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## EXECUTIVE COMMITTEE MEETING

March 19, 2018 ~ 2:00 pm

Renaissance Phoenix Glendale Hotel & Spa – Glendale, Arizona

### AGENDA

- A. **CALL TO ORDER** – President Lori Doerfler, ABR, CIPS, rCRMS, CRS, GRI, PMN
- B. **ROLL CALL** (reimbursement slips)
- C. **PRESIDENT’S REPORT** – President Lori Doerfler, ABR, CIPS, rCRMS, CRS, GRI, PMN
  - 1. Approval of Meeting Minutes for January 10, 2018 as delivered (**attachment 01**)
- D. **TREASURER’S REPORT** – Treasurer Jan Leighton, CRS, GRI, e-PRO
  - 1. 2017 Audit Report (**attachment 02**)
  - 2. Allocation of 2017 Accumulated Operating Surplus – **MOTION** (**attachment 03**)
  - 3. 2018 Year-to-Date Financials (**attachment 04**)
  - 4. 2018 Capital Budget Update (**attachment 05**)
  - 5. Investment Accounts Review – Ryan Moore, Senior VP, UBS Financial Services
- E. **CHIEF EXECUTIVE OFFICER’S REPORT** – Michelle Lind, CEO (**attachment 06**)
  - 1. CEO Update – Michelle Lind, CEO
  - 2. Legal Update – Scott Drucker, General Counsel
- F. **PRIMARY COMMITTEE REPORTS**
  - 1. Professional & Business Development (**PBD**) – Susan Slattery, GRI (**attachment 07**)
  - 2. Business Services & Technology (**BST**) – Carlos Ramos (**attachment 08**)
  - 3. Risk Management (**RM**) – Beth Adams, rCRMS (**attachment 09**)
    - a. Adoption of Hearing Panel Decisions (Executive Session/Motions) – **Separate ShareFile Folder**
    - b. On-site Wastewater Treatment Facility Addendum Revision – **MOTION** (**attachment 10**)
  - 4. Legislative & Political Affairs (**LPA**) – Kent Simpson (**attachment 11**)
    - a. RAPAC/RIMC Activity Report (**attachment 12**)
    - b. RAPAC Thank You Gifts – **MOTION** (**attachment 13**)
    - c. RIMC Policy Revision – **MOTION** (**attachment 14**)
    - d. RIMC Fund Allocation – **MOTION** (**attachment 15**)
    - e. RAPAC Bylaws Revision – **MOTION** (**attachment 16**)

**G. REGION VICE PRESIDENTS' REPORTS**

1. Region 1 – Dale Kelley
2. Region 2 – Christopher Paris, CRS, GRI
3. Region 3 – Dani Lawrence
4. Region 4 – Pamela Frestedt, GRI, PMN, AHWD, e-PRO
5. Region 5 – Eric Gibbs
6. AE Representative – Rebecca Grossman, RCE, GREEN

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. 2019 Elections
2. Leadership Appointment Vacancies – **MOTION (attachment 17)**
3. AAR Bylaws Revisions - NAR Model Bylaws Compliance – **MOTION (attachment 18)**
4. Region XI Nominating Committee - Arizona Appointments – **MOTION (attachment 19)**
5. **Next Meeting:** Wednesday, June 6, 2018 / 1:00 pm @ AAR

**J. ADJOURN**