



Directors Meeting
Savannah Convention Center
Tuesday, October 17, 2023
11:00 a.m. – 12:30 p.m. (EST)

DRAFT AGENDA

- I. **Call to Order** – Sher Powers, President
- II. **Invocation** - TBD
- III. **Pledge of Allegiance** – TBD
- IV. **Credentials Report** – Angela Shields, CEO
- V. **Adoption of Agenda**
- VI. **Adoption of Rules**
- VII. **Welcome and Introductions** – President Powers
- VIII. **Approval of February Minutes**
- IX. **Financial Report** – Dawne Davis, Treasurer
- X. **President’s Remarks** – President Powers
- XI. **NAR Update** – Kevin Sears, NAR 2023 First Vice President and
Amy Hedgecock Region IV Vice President
- XII. **Committee and Other Reports**
 - A. **Bylaws Committee** – Greg Glosson, Chair
 - B. **Budget & Finance Committee (Proposed 2024 Budget)** – Treasurer Davis
 - C. **Convention Committee** – Trish Myatt, Chair
 - D. **Diversity and Inclusion Committee** – Sally Sparks, Chair
 - E. **Governmental Affairs Committee** – Rich Levenson, Chair
 - F. **Nominating Committee (Election of 2024 Officers)** – Hagan Stone, Chair
 - G. **RPAC Trustees**– Brian Copeland, Chair
 - H. **TREEF (Election of TREEF Trustees)**- Jordan Vaughn, TREEF President
- XIII. **New Business**
 - A. **Special Recognition**
 - B. **Recognition of 2023 Tennessee REALTORS® Committee Chairs** – President Powers
- XIV. **Adjourn**