



BOARD OF DIRECTORS MEETING

Thursday, April 16, 2020 ~ 1:00 p.m.

Zoom Meeting Platform - Statewide

AGENDA

A. CALL TO ORDER – President Roberts

1. Inspirational Message – **Susan Nicolson** – West & Southeast REALTORS® of the Valley
2. Pledge of Allegiance – **Joan Wilson** – Southeast Arizona Association

B. ASSOCIATION REPORT – President Roberts

1. Director Responsibilities, Authority and Oath of Office – **(attachment 01)**
2. Approval of October 17, 2019 meeting minutes – **(attachment 02)**
3. Election of Year 2021 Officers – **(attachment 03)**
4. NAR Report - 2020 NAR Region XI RVP
5. Executive Committee Report – **President-elect Leighton** – **(attachment 04 and Handout)**
 - a. 2021 Leadership Appointments for Primary Committees and Local Association Executive – **MOTION (attachment 05)**
 - b. Bylaws Revisions/Code of Ethics – ***Pending Executive Committee Approval: MOTION (attachment 06)***
 - c. Bylaws Revisions/Regions – ***Pending Executive Committee Approval: MOTION (attachment 07)***
6. Treasurer’s Report – **Treasurer Gibbs**
 - a. 2019 Audit Report – **(attachment 08)**
 - b. Allocation of 2019 Accumulated Operating Surplus– ***Pending Executive Committee Approval: MOTION (attachment 09 and handout)***
 - c. 2020 Year-to-Date Financial Update – **(attachment 10)**
 - d. 2020 Year-to-Date Capital Budget Update – **(attachment 11)**
7. Chief Executive Officer’s Report – **Michelle Lind, CEO** – **(attachment 12)**
 - a. Legal Update – **Scott Drucker, General Counsel**

C. PRIMARY COMMITTEE REPORTS

1. Professional & Business Development (**PBD**) – **Marci Slater, Chair** – (attachment 13)
2. Business Services & Technology (**BST**) – **Steve Redmond, Chair** – (attachment 14)
3. Risk Management (**RM**) – **Jim Durham, Chair** – (attachment 15)
4. Legislative & Political Affairs (**LPA**) – **Shelley Ostrowski, Chair** – (attachment 16)

D. REAL ESTATE SPECIALTY REPORTS

1. CRS/RRC Update – **Ben Little** – 2020 Arizona RRC Representative
2. WCR Update – **Elisabeth Ortega** – 2020 Arizona WCR President
3. Arizona CCIM Update – **Marina Hammersmith, Arizona CCIM**

E. ASSOCIATION CONSIDERATIONS

F. ADJOURN

NEXT MEETING: Friday, October 23, 2020
Renaissance Phoenix Glendale Hotel & Spa – Glendale, Arizona