



**“REALTOR®...the best prepared real estate practitioner with the highest standards”**

This report is intended to advise Arizona REALTORS® Board of Directors of the Executive Committee’s activities and actions. The structure approved in October 1993 included additional empowerment to the Executive Committee within parameters provided in the strategic plan, approved operating budget and Bylaws/Policies. These actions are presented for your information, except those contained in the ‘boxed-in’ area below which are actions requiring approval.

## **EXECUTIVE COMMITTEE REPORT TO THE BOARD OF DIRECTORS**

### **Actions Since The October 2020 Meeting**

1. Approved 12 hearing panel decisions.
2. Approved the CEO job description as delivered.
3. Approved for release to Arizona MLSs on or about February 1, 2021 the new forms: (i) Residential Listing Contract Exclusive Right To Sell/Rent; (ii) Residential Listing Contract Exclusive Agency; And (iii) Listing Contract Addendum.
4. Approved the revisions to the Arizona REALTORS® adaptations to the NAR Code of Ethics and Arbitration Manual.
5. Approved the appointment of 2021 President Jan Leighton and President-elect Gary Nelson as Arizona’s Representatives on the Region XI Nominating Committee.

**6. RECOMMEND APPROVAL OF THE FOLLOWING LEADERSHIP APPOINTMENTS FOR PRIMARY COMMITTEES AND LOCAL ASSOCIATION EXECUTIVE FOR 2022 TO THE BOARD OF DIRECTORS:**

- Legislative and Political Affairs:  
**Susan Herber, Chair / Paul Baker, Vice Chair**
- Business Services and Technology  
**Shane Cook, Chair / Nicole Cumbie, Vice Chair**
- Risk Management  
**Mike Porter, Chair / Catherine Swann, Vice Chair**
- Professional and Business Development  
**Barbara Wilson, Chair / Kathy Laswick, Vice Chair**
- Local Association Executive appointment to Executive Committee  
**Jan Marie Ennenga, Yuma Association of REALTORS®**