



Directors Meeting
Hilton Sandestin Beach Golf Resort and Spa, Miramar Beach, FL
Thursday, September 19, 2019
3:00 p.m. – 5:00 p.m.

DRAFT AGENDA

- I. **Call to Order** – Kathy Tucker, President
- II. **Invocation and Pledge of Allegiance** – Amanda Stone
- III. **Credentials Report** – Angela Shields, CEO
- IV. **Adoption of Agenda**
- V. **Adoption of Rules**
- VI. **Welcome and Introductions** – President Tucker
- VII. **Approval of March Minutes**
- VIII. **Financial Report** – Alex Bynum, Secretary/Treasurer
- IX. **NAR Update** – John Smaby, **NAR President**
Tony Smith, **Region IV Vice President**
- X. **President’s Remarks** – President Tucker
- XI. **Committee and Other Reports**
 - A. **Convention Committee** – Becky Cope English, Chair
 - B. **Governmental Affairs Committee** – Chris Garrett, Chair
 - C. **RPAC** – Rich Levenson, Chair
 - D. **Nominating Committee (Election of 2020 Officers)** – Randy Durham, Chair
 - E. **TREEF (Election of TREEF Trustees)** – Aaron Taylor, TREEF President
 - F. **Budget & Finance Committee (Proposed 2020 Budget)** – Alex Bynum, Chair
- XII. **Unfinished Business**
- XIII. **New Business**
 - A. **Recognition of 2019 Tennessee REALTORS® Committee Chairs** – President Tucker
 - B. **2019 Special Recognitions** – President Tucker
- XIV. **Adjourn**