



**EXECUTIVE COMMITTEE MEETING**  
**June 7, 2019 ~ 1:00 pm**  
**Arizona REALTORS® Building ~ Phoenix, Arizona**

**AGENDA**

- I. CALL TO ORDER – President D. Patrick Lewis**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT – President D. Patrick Lewis**
  - a. Approval of Meeting Minutes for March 25, 2019 (**attachment 01**)
  - b. Updated Arizona REALTORS® Calendar of Events (**attachment 02**)
  - c. Primary Committee PAG Update (**attachment 16**)
  - d. Association Health Plan Update
  - e. NAR and Region XI Update
- IV. TREASURER’S REPORT – Treasurer Gary Nelson**
  - a. 2019 Year-to-Date Financials (**attachment 03**)
  - b. 2019 Capital Budget Update (**attachment 04**)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO** (**attachment 05**)
  - a. CEO Update – Michelle Lind, CEO
  - b. Legal Update – Scott Drucker, General Counsel
- VI. PRIMARY COMMITTEE REPORTS**
  - a. Professional & Business Development (PBD) – Sindy Ready (**attachment 06**)
  - b. Business Services & Technology (BST) – Aaron Pfeifer (**attachment 07**)
  - c. Risk Management (RMC) – Lisa Paffrath (**attachment 08**)
    - 1. Executive Session – Ethics Decisions
    - 2. Residential Lease revision – **MOTION** (**attachment 09**)
    - 3. Buyer Pre-Closing Walkthrough form revision – **MOTION** (**attachment 10**)
    - 4. Professional Standards Policies & Procedures revisions – **MOTION** (**attachment 11**)
  - d. Legislative & Political Affairs (LPA) – Shelley Ostrowski (**attachment 12**)
    - 1. RAPAC and Issue Mobilization Fund Updates (**attachment 13**)

**VII. REGION VICE PRESIDENTS' REPORTS**

- a. Region 1 – Dale Kelley
- b. Region 2 – KC Cyga
- c. Region 3 – Dani Lawrence
- d. Region 4 – Becca Linnig
- e. Region 5 – Eric Gibbs
- f. AE Representative – Randy Rogers

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- a. RVP Nomination Process (**attachment 14**)
- b. NAR REACH Investment Fund
- c. **Upcoming Meetings:**

Friday, September 6, 2019 at the Arizona REALTORS® Building  
2020 ExCom Orientation – 10:00 a.m.  
2020 Budget Meeting – 1:00 p.m.

Wednesday, October 16, 2019 at Embassy Suites Phoenix/Paradise Valley  
2019 ExCom Meeting

**X. ADJOURN**