

2011 OAR Board of Directors Meeting

AGENDA

President: Meg Hudson
President-elect: Bob Miller
Treasurer: Tom Williams
CEO: Bob Fletcher

Wednesday, September 14, 2011
8:45 a.m. – 10:30 a.m.

Registration: 7:45-8:45 a.m.

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|-------------|--|-------------------------|-----|
| I. | <u>Welcome & Call to Order</u> | President Meg Hudson | |
| | A. Invocation | | |
| | B. Pledge to Flag | | |
| | C. Quorum Determination | Bob Fletcher | |
| | D. Appointment of Parliamentarian | President Hudson | |
| | E. Approval of Agenda | President Hudson | |
| II. | <u>Approval of Minutes of March 29, 2011 Meeting*</u> | President Hudson | TAB |
| III. | <u>Report of the President</u> | President Hudson | TAB |
| | A. Comments on Convention & Recognition of Convention Committee Members | | |
| | B. Presentations to 2011 Committee/Forum Chairs | | |
| | C. Broker Involvement Program | Barbara Lach | |
| IV. | <u>Annual Election</u> | President McCloud | |
| | A. Report of the Nominating Committee | Vice Chair Doug McCloud | |
| | B. Election of 2012 Treasurer | President Hudson | |
| | C. Election of 2012-2013 District Vice Presidents (Odd-Numbered Districts) | President Hudson | |
| | D. Election of 2 NAR Directors with Terms Beginning 1/1/2012 and ending 12/31/2014 | President Hudson | |
| | E. Election of 2014 NAR Region #6 Vice President | | |
| V. | <u>Report of the Treasurer</u> | Treasurer Williams | TAB |
| | A. Current Financial Statements* | | |
| VI. | <u>Report of the President-elect & Finance Committee Chairman</u> | President-elect Miller | TAB |
| | A. Finance Committee Recommendations* | | |
| | 1. Building Advisory Task Force Report* | Chair Greg Hrabcak | |
| | B. Proposed 2012 Operating Budget* | | |
| | C. NAR Leadership Summit | | |
| | D. October Leadership Conference | | |

- VII. Reports of Institutes, Societies & Councils** (filed unless action items to report) President Hudson
- VIII. Unfinished Business** President Hudson TAB
 A. Strategic Planning Committee Report & Recommendations* Vice Chair Chris Reese
- IX. Committee Motions** (Presented by Committee Chairs) President Hudson
 A. Goal #1: Property Rights & Public Policy Advocacy
 B. Goal #2: Information Development, Technology & Communications
 C. Goal #3: Board Development & Member Services
 D. Goal #4: Organizational Development & Management
 E. Goal #5: Professional Development Assistance
 F. Executive Committee Actions President Hudson
- X. New Business**
 A. Announcement of 2011 DSA Recipient President Hudson
 B. Presentation of 2011 Phillip R. Barnes RPAC Achievement Award President Hudson
 C. Presentation of 2011 Vincent T. Aveni Lifetime Achievement Award Bonnie Boyd, Chair
 Past Presidents Committee
 D. Presentation of 2011 AE Scholarship Award Bob Fletcher, OAR CEO
 E. Presentation of 2011 100% of Goal RPAC Awards Dave Bissler & Suzie Roselius
 Chair & Vice Chair Pol. Act. & RPAC FR Comm.
- XI. Adjournment** President Hudson

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*Backup available at Director Check-in