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This report is intended to advise Arizona REALTORS® Board of Directors of the Executive Committee’s activities and actions. The structure approved in October 1993 included additional empowerment to the Executive Committee within parameters provided in the strategic plan, approved operating budget and Bylaws/Policies. These actions are presented for your information, except those contained in the ‘boxed-in’ area below which are actions requiring approval.

EXECUTIVE COMMITTEE REPORT TO THE BOARD OF DIRECTORS

Actions Since The October 2018 Meeting

1. Approved 5 hearing panel decisions.
2. Approved 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).
3. Approved 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.
4. Approved \$25,000 from the operating reserve to donate to the California Association of REALTORS® Disaster Relief Fund.
5. Approved the CEO job description as delivered.
6. Approved for release on or about February 1, 2019 the revised Commercial Real Estate Purchase Contract.
7. Approved for release on or about February 1, 2019 the: (1) revised Commercial Buyer’s Inspection Notice and Response; and (2) revised Commercial Short Sale Addendum to Purchase Contract.
8. Approved for release on or about February 1, 2019 the revised Cure Period Notice.
9. Approved for release on or about February 1, 2019 the revised Residential Lease Agreement and the revised Move-in/Move-out Condition Checklist.
10. Approved the appointment of 2019 President D. Patrick Lewis and President-elect Mary Roberts as Arizona’s 2019 representatives on the Region XI Nominating Committee.
11. Approved the appointment of 2019 President-elect Mary Roberts as Arizona’s representative on the Region XI Strategy Committee.

12. Approved sponsorship of the Region XI Aim High Conference at the \$5,000 gold level and to donate an item to be included in 200 Operation Gratitude care packages assembled during the conference not to exceed \$1,000.

13. RECOMMEND APPROVAL OF THE FOLLOWING LEADERSHIP APPOINTMENTS FOR PRIMARY COMMITTEES AND LOCAL ASSOCIATION EXECUTIVE FOR 2020 TO THE BOARD OF DIRECTORS:

- Legislative and Political Affairs:
Shelley Ostrowski, Chair
Duane Washkowiak, Vice Chair
- Business Services and Technology
Steve Redmond, Chair
Gunner Mitchell, Vice Chair
- Risk Management
Jim Durham, Chair
Laurie McDonnell, Vice Chair
- Professional and Business Development
Marci Slater, Chair
Mandy Neat, Vice Chair
- Local Association Executive appointment to Executive Committee
Amanda Creel, Prescott Area Association of REALTORS®