



BOARD OF DIRECTORS MEETING

Friday, March 31, 2023

10:30 a.m.

Prescott Resort & Conference Center ~ Prescott, Arizona

AGENDA

A. CALL TO ORDER – President Gibbs

1. Inspirational Message
2. Pledge of Allegiance

B. ASSOCIATION REPORT – President Gibbs

1. Director Responsibilities, Authority and Oath of Office – (attachment 01)
2. Approval of **October 14, 2022**, meeting minutes – (attachment 02)
3. Election of Year 2024 Officers – Candidate Statements – (attachment 03)
4. NAR Report – **Kevin Sigstad, 2023 NAR Region XI RVP**
 - **Leil Koch, candidate for NAR First Vice President (via video)**
 - **Kevin Brown, candidate for NAR First Vice President**
5. Executive Committee Report - **President-elect Ostrowski**– (attachment 04 and 04a)
 - a. 2024 Leadership Appointments for Primary Committees and Local Association Executive – **Pending Executive Committee Approval: MOTION** (attachment 05)
6. Treasurer’s Report – **Treasurer Neat**
 - a. 2022 Audit Report – (attachment 06)
 - b. Allocation of 2022 Accumulated Operating Surplus – **Pending Executive Committee Approval: MOTION** (attachment 07)
 - c. 2023 Year-to-Date Financial Update – (attachment 08)
 - d. 2023 Year-to-Date Capital Budget Update – (attachment 09)
7. Chief Executive Officer’s Report – **Scott Drucker, CEO** – (attachment 10)
 - a. Legal Update – **Nikki Salgat, General Counsel**
 - b. Equity, Diversity & Inclusion Update – **Christina Smalls, Chief Operating Officer**

PRIMARY COMMITTEE REPORTS

8. Professional & Business Development (**PBD**) – **Kathy Laswick, Chair** (attachment 11)
9. Business Technology & Communications (**BTC**) – **Nicole Cumbie, Chair** (attachment 12)

10. Risk Management (RM) – Cathy Swann, Chair (attachment 13)
11. Legislative & Political Affairs (LPA) – Paul Baker, Chair (attachment 14)

C. REAL ESTATE SPECIALTY REPORTS

1. CRS/RRC Update – Tricia Lehane – 2023 Arizona RRC Representative
2. WCR Update – Marleny Gomez – 2023 Arizona WCR President
3. Arizona CCIM Update – Sabrina Walters, Arizona CCIM

D. ASSOCIATION CONSIDERATIONS

E. ADJOURN

NEXT MEETING: Friday, October 20, 2023
The Wigwam – Litchfield Park, Arizona