



**EXECUTIVE COMMITTEE MEETING**  
**March 29, 2023, ~ 1:00 p.m.**  
**Prescott Resort & Conference Center ~ Prescott, Arizona**

**AGENDA**

- A. CALL TO ORDER – President Gibbs**
- B. ROLL CALL**
- C. PRESIDENT’S REPORT – President Gibbs**
  - 1. Approval of Meeting Minutes for January 11, 2023, as delivered (**attachment 01**)
  - 2. Executive Committee Report to the Board of Directors (**attachment 02**)
- D. TREASURER’S REPORT – Treasurer Neat**
  - 1. 2022 Audit Report (**attachment 03**)
  - 2. Allocation of 2022 Accumulated Operating Surplus – **MOTION** (**attachment 04**)
  - 3. 2023 Year-to-Date Financial Update (**attachment 05**)
  - 4. 2023 Year-to-Date Capital Budget Update (**attachment 06**)
  - 5. Investment Accounts Review – **Ryan Moore, Senior VP, UBS Financial Services** (**attachment 07**)
- E. CHIEF EXECUTIVE OFFICER’S REPORT – Scott Drucker, CEO** (**attachments 08**)
  - 1. CEO Update – Scott Drucker, CEO
  - 2. Legal Update – Nikki Salgat, General Counsel
  - 3. EDI Committee Update – Christina Smalls, COO
- F. PRIMARY COMMITTEE REPORTS**
  - 1. Professional & Business Development (**PBD**) – **Kathy Laswick** (**attachment 09**)
  - 2. Business Technology & Communications (**BTC**) – **Nicole Cumbie** (**attachment 10**)
  - 3. Risk Management (**RM**) – **Cathy Swann** (**attachment 11**)
    - a. Adoption of Hearing Panel Decisions (Executive Session/Motions) – **Separate ShareFile Folder**

4. Legislative & Political Affairs (**LPA**) – Paul Baker (attachment 12)

a. RAPAC/RIMC Activity Report (attachment 13)

**G. REGION VICE PRESIDENTS' REPORTS**

1. AE Representative – Judy Jackson
2. Region 1 – Diana Bingham
3. Region 2 – Teresa Rubio-Acuna
4. Region 3 – Bryan Anderson
5. Region 4 – Louis McCall
6. Region 5 – Steve Redmond

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Approval of new 2024 PBD Chair – **MOTION** (attachment 14)
2. Courageous Conversations Training Funding - **MOTION** (attachment 15)

**J. ADJOURN**

**Next Meeting:**

Friday, June 2, 2023, at 10:00 a.m.  
Arizona REALTORS® Building