



BOARD OF DIRECTORS MEETING

Wednesday, March 30, 2022

10:15 a.m.

Embassy Suites Phoenix/Scottsdale ~ Phoenix, Arizona

AGENDA

A. CALL TO ORDER – President Nelson

1. Inspirational Message
2. Pledge of Allegiance

B. ASSOCIATION REPORT – President Nelson

1. Director Responsibilities, Authority and Oath of Office – (attachment 01)
2. Approval of October 15, 2021 meeting minutes – (attachment 02)
3. Election of Year 2023 Officers – Candidate Statements – (attachment 03)
4. NAR Report – **Rick Southwick, 2022 NAR Region XI RVP**
5. Executive Committee Report - **President-elect Gibbs** – (attachment 04 and 04a)
 - a. 2023 Leadership Appointments for Primary Committees and Local Association Executive – **MOTION** (attachment 05)
 - b. CEO Transition – **MOTION** (attachment 06)
 - c. RAPAC Bylaws Amendment – **Pending Executive Committee Approval: MOTION** (attachment 07)
 - d. Arizona REALTORS NAR Directors Bylaw Revision – **Pending Executive Committee Approval: MOTION** (attachment 08)
6. Treasurer’s Report – **Treasurer Ready**
 - a. 2021 Audit Report – (attachment 09)
 - b. Allocation of 2021 Accumulated Operating Surplus – **Pending Executive Committee Approval: MOTION** (attachment 10)
 - c. 2022 Year-to-Date Financial Update – (attachment 11)
 - NAR Reach Ventures Investment Report – (attachment 12)
 - d. 2022 Year-to-Date Capital Budget Update – (attachment 13)
7. Chief Executive Officer’s Report – **Michelle Lind, CEO** – (attachment 14)
 - a. Legal Update – **Scott Drucker, General Counsel**

C. PRIMARY COMMITTEE REPORTS

1. Professional & Business Development (**PBD**) - **Barbara Wilson, Chair** (attachment 15)
2. Business Technology & Communications (**BTC**) - **Shane Cook, Chair** (attachment 16)
3. Risk Management (**RM**) - **Mike Porter, Chair** (attachment 17)
4. Legislative & Political Affairs (**LPA**) - **Susan Herber, Chair** (attachment 18)

D. REAL ESTATE SPECIALTY REPORTS

1. CRS/RRC Update – **Annette Dalton – 2022 Arizona RRC Representative**
2. WCR Update – **Shauna Huisman – 2022 Arizona WCR President**
3. Arizona CCIM Update – **No Report** - Brian Teske, Arizona CCIM

E. ASSOCIATION CONSIDERATIONS

F. ADJOURN

NEXT MEETING: Friday, October 14, 2022

Tucson Convention Center – Tucson, Arizona