

ARIZONA REALTORS®

BOARD OF DIRECTORS' MEETING

October 14, 2022

Tucson Convention Center ~ Tucson, Arizona

DRAFT MINUTES

CALL TO ORDER

The regularly scheduled meeting was called to order at 10:32 a.m. by President Nelson.

A quorum was present.

Pledge of Allegiance – The pledge of allegiance was led by Torey Gannon from the West and Southeast REALTORS® of The Valley

Inspirational Message – The inspirational message was given by Marge Lindsay from the Phoenix Association.

ASSOCIATION REPORT – President Nelson

Approval of Minutes – The March 30, 2022, meeting minutes were approved as delivered.

NAR Report – 2022 NAR Region XI Vice President Rick Southwick, gave the Board an update on current NAR and Region XI issues.

Executive Committee Report – The actions of the Executive Committee since the March 30, 2022, Board of Directors meeting, including those actions that were approved after the September mailing to the Directors, were presented by President-elect Gibbs.

MOTION:

IT WAS MOVED, SECONDED, AND CARRIED 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 1ST, JULY 1ST, AND NOVEMBER 1ST, UNLESS LAW OR REGULATION MANDATES EARLIER RELEASE.”

MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE THE PROPOSED SUBSTANTIVE CHANGES TO THE 2023 – 2024 LEGISLATIVE PROGRAM POLICY POSITIONS.

MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE THE RECOMMENDED COMMITTEE ORGANIZATION CHANGES TO THE REALTORS® OF ARIZONA POLITICAL ACTION COMMITTEE BYLAWS AND REALTORS® ISSUES MOBILIZATION COMMITTEE POLICIES.

MOTION:

IT WAS MOVED, SECONDED, AND CARRIED 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.

Treasurer’s Report – Treasurer Ready provided a report on the 2022 year-to-date financials and the Capital Budget.

2023 Treasurer-elect Neat presented the 2023 Proposed Operating/Capital Budget and Strategic Plan to the Board for approval.

MOTION:

IT WAS MOVED, SECONDED, AND CARRIED TO APPROVE THE PROPOSED 2023 STRATEGIC PLAN AND 2023 OPERATING AND CAPITAL BUDGETS.

Chief Executive Officer’s Report – CEO Scott Drucker updated the Directors on the Association’s operations.

Legal Update – General Counsel Nikki Salgat gave an update on the association’s legal activities.

Equity, Diversity & Inclusion – COO Christina Smalls gave an update on the Equity, Diversity & Inclusion Committee’s accomplishments.

PRIMARY COMMITTEE REPORTS

Professional and Business Development – Barbara Wilson, Chair of the Professional and Business Development Committee, provided a year-to-date report on the committee’s activities for the Directors.

Business Technology & Communications – Shane Cook, Chair of the Business Technology & Communications Committee, provided a year-to-date report on the committee’s activities for the Directors.

Risk Management – Mike Porter, Chair of the Risk Management Committee, provided a year-to-date report on the committee’s activities for the Directors.

Legislative and Political Affairs – Susan Herber, Chair of the Legislative and Political Affairs Committee provided a year-to-date report on the committee’s activities.

REAL ESTATE SPECIALTY REPORTS

Arizona Chapter of the Residential Real Estate Council – Annette Dalton, 2022 President of the Arizona Chapter of Residential Real Estate Council, gave an update to the Directors on chapter events.

Arizona Chapter of WCR – Shauna Huisman, 2022 President of the Arizona State Women’s Council of REALTORS®, gave on an update to the Directors on network events.

ASSOCIATION CONSIDERATIONS

There were no issues up for consideration.

ADJOURN

There being no further business the meeting was adjourned at 12:22 p.m.

Scott Drucker, Recording Secretary