

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.

## ADD-ON REPORT TO THE BOARD OF DIRECTORS

## Actions Taken During The October 12, 2022 Executive Committee Meeting

- **1.** Approved **14** ethics decisions.
- **2.** Approved the Arizona REALTORS® signing of the LGBTQ+ Real Estate Alliance Memorandum of Understanding.
- **3.** Approved a contribution to the NAR REALTORS® Relief Foundation in the amount of \$100,000 from the Operating Reserves.
- **4.** Approved the appointment of 2023 President Eric Gibbs as Arizona's representative on the Region XI Strategy Committee for the December 2022 November 2025 term.
- 5. Approved the endorsement of Craig Sanford for NAR 2025-2026 Treasurer. (Pending approval by the NAR Directors.)
- 6. TO APPROVE THE REVISION OF AAR POLICY STATEMENT D.3 STANDARD FORMS TO CHANGE THE RELEASE DATES OF NEW AND REVISED FORMS TO "ON OR ABOUT FEBRUARY 1<sup>ST</sup>, JULY 1<sup>ST</sup>, AND NOVEMBER 1<sup>ST</sup>, UNLESS LAW OR REGULATION MANDATES EARLIER RELEASE."
- 7. TO APPROVE THE PROPOSED SUBSTANTIVE CHANGES TO THE 2023 2024 LEGISLATIVE PROGRAM POLICY POSITIONS.
- 8. TO APPROVE THE RECOMMENDED COMMITTEE ORGANIZATION CHANGES TO THE REALTORS® OF ARIZONA POLITICAL ACTION COMMITTEE BYLAWS AND REALTORS® ISSUES MOBILIZATION COMMITTEE POLICIES.
- 9. TO APPROVE THE REVISION OF SECTION F.1 OF THE ARIZONA REALTORS® POLICY STATEMENTS TO ANNUALLY APPOINT THE ARIZONA REALTORS® PRESIDENT AND IMMEDIATE PAST PRESIDENT AS ARIZONA'S TWO REPRESENTATIVES ON THE REGION XI NOMINATING COMMITTEE.