

Arizona Association of REALTORS® Primary Committee Guidelines

The Purpose of these Guidelines is to clarify the AAR Primary Committees composition, appointment process and responsibilities to insure that each Primary Committee continues to have qualified and diverse members. AAR's Primary Committees are:

- Legislative and Political Affairs Oversight (LPA) (*Standing Committees: RAPAC and Issues Mobilization*)
- Risk Management Committee (RMC) (*Standing Committees: Grievance and Issues Mobilization*)
- Business Services and Technology (BS&T)
- Professional and Business Development (PBD)

Primary Committee Composition

Primary Committees shall be composed of the following:

- **Chair**, who is appointed by the President for the President's term in office and who will proceed to become the committee's Immediate Past-Chair.
- **Vice-Chair**, who is appointed by the President-Elect for the President-Elect's term in office.
- **Immediate Past-Chair**, who upon conclusion of the term will be removed from the committee and not eligible to be appointed as a Member-at-Large for a period of one year.
- **NAR Committee member(s)** (*willing to serve*) during the term of their NAR appointment on the companion national committee as follows:
 - NAR Risk Management Committee for RMC
 - NAR REALTOR® Party Member Committee Involvement Committee for LPA
 - NAR Professional Development Committee for PBD
- **AAR Hotline Attorney**, who shall serve as a member of the RMC.
- **Members-at-Large**, no more than twelve (12) individuals whose service on a Primary Committee shall be limited to four (4) consecutive one year terms without a break in service of one year. Upon conclusion of a committee member's fourth consecutive term, the member will not be eligible to be reappointed to the same Primary Committee for a period of one (1) year. However, if there are an insufficient number of applicants to replace a departing committee member, the one (1) year break in service requirement may be waived by the President for the year of service.

Executive Committee Liaisons

Each Primary Committee shall also have two (2) Executive Committee Liaisons appointed by the AAR President for the President's term in office. The Liaison's position on the committee is not a committee member, may not vote and is not counted in terms of establishing a quorum for the meeting – unless the Liaison is also a direct member of the committee. Executive Committee Liaisons serve as a resource to the primary committee and assist in decision making with a focus on the AAR Strategic Plan.

Primary Committee Appointment Process

Primary Committee Application and Submission

Any REALTOR® Member seeking an appointment or reappointment to an AAR Primary Committee shall complete and submit an [AAR Committee Volunteer Application Form](#) by September 1st in the year preceding the desired year of service. Members-at-large are not automatically reappointed to a committee.

Primary Committees Chair and Vice Chair Appointments (*AAR Bylaws – Article X*)

The President, with cooperation of the President-elect, for their respective years in office, and with the approval of the Board of Directors, appoints the Primary Committee Chair and Vice Chair to serve for one-year terms. The President shall be an ex-officio member of all Primary Committees.

Primary Committee Member-at-Large Appointments

The Primary Committee Vice-Chair, immediately prior to their term as Chair, shall review the [AAR Committee Volunteer Application Forms](#) submitted by the September 1st deadline and select Members-at-Large to serve the following year. To the extent possible, each Primary Committee Chair shall use best efforts to ensure that: (1) their committee is served by at least one representative from each of AAR's five regions; and (2) composition of the committee is representative of the general membership. In other words, committees should be representative geographically, broker/agent, large/medium/small brokerage, etc. While broad-based representation is desirable, this should not be construed as limiting the appointment of the most knowledgeable and competent individuals available to serve.

Primary Committee Member Removal/Vacancies

A committee member shall be automatically removed from a Primary Committee upon loss of real estate license and/or loss of Association membership. At the Chair's discretion, a committee member may be removed from a Primary Committee upon two consecutive meeting absences. In the event of a vacancy: (1) a chair's replacement will be selected by AAR's current President; (2) a Vice-Chair's replacement will be selected by AAR's current President-Elect; (3) all other committee member vacancies may be filled as determined by the Chair. A replacement member will step into the role of the departing committee member and shall serve out the remainder of the departing committee member's term.

Exceptions

Any exceptions necessary to ensure a Primary Committee has adequate qualified members may be approved by the President for the year of service.

Effective Date and Implementation

These Guidelines shall be effective for the 2017 Primary Committee selection process. To implement the policy, the 2016 Primary Committee Chairs with the assistance of their Staff Liaisons, will divide the current Primary Committee Members-at-Large into four groups and assign them staggered terms based on their length of service on the Committee (i.e., Year 4 of 4, Year 3 of 4, Year 2 of 4, Year 1 of 4). Any question regarding the assigned terms shall be decided by the 2016 President. Once the Member-at-Large in these groups complete their assigned Year 4 of 4 term, they will be not be eligible for reappointment to the Primary Committee for a period of one year (but may be appointed to another Primary Committee, Standing Committee or workgroup).

General Primary Committee Responsibilities

General Primary Committee Chair Responsibilities:

- Present business plan and budget for approval with staff assistance
- Chair all Primary Committee meetings
 - Work with staff to develop agendas
 - Meet with staff prior to each meeting, if necessary
 - Conduct committee meetings
 - Approve meeting minutes before distribution
- Participate as a Member of the AAR Executive Committee and Board of Directors
 - Attend the Executive Committee and Board of Directors meetings
 - Present reports at each meeting and make any recommended motions
- Attend Leadership Conference, if possible
- Appoint Standing Committee Chairs pursuant to the applicable policies
- Appoint Workgroup Chairs as needed

General Committee Member Responsibilities

- Attend all meetings or participate via teleconference when unable to attend in person
- Notify staff as soon as possible if unable to attend a meeting
- Review agenda and all relevant material before committee meetings
- Respond to emails and other correspondence promptly
- Make contributions during meetings and voice objective opinions on issues
- Focus on the best interests of AAR rather than on personal or business interests
- Act in good faith and in accordance with the best interest of AAR
- Publicly disclose any conflicts of interest and comply with AAR Conflict of Interest Policy