



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

DRAFT AGENDA

- I. Call to Order** – Sher Powers, President
- II. Invocation and Pledge of Allegiance** – TBD
- 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** – Rich Levenson, 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. Unfinished Business** – NONE
- XII. New Business** - NONE
- XIII. Adjourn**