



## EXECUTIVE COMMITTEE MEETING

March 30, 2021 ~ 2:00 pm  
Zoom Meeting Platform - Statewide

### AGENDA

- A. **CALL TO ORDER – President Leighton**
- B. **ROLL CALL**
- C. **PRESIDENT’S REPORT – President Leighton**
  - 1. Approval of Meeting Minutes for January 14, 2021 as delivered (**attachment 01**)
  - 2. Executive Committee Report to the Board of Directors (**attachment 02**)
- D. **TREASURER’S REPORT – Treasurer Ostrowski**
  - 1. 2020 Audit Report (**attachment 03**)
  - 2. Allocation of 2020 Accumulated Operating Surplus – **MOTION** (**attachment 04**)
  - 3. 2021 Year-to-Date Financial Update (**attachment 05**)
  - 4. 2021 Year-to-Date Capital Budget Update (**attachment 06**)
  - 5. NAR REACH Ventures Investor Report (**attachment 07**)
  - 6. Investment Accounts Review – Ryan Moore, Senior VP, UBS Financial Services (**attachment 08**)
- E. **CHIEF EXECUTIVE OFFICER’S REPORT – Michelle Lind, CEO** (**attachments 09**)
  - 1. CEO Update – Michelle Lind, CEO
  - 2. Legal Update – Scott Drucker, General Counsel
- F. **PRIMARY COMMITTEE REPORTS**
  - 1. Professional & Business Development (**PBD**) – Mandy Neat (**attachment 10**)
    - a. Reallocation of Budgeted Funds – **MOTION** (**attachment 11**)
  - 2. Business Services & Technology (**BST**) – Gunner Mitchell (**attachment 12**)
    - a. Primary Committee Name Change – **MOTION** (**attachment 13**)
  - 3. Risk Management (**RM**) – Laurie McDonnell (**attachment 14**)
    - a. Adoption of Hearing Panel Decisions (Executive Session/Motions) – **Separate ShareFile Folder**
    - b. Counter Offer Revision – **MOTION** (**attachment 15**)
  - 4. Legislative & Political Affairs (**LPA**) – Duane Washkowiak (**attachment 16**)
    - a. RAPAC/RIMC Activity Report (**attachment 17**)

**G. REGION VICE PRESIDENTS' REPORTS (attachment 18)**

1. AE Representative – Roger Nelson
2. Region 1 – Phil Annett
3. Region 2 – Dena Greenawalt
4. Region 3 – James Adams
5. Region 4 – Deb Fisher
6. Region 5 – Annie Barmore

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Email Voting
2. 2022 Arizona REALTORS® Elections

**J. ADJOURN**

**Next Meeting:**

Friday, June 4, 2021 at 10:00 a.m.  
Arizona REALTORS® Building