

## 2019 EXECUTIVE COMMITTEE BUDGET MEETING

September 7, 2018 ~ 1:00 p.m.

Arizona REALTORS® Building - Meeting Room 4 / Phoenix, Arizona

### AGENDA

- A. **Call to Order – 2019 President D. Patrick Lewis**
- B. **Introductions/Roll Call** (reimbursement slips)
- C. **Review of Budget Portfolio**
- D. **Approval of 2019 Strategic Plan and Primary Committee Business Plans**
  - 1. **Legislative & Political Affairs -**  
Shelley Ostrowski, Chair **and** Nicole LaSlavic, Staff Liaison  
**Review Assignment:** Ostrowski/Leighton/Linnig
  - 2. **Risk Management -**  
Lisa Paffrath, Chair **and** Scott Drucker, Staff Liaison  
**Review Assignment:** Paffrath/Gibbs/Cyga
  - 3. **Business Services & Technology -**  
Aaron Pfeifer, Chair **and** Nick Catanesi, Staff Liaison  
**Review Assignment:** Pfeifer/Doerfler/Kelley
  - 4. **Professional & Business Development -**  
Sindy Ready, Chair **and** Barb Freestone, Staff Liaison  
**Review Assignment:** Ready/Roberts/Lawrence
  - 5. **Operations & Strategic Initiatives - Capital Budget:**  
Gary Nelson, 2019 Treasurer **and** Michelle Lind, CEO  
**Review Assignment:** Lewis/Nelson/Rogers
- E. **Approval of Recommended 2019 Budget to the Board of Directors**
- F. **Adjourn**

#### **Arizona REALTORS® Board of Directors Meeting:**

Monday, October 15, 2018

Scottsdale Marriott at McDowell Mountains - Scottsdale, Arizona