

# ARIZONA REALTORS®

## BOARD OF DIRECTORS' MEETING

October 23, 2020

Zoom Platform ~ Statewide

**DRAFT MINUTES**

### **CALL TO ORDER**

The regularly scheduled meeting was called to order at 10:45 a.m. by President Roberts. A quorum was present.

### **ASSOCIATION REPORT** – President Roberts

**Approval of Minutes** – The April 16, 2020 meeting minutes were approved as delivered.

**NAR Report – 2020 Region XI RVP Dave Tina** gave the board an update on current NAR and Region XI issues.

**Executive Committee Report** – The actions of the Executive Committee since the April 16, 2020 Board of Directors' meeting, including those actions that were approved after the September mailing to the Directors, were presented by President-elect Leighton.

### **MOTION:**

It was moved, seconded and carried to approve the proposed substantive changes to the 2021-2022 Legislative Program Policy Positions as amended to add: "To support and lobby legislation to ratify the Equal Rights Amendment as the 28<sup>th</sup> Amendment of the United States Constitution."

### **MOTION:**

It was moved, seconded and carried to approve the addition of the following language to Arizona REALTORS® Policy Statement F.1 – Endorsements and Nominations of Candidates for NAR Positions: "If a NAR candidate is running unopposed, the AAR President shall have the authority to endorse said candidate on behalf of AAR without the need for a vote."

**Treasurer's Report** – Treasurer Gibbs provided a report on the 2020 year-to-date financials and the Capital Budget.

2021 Treasurer-elect Ostrowski presented the 2021 Proposed Operating/Capital Budget and Strategic Plan to the Board for approval.

### **MOTION:**

It was moved and seconded to approve the proposed 2021 Strategic Plan and Operating and Capital Budgets.

**Chief Executive Officer's Report** – CEO Michelle Lind updated the Directors on the Association's operations.

**Legal Update** – General Counsel/Assistant CEO Scott Drucker gave an update on the association’s legal activities.

**PRIMARY COMMITTEE REPORTS**

**Professional and Business Development** – Marci Slater, Chair of the Professional and Business Development Committee, provided a year-to-date report on the committee’s activities for the Directors.

**Business Services and Technology** – Steve Redmond, Chair of the Business Services and Technology Committee, provided a year-to-date report on the committee’s activities for the Directors.

**Risk Management** – Jim Durham, Chair of the Risk Management Committee, provided a year-to-date report on the committee’s activities for the Directors.

**Legislative and Political Affairs** – Shelley Ostrowski, Chair of the Legislative and Political Affairs Committee, provided a year-to-date report on the committee’s activities.

**REAL ESTATE SPECIALTY REPORTS**

**Arizona Chapter of the Residential Real Estate Council** – Annette Dalton, representative of the Arizona Chapter of Residential Real Estate Council gave an update to the Directors on chapter events.

**Arizona Chapter of WCR** – Elisabeth Ortega, 2020 President of the Arizona State Women’s Council of REALTORS® gave an update to the Directors on network events.

**Arizona CCIM** – Marina Hammersmith gave an update to the Directors on statewide CCIM events.

**ASSOCIATION CONSIDERATIONS**

There were no issues up for consideration.

**ADJOURN**

There being no further business the meeting was adjourned at 12:10 p.m.

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**K. Michelle Lind, Recording Secretary**