

ARIZONA REALTORS®

2021 EXECUTIVE COMMITTEE BUDGET MEETING

September 4, 2020

Zoom ~ Statewide, Arizona

DRAFT MINUTES

PRESENT

Jan Leighton	Gary Nelson	Eric Gibbs	Shelley Ostrowski
James Adams	Annie Barmore	Duane Washkowiak	Roger Nelson
Mary Roberts	Laurie McDonnell	Gunner Mitchell	Mandy Neat
Deb Fisher	Dena Greenawalt	Phil Annett	

GUEST:

Barbara Wilson

STAFF

Michelle Lind	Christina Smalls	Monica Schulik	Kristen Baxter
Barbara Freestone	Matthew Contorelli	Scott Drucker	Deb Matzen
Dan Pemberton	Michelle Sinclair		

CALL TO ORDER

2021 President Jan Leighton called the meeting to order at 1:01 p.m. A quorum was present.

PRIMARY COMMITTEE BUDGET REPORTS

Duane Washkowiak, 2021 Legislative and Political Affairs Committee Chair, provided an overview of the proposed area budget for 2021.

Laurie McDonnell, 2021 Risk Management Committee Chair, provided an overview of the proposed area budget for 2021.

Gunner Mitchell, 2021 Business Services and Technology Committee Chair, provided an overview of the proposed area budget for 2021.

Mandy Neat, 2021 Professional and Business Development Committee Chair, provided an overview of the proposed area budget for 2021.

Shelley Ostrowski, 2021 Treasurer, provided an overview of the proposed Operations & Strategic Initiatives and Capital budgets for 2021.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO APPROVE THE 2021 STRATEGIC PLAN AND BUSINESS PLANS AS DELIVERED.

MOTION: IT WAS MOVED, SECONDED AND CARRIED TO RECOMMEND THE PROPOSED 2021 OPERATING AND CAPITAL BUDGETS TO THE ARIZONA REALTORS® BOARD OF DIRECTORS AND AUTHORIZE STAFF TO MAKE ANY TECHNICAL AND CONFORMING CHANGES.

ADJOURN

There being no further business, the meeting was adjourned at 2:03 p.m.

K. Michelle Lind, Recording Secretary