



**Board of Directors Meeting  
Tuesday, February 7, 2023  
3:30 pm – 5:00 pm (CST)  
Embassy Suites by Hilton Nashville Downtown**

**AGENDA**

- I. Call to Order** – Sher Powers, President
- II. Invocation and Pledge of Allegiance**
- III. Credentials Report** – Angela Shields, CEO
- IV. Adoption of Agenda**
- V. Introductions** – Sher Powers, President
- VI. Approval of September 2022 Directors Minutes**
- VII. President's Remarks** – Sher Powers, President
- VIII. NAR Report** – Amy Hedgecock, Region IV Vice President
- IX. Financial Report** – Dawne Davis, Treasurer
- X. Committee and Other Reports**
  - A. Bylaws Committee** – Greg Glosson, Chair
  - B. Convention Advisory** – Trish Myatt, Chair
  - C. Commercial Forum** – Rosemarie Fair, Chair
  - D. Diversity and Inclusion Committee** – Fara Captain, Chair
  - E. Governmental Affairs Committee** – Brian Foster, Vice-Chair
  - F. RPAC Trustees** – Brian Copeland, Chair
  - G. Residential Forms Committee** – Lee Pfund, Chair
  - H. Nominating Committee** – Alex Bynum, Vice Chair
  - I. TREEF** – Jordan Vaughn, TREEF President
- XI. New Business - NONE**
- XII. Adjourn**