

ARIZONA REALTORS®
2023 EXECUTIVE COMMITTEE BUDGET MEETING
September 2, 2022~ 1:00 p.m.
Arizona REALTORS® Building & Zoom ~ Phoenix, Arizona

DRAFT MINUTES

PRESENT

Eric Gibbs	Shelley Ostrowski	Sindy Ready	Mandy Neat
Gary Nelson	Judy Jackson	Nicole Cumbie	Paul Baker
Kathy Laswick	Catherine Swann	Diana Bingham	Teresa Acuna
Louis McCall	Steve Redmond		

ZOOM:

Bryan Anderson

STAFF

Scott Drucker	Christina Smalls	Kristen Page	Michelle Lind
Nikki Salgat	Monica Schulik	Matthew Contorelli	Barb Freestone
Dan Pemberton			

CALL TO ORDER

2023 President Eric Gibbs called the meeting to order at 12:42 p.m. A quorum was present.

PRIMARY COMMITTEE BUDGET REPORTS

Paul Baker, 2023 Legislative and Political Affairs Committee Chair, provided an overview of the proposed area budget for 2023.

Cathy Swann, 2023 Risk Management Committee Chair, provided an overview of the proposed area budget for 2023.

Nicole Cumbie, 2023 Business Technology & Communications Committee Chair, provided an overview of the proposed area budget for 2023.

Kathy Laswick, 2023 Professional and Business Development Committee Chair, provided an overview of the proposed area budget for 2023.

Mandy Neat, 2023 Treasurer, provided an overview of the proposed Operations & Strategic Initiatives and Capital budgets for 2023.

MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE THE 2023 STRATEGIC PLAN AND BUSINESS PLANS AS DELIVERED.

MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO RECOMMEND THE PROPOSED 2023 OPERATING AND CAPITAL BUDGETS TO THE ARIZONA REALTORS® BOARD OF DIRECTORS AND AUTHORIZE

**STAFF TO MAKE ANY TECHNICAL AND CONFORMING CHANGES
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ADJOURN

There being no further business, the meeting was adjourned at 1:13 p.m.

Scott Drucker, Recording Secretary