



Directors Meeting
French Lick Resort
Friday, September 23, 2022
1:30 p.m. – 3:30 p.m. (EST)

DRAFT AGENDA

- I. **Call to Order** – Travis Close, President
- II. **Invocation and Pledge of Allegiance** –
- III. **Credentials Report** – Angela Shields, CEO
- IV. **Adoption of Agenda**
- V. **Adoption of Rules**
- VI. **Welcome and Introductions** – President Close
- VII. **Approval of February Minutes**
- VIII. **Financial Report** – Dawne Davis, Treasurer
- IX. **President's Remarks** – President Close
- X. **NAR Update** – Kevin Sears, NAR 2023 First Vice President and
Brian Copeland Region IV Vice President
- XI. **Committee and Other Reports**
 - A. **Budget & Finance Committee (Proposed 2023 Budget)** – Treasurer Davis
 - B. **Convention Committee** – Jennifer Grayson, Chair
 - C. **Diversity and Inclusion Committee** – Shannon Foster-Boline, Chair
 - D. **Governmental Affairs Committee** – Rich Levenson, Vice Chair
 - E. **Nominating Committee (Election of 2022 Officers)** – Hagan Stone, Vice Chair
 - F. **Residential Forms Committee** – Steven Lamar, Chair
 - G. **RPAC Trustees**– Karen Randolph, Chair
 - H. **TREEF (Election of TREEF Trustees)**- Amy Cannon, TREEF President
- XII. **New Business**
 - A. **Mandatory NAR Bylaws Changes** – Kristy Hairston, Bylaws Committee, Chair
 - B. **Special Recognition**
 - C. **Recognition of 2022 Tennessee REALTORS® Committee Chairs** – President Close
- XIII. **Adjourn**