



**Board of Directors Meeting
Tuesday, February 20, 2024
3:15 pm – 5:00 pm (CST)
Embassy Suites by Hilton Nashville Downtown**

DRAFT AGENDA

Special Presentation by TREC

- I. Call to Order** – Regina Hubbard, President
- II. Inspirational Message and Pledge of Allegiance**
- III. Credentials Report** – Angela Shields, CEO
- IV. Adoption of Agenda**
- V. Introductions** – Regina Hubbard, President
- VI. Approval of October 2023 Directors Minutes**
- VII. President’s Remarks** – Regina Hubbard, President
- VIII. NAR Report** – David Kent, Region IV Vice President
- IX. Financial Report** – Mike Pappas, Treasurer
- X. Committee and Other Reports**
 - A. Convention Advisory** – Beth Glosson, Chair
 - B. Diversity, Equity and Inclusion Committee** –Lisa Boyd, Chair
 - C. Governmental Affairs Committee** –Brian Foster, Chair
 - D. RPAC Trustees** –Hagan Stone, Chair
 - E. Nominating Committee** – Alex Bynum, Chair
 - F. TREEF** – Doyle Webb, TREEF President
- XI. New Business - NONE**
- XII. Adjourn**