



EXECUTIVE COMMITTEE MEETING
March 25, 2019 ~ 2:00 pm
Scottsdale Plaza Resort – Scottsdale, Arizona

AGENDA

- A. CALL TO ORDER – President Lewis**
- B. ROLL CALL** (reimbursement slips)
- C. PRESIDENT’S REPORT – President Lewis**
 - 1. Approval of Meeting Minutes for January 16, 2019 as delivered (**attachment 01**)
 - 2. Executive Committee Report to the Board of Directors (**attachment 02**)
- D. TREASURER’S REPORT – Treasurer Nelson**
 - 1. 2018 Audit Report (**attachment 03**)
 - 2. Allocation of 2018 Accumulated Operating Surplus – **MOTION (attachment 04)**
 - 3. 2019 Year-to-Date Financials (**attachment 05**)
 - 4. 2019 Year-to-Date Capital Budget Update (**attachment 06**)
 - a. 2019 Capital Budget Increase – **MOTION (attachment 6a)**
 - 5. Investment Accounts Review – Ryan Moore, Senior VP, UBS Financial Services
- E. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO (attachment 07)**
 - 1. CEO Update – Michelle Lind, CEO
 - 2. Legal Update – Scott Drucker, General Counsel
- F. PRIMARY COMMITTEE REPORTS**
 - 1. Professional & Business Development (**PBD**) – Sindy Ready (**attachment 08**)
 - 2. Business Services & Technology (**BST**) – Aaron Pfeifer (**attachment 09**)
 - 3. Risk Management (**RM**) – Lisa Paffrath (**attachment 10**)
 - a. Adoption of Hearing Panel Decisions (Executive Session/Motions) – **Separate ShareFile Folder**
 - b. Notice Form Revision – **MOTION (attachment 11)**
 - c. Buyer Attachment Page Revision – **MOTION (attachment 12)**
 - d. Short Sale Agreement Notice Revision – **MOTION (attachment 13)**
 - 4. Legislative & Political Affairs (**LPA**) – Shelley Ostrowski (**attachment 14**)
 - a. RAPAC/RIMC Activity Report (**attachment 15**)

G. REGION VICE PRESIDENTS' REPORTS

1. Region 1 – Dale Kelley
2. Region 2 – KC Cyga
3. Region 3 – Dani Lawrence
4. Region 4 – Becca Linnig
5. Region 5 – Eric Gibbs
6. AE Representative – Randy Rogers

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. 2020 Elections
2. **Next Meeting:** Wednesday, June 7, 2019 / 1:00 pm @ Arizona REALTORS® Building

J. ADJOURN