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This report is intended to advise AAR State Directors of Executive Committee activities and actions. The structure approved in October 1993 included additional empowerment to the Executive Committee within parameters provided in the strategic plan, approved operating budget and Bylaw/Policy. These actions are presented for your information, except those contained in the ‘boxed-in’ area below which are actions requiring approval.

EXECUTIVE COMMITTEE REPORT TO THE BOARD OF DIRECTORS

Actions Since The October 2017 Meeting

1. Approved 5 hearing panel decisions.
2. Approved the continuation of online voting as it has been conducted in the past.
3. Approved for release on or about February 1, 2018 a revised Additional Clause Addendum adding the following language to end of line 30: “Unless otherwise prohibited by federal law.”
4. Approved for release on or about February 1, 2018 a revised Residential Lease Owner’s Property Disclosure Statement removing lines 112 through 114.
5. Approved the following revisions to the Arizona Association of REALTORS® Professional Standards Policies and Procedures Adaptations to the NAR Code of Ethics and Arbitration Manual:
 - A. Delete Section 19(B)(4) and replace it with the language set forth in Section 19(B)(4) of NAR’s Code of Ethics and Arbitration Manual;
 - B. Delete Section 20(e) and replace it with the language set forth in Section 20(e) of NAR’s Code of Ethics and Arbitration Manual;
 - C. Delete the verbatim restatement of AAR Bylaws Articles II, X and XIII and replace them with a reference to said Articles; and
 - D. Delete AAR’s Administrative Time Frames – Ethics Proceedings, Internal Policy G, and replace it with the following language: “If held in abeyance, return case to GVC to consider after 3 years.”
6. Approved changes to AAR’s Waiver of Right to Hearing form to state, “Your response to question one will be verified by AAR’s Professional Standards Administrator.”

7. Approved the CEO job description as delivered.

8. TO RECOMMEND APPROVAL OF THE BOARD OF DIRECTORS POSITION DESCRIPTION AS DELIVERED. *(See attachment 07)*

9. TO RECOMMEND APPROVAL OF THE FOLLOWING LEADERSHIP APPOINTMENTS FOR PRIMARY COMMITTEES AND LOCAL ASSOCIATION EXECUTIVE FOR 2019 TO THE BOARD OF DIRECTORS. *(See attachment 06)*

- Legislative and Political Affairs:
 Eric Gibbs, Chair
 Pam Frestedt, Vice-Chair
- Business Services and Technology
 Aaron Pfeifer, Chair
 Steve Redmond, Vice-Chair
- Risk Management
 ~~**Brad Ryan**, Chair~~ *(See Attachment 6A)*
 Jim Durham, Vice-Chair
- Professional and Business Development
 Sindy Ready, Chair
 Marci Slater, Vice-Chair
- Local Association Executive appointment to Executive Committee
 ~~**Janet Kane**, Southeast Valley Regional Association of REALTORS®~~
 (See Attachment 6A)

10. TO RECOMMEND APPROVAL OF THE FOLLOWING REVISIONS TO THE AAR BYLAWS, POLICIES AND OFFICIAL STATEMENTS: (I) ARTICLE II, SECTION 4D TO CREATE AN ADDITIONAL WAY OF ENSURING ACCOUNTABILITY OF TERMINATED OR RESIGNED RESPONDENTS WITH AN ETHICS COMPLAINT; (II) AMEND POLICY G.11 TO SET FORTH PROCEDURES UPON RECEIVING A HARASSMENT COMPLAINT; (III) ADD POLICY A.16 TO FORMALIZE THE PROCESS FOR SELECTING AE REPRESENTATIVES ON THE AAR BOARD OF DIRECTORS. *(See attachment 05)*