

ARIZONA REALTORS®

2020 EXECUTIVE COMMITTEE BUDGET MEETING

September 6, 2019

Arizona REALTORS® Building ~ Phoenix, Arizona

DRAFT MINUTES

PRESENT

Mary Roberts	Jan Leighton	Gary Nelson	Eric Gibbs
D. Patrick Lewis	Phil Annett	James Adams	Annie Barmore
Shelley Ostrowski	Jim Durham	Steve Redmond	Marci Slater
Amanda Creel			

ABSENT

KC Cyga	Becca Linnig
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STAFF

Michelle Lind	Christina Smalls	Monica Schulik	Kristen Baxter
Barbara Freestone	Nicole LaSlavic	Scott Drucker	Deb Matzen

CALL TO ORDER

2020 President Mary Roberts called the meeting to order at 1:01 p.m. A quorum was present.

PRIMARY COMMITTEE BUDGET REPORTS

Shelley Ostrowski, 2020 Legislative and Political Affairs Committee Chair, provided an overview of the proposed area budget for 2020.

Jim Durham, 2020 Risk Management Committee Chair, provided an overview of the proposed area budget for 2020.

Steve Redmond, 2020 Business Services and Technology Committee Chair, provided an overview of the proposed area budget for 2020.

Marci Slater, 2020 Professional and Business Development Committee Chair, provided an overview of the proposed area budget for 2020.

Eric Gibbs, 2020 Treasurer, provided an overview of the proposed Operations & Strategic Initiatives and Capital budgets for 2020.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO APPROVE THE 2020 STRATEGIC PLAN AND BUSINESS PLANS AS DELIVERED.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO RECOMMEND THE 2020 OPERATING AND CAPITAL BUDGETS TO THE ARIZONA REALTORS® BOARD OF DIRECTORS AND AUTHORIZE STAFF TO MAKE ANY TECHNICAL AND CONFORMING CHANGES.

ADJOURN

There being no further business, the meeting was adjourned at 1:35 p.m.

K. Michelle Lind, Recording Secretary