

2022 NC REALTORS® Convention & Expo



Board of Directors | Wednesday, October 19 | 8:30 am

Revised Agenda

Presiding: President Wendy Harris

1. Call to Order President Harris
2. NAR Region 4 Update Brian Copeland
3. Approval of June 14, 2022 Minutes President Harris
4. Committee/Entity Reports
 - a. Appraisal Section Peter Gallo
 - b. NC RPAC Report/Elections Bill Aceto
 - c. DEI Report Patsy Irvin, Magda Esola
 - d. Service Corporation Report/Elections J-P Perron
5. Officer Reports
 - a. President's Report Wendy Harris
 - b. President-Elect's Report Leigh Brown
 - c. Chief Executive Officer's Report Andrea Bushnell
 - d. Treasurer's Report Laurie Knudsen
 - i. Financial Reports
 - ii. 2023 Proposed Budget
 - iii. NAR First Vice President Campaign Budget
6. Announcements (see note below regarding candidate announcements)
7. Information Items
 - a. Absence from Board of Director Meetings
 - b. Conflict of Interest Policy
 - c. Rules of Order
 - d. Talking Points/Strategic Plan Updates
 - e. NCR Executive Committee Actions
 - f. Governmental Affairs Update
 - g. Election Information
 - h. Membership Report
 - i. NC RPAC Goals and Collections
 - j. REALTOR® Party Information
 - k. 2023 Events
8. Adjournment

Note: A candidate, either personally or through an individual spokesperson (not a team of individuals), may make a **single** announcement of the candidacy itself from the floor of **either** an NCAR Board of Directors meeting *or* a general Membership meeting, including NCAR's Annual Membership Meeting, **provided they have submitted their application two weeks in advance**. The choice of meeting is at the discretion of the candidate. Such an announcement of candidacy **may not be accompanied by or include candidate endorsements**.

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