ARIZONA REALTORS®

EXECUTIVE COMMITTEE MEETING
June 2, 2023 ~ 10:00 a.m.
Arizona REALTORS® Building & Zoom ~ Arizona

AGENDA

I. **CALL TO ORDER** – President Eric Gibbs

II. **ROLL CALL** (reimbursement slips)

III. **PRESIDENT'S REPORT** – President Eric Gibbs
  a. Approval of Meeting Minutes for March 29, 2023 **(attachment 01)**
  b. Updated Arizona REALTORS® Calendar of Events **(attachment 02)**
  c. NAR and Region XI Update

IV. **TREASURER'S REPORT** – Treasurer Mandy Neat
  a. 2023 Year-to-Date Financials **(attachment 03)**
  b. 2023 Capital Budget Update **(attachment 04)**

V. **CHIEF EXECUTIVE OFFICER'S REPORT** – Scott Drucker, CEO **(attachment 05)**
  a. DEI Committee Update – Christina Smalls, Chief Operating Officer

VI. **PRIMARY COMMITTEE REPORTS**
  a. Professional & Business Development (PBD) – Kathy Laswick **(attachment 06)**
  b. Business Technology & Communications (BTC) – Nicole Cumbie **(attachment 07)**
  c. Risk Management (RMC) – Cathy Swann **(attachment 08)**
    1. Executive Session – Ethics Decisions
    2. Additional Clause Addendum Revision – **MOTION (attachment 09)**
    3. Buyer Contingency Addendum Revision – **MOTION (attachment 10)**
    4. Multiple Counter Offer & Multiple Offer/Counter Offer Clarification – **MOTION (attachment 11)**
    5. Residential Resale Real Estate Purchase Contract Clarification – **MOTION (attachment 12)**
  d. Legislative & Political Affairs (LPA) – Paul Baker **(attachment 13)**
    1. RAPAC and Issue Mobilization Fund Updates **(attachment 14)**

VII. **REGION VICE PRESIDENTS' REPORTS**
  a. AE Representative – Judy Jackson
  b. Region 1 – Diana Bingham
  c. Region 2 – Teresa Rubio-Acuna
  d. Region 3 – Bryan Anderson

     e. Region 4 – Louis McCall

     f. Region 5 – Steve Redmond

VIII.   **UNFINISHED BUSINESS**

IX.   **NEW BUSINESS**

     a. REALTORS® Relief Foundation – **MOTION (attachment 15)**

     b. Line Officer Appointment

     c. Upcoming Meetings:

             Wednesday, September 13, 2023, at the Arizona REALTORS® Building

                 2024 ExCom Orientation – 10:00 a.m.

                 2024 Budget Meeting – 1:00 p.m.

             Wednesday, October 18, 2023, at The Wigwam

                 2023 ExCom Meeting

X.   **ADJOURN**