

ARIZONA REALTORS®

EXECUTIVE COMMITTEE MEETING

June 5, 2020

Zoom Virtual Meeting - Phoenix, Arizona

DRAFT MINUTES

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by President Roberts. A quorum was present.

Present

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

Absent

James Adams

Staff

Michelle Lind	Christina Smalls	Monica Schulik
Scott Drucker	Matthew Contorelli	Barb Freestone
Dan Pemberton		

PRESIDENT'S REPORT – President Roberts

Approval of Meeting Minutes – The minutes from the April 14, 2020 meeting were approved as delivered.

Updated Arizona REALTORS® Calendar of Events – President Roberts gave an update on the upcoming events and meetings.

NAR and Region XI Update – President Roberts gave an overview of the NAR REALTOR® Party virtual meetings in May.

TREASURER'S REPORT – Eric Gibbs

2020 Year-to-Date Financials and Capital Budget Update – Treasurer Gibbs gave an update on the Year-to-Date Financials and Capital Budget.

CHIEF EXECUTIVE OFFICER'S REPORT – Michelle Lind

CEO Update – CEO Michelle Lind gave an update on the Operations and Strategic Initiatives area.

PRIMARY COMMITTEE REPORTS

Professional and Business Development – Chair Marci Slater gave an update on the PBD area's activities year-to-date.

Business Services and Technology – Chair Steve Redmond gave an update on the progress of the BS&T area’s year-to-date activities.

Risk Management -

In Executive session: Adoption of Hearing Panel Decisions – Ten (10) hearing panel decisions were adopted as submitted.

Chair Jim Durham gave an update on the Risk Management Committee’s activities year-to-date.

Legislative and Political Affairs – Chair Shelley Ostrowski gave an update on the year-to-date activities of the LPA area which included a RAPAC and Issues Mobilization Funds Update.

REGION VICE PRESIDENTS’ REPORTS

Region 1 – Vice President Phil Annett gave an update on the region activities.

Region 2 – Vice President KC Cyga gave an update on the region activities.

Region 3 – Vice President James Adams was unable to attend, an update was not given.

Region 4 – Vice President Becca Linnig gave an update on the region activities.

Region 5 – Vice President Annie Barmore gave an update on region activities.

AE Representative – Association Executive Representative Amanda Creel provided a brief report.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

There was no new business to discuss.

Upcoming Meetings –

2021 Executive Committee Orientation and Budget Meeting will be held at 10:00 a.m. on Friday, September 4, 2020 at the Arizona REALTORS® Building.

2020 Executive Committee Meeting will be held on Wednesday, October 21, 2020 at the Renaissance Glendale Hotel & Spa in conjunction with the Leadership Conference.

ADJOURN

There being no further business, the meeting was adjourned at 11:14 a.m.

K. Michelle Lind, Recording Secretary

On **July 23, 2020** a special Executive Committee meeting was held via Zoom to discuss Governor Ducey's Eviction Moratorium Executive Order 2020-14 titled "Postponement of Eviction Actions." There was quorum present.

Present

Mary Roberts	Jan Leighton	Phil Annett
Becca Linnig	Shelley Ostrowski	Steve Redmond
Marci Slater	Jim Durham	James Adams

Absent

Eric Gibbs	Gary Nelson	KC Cyga
D. Patrick Lewis	Amanda Creel	Annie Barmore

Staff

Michelle Lind	Christina Smalls	Scott Drucker
Matthew Contorelli	Barb Freestone	Dan Pemberton

Overview – CEO Michelle Lind gave an overview and update on the association's efforts negotiating with the Governor's office regarding his Eviction Moratorium Executive Order 2020-14 titled "Postponement of Eviction Actions."

MOTION:

IT WAS MOVED, SECONDED AND CARRIED TO APPROVE AN ALLOCATION OF UP TO \$50,000 FROM OPERATING RESERVES TO COVER THE LEGAL REPRESENTATION COSTS INCURRED IN CHALLENGING THE EVICTION MORATORIUM SET FORTH BY EXECUTIVE ORDERS.

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**On August 28, 2020, an email vote was sent to the Executive Committee for the following motion:**

**MOTION: TO ALLOCATE \$2,000 FROM OPERATING RESERVES TO JOIN AN AMICUS CURIAE BRIEF ASKING THE ARIZONA SUPREME COURT TO ACCEPT SPECIAL ACTION JURISDICTION IN CV-20-0228-SA AND DECLARE THE EVICTION MORATORIUM (EXECUTIVE ORDER 2020-49) UNCONSTITUTIONAL.**

**On August 28, 2020, there was a unanimous vote to approve the motion.**