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This report is intended to advise Arizona REALTORS® Board of Directors of the Executive Committee’s activities and actions. The structure approved in October 1993 included additional empowerment to the Executive Committee within parameters provided in the strategic plan, approved operating budget and Bylaws/Policies. These actions are presented for your information, except those contained in the ‘boxed-in’ area below which are actions requiring approval.

EXECUTIVE COMMITTEE REPORT TO THE BOARD OF DIRECTORS

Actions Since The October 2019 Meeting

1. Approved 27 hearing panel decisions.
2. Approved the CEO job description as delivered.
3. Approved for release on or about February 1, 2020 the revised Vacant Land/Lot Purchase Contract Buyer Attachment page.
4. Approved the appointment of 2020 President Mary Roberts and President-elect Jan Leighton as Arizona’s Representatives on the Region XI Nominating Committee.
5. Approved the appointment of 2020 President-elect Jan Leighton as Arizona’s representative on the Region XI Strategy Committee for the December 2019 – November 2022 term.
6. Approved up to \$10,000 from the Operating Reserve to file an amicus brief in the special action filed by the Attorney General at the Arizona Supreme Court to review and interpret Article IX, § 25 of the Arizona Constitution (Prop 126).

7. RECOMMEND APPROVAL OF THE FOLLOWING LEADERSHIP APPOINTMENTS FOR PRIMARY COMMITTEES AND LOCAL ASSOCIATION EXECUTIVE FOR 2021 TO THE BOARD OF DIRECTORS:

- Legislative and Political Affairs:
Duane Washkowiak, Chair / Susan Herber, Vice Chair
- Business Services and Technology
Gunner Mitchell, Chair / Shane Cook, Vice Chair
- Risk Management
Laurie McDonnell, Chair / Mike Porter, Vice Chair
- Professional and Business Development
Mandy Neat, Chair / Barbara Wilson, Vice Chair
- Local Association Executive appointment to Executive Committee
Roger Nelson, West and Southeast REALTORS® of the Valley