

## 2018 EXECUTIVE COMMITTEE BUDGET MEETING

August 25, 2017 ~ 1:00 p.m.  
AAR Building - Meeting Room 4 / Phoenix, Arizona

### AGENDA

- A. **Call to Order – 2018 President Lori Doerfler**
- B. **Introductions/Roll Call** (reimbursement slips)
- C. **Review of Budget Portfolio**
- D. **Approval of 2018 Strategic Plan and Primary Committee Business Plans**
  - 1. **Legislative & Political Affairs:** Kent Simpson, Chair / Nicole LaSlavic, Staff Liaison  
**Review Assignment:** Simpson/Lewis/Schippel
  - 2. **Risk Management:** Beth Adams, Chair / Scott Drucker, Staff Liaison  
**Review Assignment:** Adams /Gibbs/Paris
  - 3. **Business Services & Technology:** Carlos Ramos, Chair / Nick Catanesi, Staff Liaison  
**Review Assignment:** Ramos /Monthofer/Kelley
  - 4. **Professional & Business Development:** Susan Slattery, Chair / Barb Freestone, Staff Liaison  
**Review Assignment:** Slattery /Roberts/Lawrence
  - 5. **Operations & Strategic Initiatives - Capital Budget:** Jan Leighton, 2018 Treasurer / Michelle Lind, CEO  
**Review Assignment:** Doerfler/Leighton/Grossman
- E. **Approval of Recommended 2018 Budget to the Board of Directors**
- F. **Adjourn**
  - AAR Board of Directors Meeting:**  
Friday, October 13, 2017  
Embassy Suites, Paradise Valley