



**Directors Meeting**  
The Grand Hotel Golf Resort & Spa  
Friday, September 27, 2024  
1:30 p.m. – 3:30 p.m. (CT)

**DRAFT AGENDA**

- I. **Call to Order** – Regina Hubbard, 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 Hubbard
- VIII. **Approval of February Minutes**
- IX. **Financial Report** – Michael Pappas, Treasurer
- X. **President’s Remarks** – President Hubbard
- XI. **NAR Update** – Matt Stross, NAR Director, Government Advocacy
- XII. **Committee and Other Reports**
  - A. **Budget & Finance Committee (Proposed 2025 Budget)** – Treasurer Pappas
  - B. **Convention Committee** – Beth Glosson, Chair
  - C. **Diversity and Inclusion Committee** – Lisa Boyd, Chair
  - D. **Governmental Affairs Committee** – Brian Foster, Chair
  - E. **Nominating Committee (Election of 2025 Officers)** – Travis Close, Vice Chair
  - F. **RPAC Trustees**– Hagan Stone, Chair
  - G. **TREEF (Election of TREEF Trustees)**- Doyle Webb, TREEF President
- XIII. **New Business**
  - A. **Special Recognition**
  - B. **Recognition of 2024 Tennessee REALTORS® Committee Chairs** – President Hubbard
- XIV. **Adjourn**