



Directors Meeting

Holiday Inn Downtown Hotel, Knoxville, TN

Thursday, September 13, 2018

3:00 p.m. – 5:00 p.m.

AGENDA

- I. Call to Order – President, Leon Dickson, Sr.
- II. Invocation and Pledge of Allegiance – Charles Pecka
- III. Credentials Report – CEO, Angela Shields
- IV. Adoption of Agenda
- V. Adoption of Rules
- VI. Welcome and Introductions – President Dickson
- VII. Approval of March Minutes
- VIII. Financial Report – Secretary/Treasurer Hagan Stone
- IX. NAR Update – Region IV Vice President Randy Thomas
- X. President’s Remarks – President Dickson
- XI. Committee and Other Reports
 - A. Convention Committee – Chair Cassandra Bell-Warren
 - B. Diversity Inclusion Committee – Chair Brandi Thompson
 - C. Governmental Affairs Committee – Chair Doyle Webb
 - D. Strategic Thinking Advisory Committee – Chair Hagan Stone
 - E. RPAC – Chair Pat Beech
 - F. Nominating Committee (Election of 2019 Officers) – Chair Pat Beech
 - G. TREEF (Election of TREEF Trustees) - TREEF President Melissa Thompson
 - H. Budget & Finance Committee (Proposed 2019 Budget) – Chair Hagan Stone
 - I. Bylaws (Proposed Changes) – Jennifer Grayson / Hagan Stone
- XII. Unfinished Business
- XIII. New Business
 - A. Recognition of Tennessee REALTORS® Committee Chairs – President Dickson
 - B. Special Recognitions – President Dickson
- XIV. Adjourn