



BOARD OF DIRECTORS MEETING
Wednesday, March 31, 2021 ~ 2:00 p.m.
Zoom - Statewide

AGENDA

A. CALL TO ORDER – President Leighton

1. Inspirational Message – **Diane Marzonie, Tucson Association**
2. Pledge of Allegiance – **John Endres, Yuma Association**

B. ASSOCIATION REPORT – President Leighton

1. Director Responsibilities, Authority and Oath of Office – (attachment 01)
2. Approval of October 23, 2020 meeting minutes – (attachment 02)
3. Election of Year 2022 Officers – (attachment 03)
4. NAR Report – Scott Matthias, 2021 NAR Region XI RVP
5. Executive Committee Report - **President-elect Nelson** – (attachment 04 and 04a)
6. 2022 Leadership Appointments for Primary Committees and Local Association Executive – **MOTION** (attachment 05)
7. Treasurer’s Report – **Treasurer Ostrowski**
 - a. 2020 Audit Report – (attachment 06)
 - b. Allocation of 2020 Accumulated Operating Surplus– *Pending Executive Committee Approval: MOTION* (attachment 07)
 - c. 2021 Year-to-Date Financial Update – (attachment 08)
 - NAR Reach Ventures Investment Report – (attachment 08a)
 - d. 2021 Year-to-Date Capital Budget Update – (attachment 09)
8. Chief Executive Officer’s Report – **Michelle Lind, CEO** – (attachment 10)
 - a. Legal Update – **Scott Drucker, General Counsel**

C. PRIMARY COMMITTEE REPORTS

1. Professional & Business Development (**PBD**) – **Mandy Neat, Chair** – (attachment 11)
2. Business Services & Technology (**BST**) – **Gunner Mitchell, Chair** – (attachment 12)
3. Risk Management (**RM**) – **Laurie McDonnell, Chair** – (attachment 13)
4. Legislative & Political Affairs (**LPA**) – **Duane Washkowiak, Chair** – (attachment 14)

D. REAL ESTATE SPECIALTY REPORTS

1. CRS/RRC Update – **Ben Little** – 2021 Arizona RRC Representative
2. WCR Update – **Kay Carlson** – 2021 Arizona WCR President
3. Arizona CCIM Update – **Todd Hamilton**, Arizona CCIM

E. ASSOCIATION CONSIDERATIONS

F. ADJOURN

NEXT MEETING: October 2021

TBD – Phoenix/Scottsdale, Arizona