Region 3 Agenda June 20, 2025 NCARB ABM Scottsdale, AZ

Friday, June 20, 2025, Palomino 8

3:00-5:00 Welcome, Cathy Morrison Roll Call/Confirm Quorum, Anthony Lawrence Call to Order, Cathy Morrison Introduction, Cathy Morrison Approval of Minutes, Anthony Lawrence ~April 23, 2025 – ExComm & BOD Treasurer's Report, Anthony Lawrence ~FY 26 Budget as approved ~FY 25 Year-end report Discussion of Resolutions, Miguel Rodriguez MBE Report, Tyson Ducote Regional Director's Report: Miguel Rodriguez Chair's Report, Cathy General Discussion – Regional organization Introduction and transition to FY 26 Officers ~Cathy Morrison, Regional Director ~Greg Durrell, Chair ~Pedro Alfaro, Vice Chair ~Darren James, Secretary/Treasurer ~Lance Brenton, MBE Representative Adjourn

Visitors: At-Large Director Candidates Visit, Cathy NCARB Visiting Team, Cathy

Board of Directors Meeting Location/Need TBD

This meeting is only for regional officers and the director (Chairperson) from each member board.

Dinner at The Greenhouse - 6:30 p.m. The bus leaves the hotel at - 5:50 pm