & Technology (BST) – Yvonne Coelet, ABR, CRS, GRI, LTG, PMN
(attachment 18)

VII. REGION VICE PRESIDENTS' REPORTS

- a. Region 1 – Matias Rosales
- b. Region 2 – Bill Ashker, rCRMS, SRS
- c. Region 3 – Clark Jones, CRB, GRI
- d. Region 4 – Jay Schlum
- e. Region 5 – Cathy Erchull, GRI
- f. AE Representative – Judy Jackson, RCE

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- a. AAR Bylaws Revision – **MOTION** (attachment 19)
- b. Primary Committee Guidelines – **MOTION** (attachment 20)
- c. 2017 Elections
- d. **Next Meeting:** Friday, June 10, 2016 / 1:00 pm @ AAR

X. ADJOURN