



## **BOARD OF DIRECTORS MEETING**

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

**Zoom Meeting Platform - Statewide**

### **AGENDA**

#### **A. CALL TO ORDER – President Roberts**

#### **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**