



EXECUTIVE COMMITTEE MEETING

October 16, 2019 ~ 3:00 p.m.

Embassy Suites ~ Phoenix, Arizona

AGENDA

- I. CALL TO ORDER – 2019 President D. Patrick Lewis**
- II. ROLL CALL - Reimbursement slips**
- III. PRESIDENT’S REPORT –President Lewis**
 - a. Approval of Meeting Minutes for June 7, 2019 (**attachment 01**)
 - b. Leadership Conference Schedule (**attachment 02**)
 - c. Update from Previous Meetings (**attachment 03**)
 - d. Arizona Housing Fund Presentation
 - e. Primary Committee Communications/Social Media Recommendation – **MOTION (attachment 04)**
 - f. NAR Reach Investment – **MOTION (attachment 05)**
- IV. TREASURER’S REPORT – Treasurer Gary Nelson**
 - a. 2019 Year-to-Date Financials (**attachment 06**)
 - b. 2019 Year-to-Date Capital Budget Update (**attachment 07**)
 - c. 2020 Proposed Operating Budget, Capital Budget and Strategic Plan (**attachment 08, 09, 10**)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO (attachment 11)**
 - 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 12)**
 - b. Business Services & Technology (**BST**) – **Aaron Pfeifer (attachment 13)**
 - c. Risk Management (**RM**) – **Lisa Paffrath (attachment 14)**
 1. Executive Session – Ethics Decisions (**Separate ShareFile Folder**)
 2. Commercial Property Owner’s Association Addendum – **MOTION (attachment 15)**
 3. Residential Purchase Contract – **MOTION (attachment 19)**
 - d. Legislative & Political Affairs (**LPA**) – **Shelley Ostrowski (attachment 16)**
 1. RAPAC and Issues Mobilization Activity Reports (**attachment 17**)
 2. 2020-2021 Proposed Legislative Policy Revisions – **MOTION (attachment 18)**

VII. REGION VICE PRESIDENTS' REPORTS

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

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- a. UBS and MidFirst Accounts Signature Resolution – **MOTION (attachment 20)**

X. ADJOURN

*Thank you for your service on the
2019 Arizona REALTORS® Executive Committee!*