



EXECUTIVE COMMITTEE MEETING
October 12, 2022 ~ 2:00 p.m.
Tucson Convention Center ~ Tucson, Arizona

AGENDA

- I. CALL TO ORDER – 2022 President Gary Nelson**
- II. ROLL CALL**
- III. PRESIDENT’S REPORT – President Nelson**
 - a. Approval of Meeting Minutes for June 3, 2022 (**attachment 01**)
 - b. Leadership Conference Schedule (**attachment 02**)
 - c. Executive Committee Report to the Board of Directors (**attachment 03**)
- IV. TREASURER’S REPORT – Treasurer Sindy Ready**
 - a. 2022 Year-to-Date Financials (**attachment 04**)
 - b. 2022 Year-to-Date Capital Budget Update (**attachment 05**)
 - c. 2023 Proposed Operating and Capital Budgets, and Strategic Plan (**attachment 06, 07**)
- V. CHIEF EXECUTIVE OFFICER’S REPORT – Scott Drucker, CEO (attachment 08)**
 - a. CEO Update – Scott Drucker, CEO
 - b. Legal Update – Nikki Salgat, General Counsel
 - c. Equity, Diversity & Inclusion Update – Christina Smalls, COO
- VI. PRIMARY COMMITTEE REPORTS**
 - a. Professional & Business Development (**PBD**) – **Barbara Wilson (attachment 09)**
 - b. Business Technology & Communications (BTC) – **Shane Cook (attachment 10)**
 1. **LGBTQ+ Real Estate Alliance MOU – MOTION (attachment 11)**
 - c. Risk Management (**RM**) – **Mike Porter (attachment 12)**
 1. Executive Session – Ethics Decisions (**Separate ShareFile Folder**)
 2. AAR Policy Statement Revision - Forms Release Dates Change – **MOTION (attachment 13)**
 - d. Legislative & Political Affairs (**LPA**) – **Susan Herber (attachment 14)**
 1. RAPAC and Issues Mobilization Activity Reports (**attachment 15**)
 2. 2023-2024 Legislative Program Policy Positions Revision – **MOTION (attachment 16)**
 3. RAPAC Bylaws/RIMC Policies Revisions – **MOTION (attachment 17)**

VII. REGION VICE PRESIDENTS' REPORTS

- a. AE Representative – **Jan Marie Ennenga**
- b. Region 1 – **Diana Bingham**
- c. Region 2 – **Dena Greenawalt**
- d. Region 3 – **Bryan Anderson**
- e. Region 4 – **Deb Fisher**
- f. Region 5 – **Steve Redmond**

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- a. **Region XI Strategy Committee Appointment – MOTION (attachment 18)**
- b. **AAR Policy Statement Revision - Region XI Nominating Committee – MOTION (attachment 19)**
- c. **NAR REALTORS® Relief Foundation Contribution – MOTION (attachment 20)**

X. ADJOURN

**Thank you for your service on the
2022 Arizona REALTORS® Executive Committee**