



EXECUTIVE COMMITTEE MEETING
June 6, 2018 ~ 1:00 pm
Arizona REALTORS® Building ~ Phoenix, Arizona

AGENDA

- I. CALL TO ORDER – President Lori Doerfler, ABR, CIPS, rCRMS, CRS, GRI, PMN**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT – President Lori Doerfler, ABR, CIPS, rCRMS, CRS, GRI, PMN**
 - a. Approval of Meeting Minutes for March 19, 2018 (attachment 01)
 - b. Updated Arizona REALTORS® Calendar of Events (attachment 02)
 - c. NAR and Region XI Update
 - d. Arizona REALTORS® MEP Presentation – UBS Financial (attachments 12 & 13)
- IV. TREASURER’S REPORT – Treasurer Jan Leighton**
 - a. 2018 Year-to-Date Financials (attachment 03)
 - b. 2018 Capital Budget Update (attachment 04)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO (attachment 05)**
 - a. CEO Update – Michelle Lind, CEO
 - b. Legal Update – Scott Drucker, General Counsel
- VI. PRIMARY COMMITTEE REPORTS**
 - a. Professional & Business Development (PBD) – Susan Slattery (attachment 06)
 - b. Business Services & Technology (BST) – Carlos Ramos (attachment 07)
 - c. Risk Management (RMC) – Beth Adams (attachment 08)
 1. Executive Session – Ethics Decisions
 - d. Legislative & Political Affairs (LPA) – Kent Simpson (attachment 09)
 1. RAPAC and Issues Mobilization Fund Updates (attachment 10)
- VII. REGION VICE PRESIDENTS’ REPORTS**
 - a. **Region 1** – Dale Kelley
 - b. **Region 2** – Christopher Paris, CRS, GRI
 - c. **Region 3** – Dani Lawrence, CNE, ABR, GRI
 - d. **Region 4** – Becca Linnig
 - e. **Region 5** – Eric Gibbs
 - f. **AE Representative** – Rebecca Grossman, RCE, GREEN

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

a. Legislative & Political Affairs Vice-chair Appointment – MOTION (attachment 11)

b. Upcoming Meetings:

Friday, September 7, 2018 at the Arizona REALTORS® Building

ExCom Orientation – 10:00 a.m.

Budget Meeting – 1:00 p.m.

Monday, October 15, 2018 at Scottsdale Marriott at McDowell Mountains

2018 ExCom Meeting

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