

2017 Winter Meeting Governing Board

COMMITTEE	Governing Board
DATE / TIME:	Monday, January 25, 2017
PLACE:	Grand Hyatt Conference Center, Indian Wells

ITEM	ACTION
1. Call to Order: The meeting was called to order at 8:31 AM.	Theresa Wilson 2017 President
2. 8:40 AM Rules of the Day. Rules of the day	Diane West 2017 Parliamentarian
3. 8:45 AM Credentials Report. A quorum was present per Credentials Chair. Sign in sheet used in Lieu of Roll Call.	Liz Hultz Credentials Chair
4. 8:47 AM Final Treasurer's Report presented. The report was approved and filed.	Fiona Theseira 2017 Secretary
5. 8:53 AM Presented 2017 Proposed Budget: The proposed budget was presented. Question from Cecily Tippery as to whether the full lunch expense for the CAR items was included – yes. Mike Riley asked the total amount of strategic partnership money collected. All strategic partners have been billed, did not have actual figures at this time. Mary Jane Cambria asked if all financials can be in one packet moving forward. Yes. There was a motion, (Jean Tietgen) seconded (Amanda Etcheverry) to approve the 2017 as presented. No further discussion and the motion passed.	Eileen Oldroyd 2017 Treasurer
6. 9:00 AM Presented the updated membership report. State Chapter has 1532 total members, 1313 REALTORS 219 Affiliates 85.77%	Cheryl Keller 2017 President Elect
7. 9: 10 AM Presented 2017 Chairs, Vice Chairs and Leadership appointments. A motion (Mary Jane Cambria) and second (Melissa Mertogul) was made and passed to approve Chairs as presented.	Theresa Wilson 2017 President
8. Committee Reports: First Time Attendees: Pamela Storton, 32 new attendees at meeting Website AV: Sheryl Martinez – website is live Ways and Means: Wendy Gregorich – needs volunteers	Various Committees

<p>Strategic Planning: Jamie Saltman shared that current plan covers 2017 – 2020. Advancing WCRCA, included in to CAR’s women’s initiative. Exploring changing the name of state secretary to 1st Vice President, will be a standing rules amendment for approval. Sherri Souza clarified this change had been made at National in November. A motion was made to approve the 2017 – 2020 Strategic Plan as presented (Jamie Saltman) and seconded (Judy Myers)</p> <p>Pathway to Leadership Grant in honor of Bobbie Nelson: Jean Tietjen, Bobbie’s goals were to mentor and educate. There is \$9k in account for training/education, the path to leadership, more to follow in mid-year meeting.</p> <p>Standing Rules and Bylaws: Cecily, still in very draft stage, bringing bylaws changes forward, includes 1st V.P. Bringing forward model standing rules template for local networks, these were sent to national who are giving input. Close to being complete. Standing rules will be more strict and looking to be complete by mid February 2017. Eligibility to serve are preferences, not must haves. Tabled to spring meeting.</p>	
<p>9. Next Scheduled Meeting: Pre-meeting April 30th, May 1st & 2nd, 2017. Sacramento CA.</p>	
<p>10. 9:30 AM Meeting adjourned.</p>	<p>Theresa Wilson 2017 President</p>

Fiona Theseira

Respectfully Submitted Fiona Theseira, 2017 Secretary

Theresa Wilson

Approved by President 2017, Theresa Wilson