

**Board of Directors Meeting  
Hilton Nashville Downtown, Nashville, TN  
Tuesday, February 4, 2020  
3:30 pm – 4:30 pm**

**DRAFT AGENDA**

- I. Call to Order – Hagan Stone, President**
- II. Invocation and Pledge of Allegiance**
- III. Credentials Report – Angela Shields, CEO**
- IV. Adoption of Agenda**
- V. Introductions – Hagan Stone, President**
- VI. Approval of September 2019 Directors Minutes**
- VII. President's Remarks – Hagan Stone, President**
- VIII. NAR Report – Alex Bynum, President-Elect**
- IX. Financial Report – Regina Hubbard, Treasurer**
- X. Committee and Other Reports**
  - A. Convention Committee – Karen Roach, Chair**
  - B. Diversity Committee - Charlie Peterson, Chair**
  - C. Governmental Affairs Committee – Sally Sparks, Chair**
  - D. Nominating Committee – Brian Copeland, Chair**
  - E. Residential Forms Committee – Joan Smith, Chair**
  - F. RPAC – Carol Lott, Vice Chair**
  - G. TREEF – Bobbie Noreen, TREEF President**
- XI. Unfinished Business – NONE**
- XII. New Business – NONE**
- XIII. Adjourn**