

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**

2018 Arizona REALTORS® Board of Directors Meeting:

Wednesday, October 17, 2018

Scottsdale Marriott at McDowell Mountains - Scottsdale, Arizona

2019 Arizona REALTORS® Executive Committee Meeting:

Wednesday, January 16, 2019

Arizona REALTORS® Building - Phoenix, Arizona