



EXECUTIVE COMMITTEE MEETING
March 25, 2020 ~ 3:00 pm
Renaissance Glendale Hotel & Spa ~ Glendale, Arizona

AGENDA

- A. CALL TO ORDER – President Roberts**
- B. ROLL CALL** (reimbursement slips)
- C. PRESIDENT’S REPORT – President Roberts**
 - 1. Approval of Meeting Minutes for January 15, 2020 as delivered (**attachment 01**)
 - 2. Executive Committee Report to the Board of Directors (**attachment 02**)
- D. TREASURER’S REPORT – Treasurer Gibbs**
 - 1. 2019 Audit Report (**attachment 03, 03a**)
 - 2. Allocation of 2019 Accumulated Operating Surplus – **MOTION** (**attachment 04**)
 - 3. 2020 Year-to-Date Financials (**attachment 05**)
 - 4. 2020 Budget Reallocation - **MOTION** (**attachment 05a**)
 - 5. 2020 Year-to-Date Capital Budget Update (**attachment 06**)
 - 6. Investment Accounts Review – Ryan Moore, Senior VP, UBS Financial Services (**attachment 07**)
- E. CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO** (**attachments 08, 08a, 08b**)
 - 1. CEO Update – Michelle Lind, CEO
 - 2. Legal Update – Scott Drucker, General Counsel
- F. PRIMARY COMMITTEE REPORTS**
 - 1. Professional & Business Development (**PBD**) – Marci Slater (**attachment 09**)
 - 2. Business Services & Technology (**BST**) – Steve Redmond (**attachment 10**)
 - 3. Risk Management (**RM**) – Jim Durham (**attachment 11**)
 - a. Adoption of Hearing Panel Decisions (Executive Session/Motions) – **Separate ShareFile Folder**
 - b. Counter Offer Revision – **MOTION** (**attachment 11a**)
 - 4. Legislative & Political Affairs (**LPA**) – Shelley Ostrowski (**attachment 12**)
 - a. RAPAC/RIMC Activity Report (**attachment 12a**)

G. REGION VICE PRESIDENTS' REPORTS (attachment 13)

1. Region 1 – Phil Annett
2. Region 2 – KC Cyga
3. Region 3 – James Adams
4. Region 4 – Becca Linnig
5. Region 5 – Annie Barmore
6. AE Representative – Amanda Creel

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. 2021 Arizona REALTORS® Elections
2. Arizona REALTORS® Bylaws Code of Ethics Training Revision – **MOTION (attachment 14)**
3. Arizona Regions 2 and 4 Revision – **MOTION (attachment 15)**
4. Arizona REALTORS® Bylaws Director Allocation Revisions – **MOTION (attachment 16)**
5. **Next Meeting:** Friday, June 5, 2020 / 10:00 a.m. @ Arizona REALTORS® Building

J. ADJOURN