



EXECUTIVE COMMITTEE MEETING
June 3, 2022 ~ 10:00 a.m.
AAR Building/Zoom Virtual Meeting ~ Arizona

AGENDA

- I. CALL TO ORDER – President Gary Nelson**
- II. ROLL CALL** (reimbursement slips)
- III. PRESIDENT’S REPORT – President Gary Nelson**
 - a. Approval of Meeting Minutes for March 29, 2022 (**attachment 01**)
 - b. Updated Arizona REALTORS® Calendar of Events (**attachment 02**)
 - c. NAR and Region XI Update
- IV. TREASURER’S REPORT – Treasurer Sindy Ready**
 - a. 2022 Year-to-Date Financials (**attachment 03**)
 - 1. BTC – Operations Budget Reallocation – **MOTION** (**attachment 04**)
 - b. 2022 Capital Budget Update (**attachment 05**)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Scott Drucker, CEO** (**attachment 06**)
 - a. Legal Update – Nikki Salgat, General Counsel
 - b. DEI Committee Update – Christina Smalls, Chief Operating Officer
- VI. PRIMARY COMMITTEE REPORTS**
 - a. Professional & Business Development (PBD) – Barbara Wilson (**attachment 07**)
 - b. Business Technology & Communications (BTC) – Shane Cook (**attachment 08**)
 - c. Risk Management (RMC) – Mike Porter (**attachment 09**)
 - 1. Executive Session – Ethics Decisions
 - 2. Multiple Forms Revisions – **MOTION** (**attachment 10**)
 - d. Legislative & Political Affairs (LPA) – Susan Herber (**attachment 11**)
 - 1. RAPAC and Issue Mobilization Fund Updates (**attachment 12**)
- VII. REGION VICE PRESIDENTS’ REPORTS**
 - a. Region 1 – Diana Bingham
 - b. Region 2 – Dena Greenawalt
 - c. Region 3 – Bryan Anderson
 - d. Region 4 – Deb Fisher
 - e. Region 5 – Steve Redmond
 - f. AE Representative – Jan Marie Ennenga

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

a. Region XI Nominating Committee – **MOTION** (attachment 13)

b. Upcoming Meetings:

Friday, September 2, 2022, at the Arizona REALTORS® Building

2023 ExCom Orientation – 10:00 a.m.

2023 Budget Meeting – 1:00 p.m.

Wednesday, October 13, 2021, at Doubletree/Tucson Convention Center

2022 ExCom Meeting

X. ADJOURN