



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. Diversity and Inclusion Committee** – Fara Captain, Chair
 - D. Governmental Affairs Committee** – Brian Foster, Vice-Chair
 - E. RPAC Trustees** – Brian Copeland, Chair
 - F. Nominating Committee** – Alex Bynum, Vice Chair
 - G. TREEF** – Doyle Webb, TREEF Vice President
- XI. New Business - NONE**
- XII. Adjourn**