

MINUTES

Association Executives Council
Friday, February 9, 2007
Omni Richmond Hotel
Richmond, Virginia

Presiding: Karen Dearman Bailey, 2007 Chair

1. CALL TO ORDER

The meeting was called to order by Chairman Bailey.

2. It was MOVED, SECONDED AND VOTED to approve the Minutes of the meeting held September 20, 2006.

3. NEW BUSINESS

AG and SIG Liaisons reported information items from the groups. Laura Flournoy requested input from the AE's on Convention models to be collected and passed on to the Professional Development AG. The AE's requested that the Standard Forms Work Group look into developing forms that could also be used in West Virginia.

During the discussion on the role/purpose of the AE Council, the following suggestions were made:

- Eliminate VAR reports during the AEC meetings – topics should be more about local issues
- Requested that AEC meeting be held at major meetings before the Policy Board meeting
- Requested that a list of who attended the Market Symposium be sent to AE's
- Requested that the VAR CEO hold regional AE meetings
- More time added for AE2AE at major meetings – AG/SIG or work group reports with major impact on AE's are to be addressed, allowing more time for AE's to have the opportunity to address top issues in their areas.
- Every AE should be asked about top issues in their areas
- Communications with VAR needs improvement (A work group will be appointed to make recommendations).
- VAR will follow up with Legal Counsel Lem Marshall and NAR regarding local associations imposing restrictions on the eligibility of members for awards.

4. ADJOURNMENT

There being no further business, the meeting was adjourned.

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