



**Board of Directors Meeting
Tuesday, February 11, 2025
3:15 pm – 5:00 pm (CST)
Embassy Suites by Hilton Nashville Downtown**

TENTATIVE AGENDA

- I. Call to Order – Will Sliger, President**
- II. Inspirational Message and Pledge of Allegiance**
- III. Credentials Report – Angela Shields, CEO**
- IV. Adoption of Agenda**
- V. Introductions – Will Sliger, President**
- VI. Approval of September 2024 Directors Minutes**
- VII. President’s Remarks – Will Sliger, President**
- VIII. NAR Report – Cindy Creamer, Region IV Vice President**
- IX. Financial Report – Mike Pappas, Treasurer**
- X. Committee and Other Reports**
 - A. Convention Advisory – Laura Dickerson, Chair**
 - B. Diversity, Equity and Inclusion Committee –Warnett Nixon, Chair**
 - C. Governmental Affairs Committee –Alex Bynum, Chair**
 - D. RPAC Trustees –Travis Close, Chair**
 - E. Nominating Committee – Travis Close, Chair**
 - F. TREEF – Patti Whalen, TREEF President**
- XI. New Business – NONE**
- XII. Adjourn**