

2017 Spring Meeting Governing Board

COMMITTEE	Governing Board
DATE / TIME:	Tuesday, May 2, 2017
PLACE:	Sheraton Grand Hotel, Sacramento CA

ITEM	ACTION
1. Call to Order: The governing board meeting was called to order at 8:43 AM.	Theresa Wilson President
2. Rules of the Day 8:44 AM Rules of the day	2017 Parliamentarian, Diane West
3. Credentials Report 8:45 AM, a quorum was present per Credentials Chair. Sign in sheet used in Lieu of Roll Call.	Lisa Hultz 2016 Credentials Chair
4. Minutes from the Winter 2017 meeting were approved without any corrections.	Fiona Theseira 2017 Secretary
5. Financial Report: The final budget was presented and had a motion to approve by Jean Tietgen and seconded by Emily Link and was filed as approved by the Governing Board.	Eileen Oldroyd 2017 Treasurer
6. Membership Report: State Chapter has 1399 members as of 5/2/17. 1196 REALTOR® members and 203 Affiliate members.	Cheryl Keller 2017 President-Elect
7. Nominating Committee: Cecily presented the 2018 slate recommendations from the nominating committee. President Elect automatically moves to President Elect President Elect-Fiona Theseira Secretary-Eileen Oldroyd Treasurer-Rosanna Garcia Governors- District 1 Michelle Perez District 2 Melanie Akey District 3 Denise Matthis DVP for District 1- Taffy Mauer, Wendy Gregorich, District 2 – Sheryl Martinez, Christina Hood, Pamela Storton	Cecily Tippetery 2017 Nominating Chair

District 3 – Adriana Nagel, Debbie Rose, Kay Chapman, Renee Edly
 2017 Nominating Committee were thanked for their time.

We will be hearing from our candidates at the Fall 2017, election meeting in San Diego, during the morning Meet the Candidates session on Monday October 9. The annual election will be held that same afternoon.

If you are interested in running for a leadership position for 2017, please contact Cecily Tippery.

If running from the floor, please notify Cecily of your intent to run no later than **AUGUST 18, 2017**, and we will add you to the agenda which allows you to address the membership at our Fall meeting.

If you declare after this date you will NOT be able to address the members at the Meet the Candidate Forum.

Please remember that per our standing rules campaigning begins at the conclusion of this Spring State Meeting.

Barbara Clemons declared her intent to run from the floor for the position of treasurer.

As a reminder the 2018 Leadership Retreat is scheduled for October 23-26 for Line officers and October 24-26 for the remainder of the team, in San Diego.

8. Committee Reports:

Audit – cross reference – strong financials

Member of year – looking for applications

Expo – tickets \$150, can buy through Eventbrite. looking for sign ups to attend booth

Awards – 1st, 2nd, 3rd July 31st, humanitarian, landmark, education & Joanne McEchren award

Bobby Nelson grants up to \$500 each – 3yr member, attended 2 of 4 of the most recent state meeting, serving on committee at State or National, no expenses for promotional items

Bylaws/Standing Rules – membership have been noticed as to changes which bring in to alignment with network model, move to approve as noticed

question – Gaby Perez preferred criteria for eligibility to become state officer

Bylaws recommended outline for local networks – template – only recommendation – will want to adjust per network – a few blanks. Bylaws are governing document, standing rules are reference/suggestion. Filling vacancies process – no disputes etc. posted on website

State meeting planning – nothing to report

Strategic Partners - nothing to report

Evelyn Frietas
 Heather Ozur
 Karen Benefield

Valerie Crowell

Jean Tietgen

Sylvie Zolezzi

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Melanie Akey
 Eileen Oldroyd

<p>1st time attendees – 20 in attendance, 17 found the room Communications – 14 members Hospitality - look forward to creating ideas to be more hospitable Ways & means – need to sell more raffle tix Finance & Budget –uniform travel policy for networks to follow LID – on target – (National Focus) – 10 names to National Women’s Council – names will be submitted to National today thanked committee, vice chair Cecily Tippery, closed committee – appointed by State, Heather Ozur, Barbara Clemons, Judy Myers, Kay Merg, Liz Lewis, Mike Riley. Project Team A – nothing to report Project Team B – nothing to report Groups 1-4 – nothing to report Historian – request from past leadership for photos and other historical data Strategic Plan 2017 – 2020, met on Sunday, reviewed progress, all looks good.</p>	<p>Pam Storton Brian Cox Andi Mallen</p> <p>Wendy Gregorich Hilary Reese</p> <p>Jamie Saltman</p> <p>PJ Johnsen Rosanna Garcia</p> <p>Carol Luckenbach</p> <p>Cecily Tippery</p>
<p>9. 9:46 AM Meeting adjourned.</p>	<p>Theresa Wilson 2017 President</p>
<p>Next Scheduled Meeting: October 9&10, 2017, San Diego, CA</p>	

Fiona Theseira

Respectfully Submitted Fiona Theseira, 2017 Secretary

Theresa Wilson

Approved by President 2017 Theresa Wilson