

ARIZONA REALTORS®

EXECUTIVE COMMITTEE MEETING

October 15, 2018

Scottsdale Marriott at McDowell Mountains ~ Scottsdale, Arizona

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 3:02 p.m. by President Doerfler. A quorum was present.

Present

Lori Doerfler
Jan Leighton
Becca Linnig
Beth Adams
Kent Simpson

D. Patrick Lewis
Dale Kelley
Eric Gibbs
Susan Slattery

Mary Roberts
Dani Lawrence
Rebecca Grossman
Carlos Ramos

Phone

Paula Monthofer

Guests

Gary Nelson

KC Cyga

Staff

Michelle Lind
Barb Freestone
Nicole LaSlavic

Christina Smalls
Scott Drucker

Monica Schulik
Nick Catanesi

PRESIDENT'S REPORT – President Doerfler

Approval of Meeting Minutes – The minutes from the June 6, 2018 meeting were approved as delivered.

Leadership Conference Schedule – President Doerfler gave an overview the conference events for the week.

Update from Previous Meetings – President Doerfler reviewed the update from previous meetings for the Board of Directors.

Arizona REALTORS® Multiple Employer Plan (MEP) Update – CEO Michelle Lind gave the committee an update on the progress of the MEP meetings with UBS and interested brokers.

TREASURER'S REPORT – Treasurer Leighton

2018 Year-to-Date Financials and Capital Budget – Treasurer Leighton gave an update on the 2017 year-to-date financials and capital budget.

2019 Proposed Operating/Capital Budget and Strategic Plan – Treasurer Leighton referenced the 2019 Proposed Operating/Capital Budget and Strategic Plan.

CHIEF EXECUTIVE OFFICER'S REPORT – Michelle Lind, CEO

CEO Update – Michelle Lind, CEO gave an update on the Operations and Strategic Initiatives area.

Legal Update – General Counsel Scott Drucker gave an update on the association's legal activities.

PRIMARY COMMITTEE REPORTS

Professional & Business Development – Chair Susan Slattery gave a year-to-date update on the PBD area's activities.

Business Services & Technology – Chair Carlos Ramos gave a year-to-date update on the progress of the BS&T area.

Risk Management – Chair Beth Adams gave an update on the Risk Management Committee's activities year-to-date.

In Executive session: Two (2) hearing panel decisions were adopted.

Legislative & Political Affairs – Chair Kent Simpson gave an update of the year-to-date activities of the LPA area.

MOTION: It was moved, seconded and carried to approve the proposed changes to the 2019-2020 Legislative Program policy positions.

REGION VICE PRESIDENTS' REPORTS

Region 1 – Region Vice President Dale Kelley gave an update on the region activities year-to-date.

Region 2 – 2019 Region Vice President KC Cyga gave an update on the region activities year-to-date.

Region 3 – Region Vice President Dani Lawrence gave an update on the region activities year-to-date.

Region 4 – Region Vice President Becca Linnig gave an update on the region activities year-to-date.

Region 5 – Region Vice President Eric Gibbs gave an update on the region activities year-to-date.

Association Executive Representative – Association Executive Representative Rebecca Grossman provided a brief report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

2019 Legislative & Political Affairs Committee Chair Appointment -

MOTION: It was moved, seconded and carried to approve Shelley Ostrowski from the Yuma Association of REALTORS® as the 2019 Legislative and Political Affairs Chair.

ADJOURN

There being no further business, the meeting was adjourned at 4:30 p.m.

K. Michelle Lind, Recording Secretary

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On October 30, 2018 an email vote was sent to the Executive Committee for the following motion:

**MOTION: TO APPROVE WITHIN THE 2018 BUDGET THE REALLOCATION OF \$3,500 FROM 630-1610 AND \$1,500 FROM 810-1610, TO BE APPLIED TO 787-1610 (PS TRAINING SPEAKER FEES).**

On November 7, 2018 there was a unanimous vote to approve the motion.

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On October 30, 2018 an email vote was sent to the Executive Committee for the following motion:

MOTION: TO APPROVE THE PREPARATION AND FILING OF AN AMICUS CURIAE BRIEF ON BEHALF OF THE ARIZONA ASSOCIATION OF REALTORS® IN SUPPORT OF LIVING WELL HOMES, LLP'S PETITION FOR SPECIAL ACTION.

On November 7, 2018 there was a unanimous vote to approve the motion.

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On November 17, 2018 an email vote was sent to the Executive Committee for the following motion:

**MOTION: TO APPROVE \$25,000 FROM THE OPERATING RESERVE TO DONATE TO THE CALIFORNIA ASSOCIATION OF REALTORS DISASTER RELIEF FUND.**

On November 19, 2018 there was a unanimous vote to approve the motion.

