

**ARIZONA ASSOCIATION OF REALTORS®**

**2019 EXECUTIVE COMMITTEE BUDGET MEETING**

**September 7, 2018**

**Arizona REALTORS® Building ~ Phoenix, Arizona**

**DRAFT MINUTES**

**PRESENT**

D. Patrick Lewis	Mary Roberts	Jan Leighton	Gary Nelson
Lori Doerfler	Dale Kelley	KC Cyga	Dani Lawrence
Becca Linnig	Eric Gibbs	Shelley Ostrowski	Lisa Paffrath
Aaron Pfeifer	Sindy Ready	Randy Rogers	

**GUEST**

Marci Slater

**STAFF**

Michelle Lind	Christina Smalls	Monica Schulik	Kristen Baxter
Barbara Freestone	Nicole LaSlavic	Scott Drucker	Nick Catanesi
Deb Matzen			

**CALL TO ORDER**

2019 President D. Patrick Lewis called the meeting to order at 1:00 p.m. A quorum was present.

**PRIMARY COMMITTEE BUDGET REPORTS**

Shelley Ostrowski, 2019 Legislative and Political Affairs Committee Chair, provided an overview of the proposed area budget for 2019.

Lisa Paffrath, 2019 Risk Management Committee Chair, provided an overview of the proposed area budget for 2019.

Aaron Pfeifer, 2019 Business Services and Technology Committee Chair, provided an overview of the proposed area budget for 2019.

**MOTION: IT WAS MOVED, SECONDED AND CARRIED TO COMBINE TWO 810-1770 LINE ITEMS, “ZIPFORM® FEES (STANDARD & MOBILE)” AND “ZIPFORM® FORM CHANGE FEES”, INTO ONE LINE ITEM TITLED “FORMS PROVIDER”.**

Sindy Ready, 2019 Professional and Business Development Committee Chair, provided an overview of the proposed area budget for 2019.

Gary Nelson, 2019 Treasurer, provided an overview of the proposed Operations & Strategic Initiatives and Capital budgets for 2019.

**MOTION: IT WAS MOVED, SECONDED AND CARRIED TO RECOMMEND THE 2019 OPERATING AND CAPITAL BUDGETS, AS AMENDED BY THE BUSINESS SERVICES AND TECHNOLOGY COMMITTEE, TO THE ARIZONA REALTORS® BOARD OF DIRECTORS AND AUTHORIZE STAFF TO MAKE ANY TECHNICAL AND CONFORMING CHANGES.**

**ADJOURN**

There being no further business, the meeting was adjourned at 1:40 p.m.

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K. Michelle Lind, Recording Secretary