



Directors Meeting

2020 Virtual Fall Convention
Wednesday, October 14, 2020
10:45 a.m. – 12:00 p.m. (CST)

DRAFT AGENDA

- I. **Call to Order** – Hagan Stone, President
- II. **Invocation and Pledge of Allegiance** – Leon Dickson, Sr., Past President
- III. **Credentials Report** – Angela Shields, CEO
- IV. **Adoption of Agenda**
- V. **Adoption of Rules**
- VI. **Welcome and Introductions** – President Stone
- VII. **Approval of February Minutes**
- VIII. **Financial Report** – Regina Hubbard, Treasurer
- IX. **President's Remarks** – President Stone
- X. **NAR Update** – Jay Rinehart, Region IV Vice President
- XI. **Committee and Other Reports**
 - A. **Convention Committee** – Karen Roach, Chair
 - B. **Diversity Inclusion Committee** – Cassandra Bell-Warren
 - C. **Governmental Affairs Committee** – Sally Sparks, Chair
 - D. **RPAC Trustees** – Mike Gaughan, Chair
 - E. **Commercial Forms Committee** – Rosemarie Fair, Chair
 - F. **Residential Forms Committee** – Joan Smith, Chair
 - G. **TREEF (Election of TREEF Trustees)** – Bobbie Noreen, TREEF President
 - H. **Nominating Committee (Election of 2021 Officers)** – Brian Copeland, Chair
 - I. **Budget & Finance Committee (Proposed 2021 Budget)** – Treasurer Hubbard
- XII. **New Business**
 - A. **Recognition of 2020 Tennessee REALTORS® Committee Chairs** – President Stone
- XIII. **Adjourn**