

2017 Fall Meeting San Diego Governing Board and Annual Election Meeting

MEETING:	Governing Board Meeting and Annual Election Meeting
DATE / TIME:	Monday October 9, 2017
PLACE:	Marriott San Diego

ITEM	ACTION
1. 8.34AM Meeting called to order	Theresa Wilson, President
2. 8:55AM Recruitment and Retention winners announced	Theresa Wilson, President
3. Local Networks: 29 out of 32 Networks present	Theresa Wilson, President
4. First Time Attendees: 35 present	Theresa Wilson, President
5. 9:12AM Meet the candidates	Jamie Saltman for Cecily Tippery, Nominating Chair
6. 11:08AM 2017 Treasurers report – Mary Jane Cambria – great job on detailed report, Jamie Saltman asked for a more detailed report regarding the State Officer retreat and what expenses had actually been incurred for the 2018 team in 2017, treasurer’s report was approved as presented	Eileen Oldroyd, Treasurer
7. 11.20AM Membership Report: 1507 # of REALTOR® Members: 1285 # of Affiliate Members: 220, 85% ratio as of 10/7/17. Compared to 1436 as of 9/24/16. 32 networks with 2 forming – Folsom/El Dorado & Tulare	Cheryl Keller, President Elect
8. Leadership Academy attendance: 27 out of 32 Networks 84% attendance	Cheryl Keller, President Elect
9. 11:35AM Committee Reports <ul style="list-style-type: none"> • Finance & Budget: Kaye Chapman – no report • Leadership Identification: Jamie Saltman – no report • 2017 Slated Candidates Presented – Jamie Saltman on behalf of nominating committee <ul style="list-style-type: none"> ❖ President-elect: Fiona Theseira, San Diego County ❖ Secretary: Eileen Oldroyd, South Orange County ❖ Treasurer: Rosanna Garcia, Sacramento <ul style="list-style-type: none"> ❖ Governors: ❖ District 1: Michelle Perez, Solano County ❖ District 2: Melanie Akey, Delta ❖ District 3: Denise Matthis, San Diego County 	

<ul style="list-style-type: none"> ❖ District Vice Presidents: ❖ District 1: Wendy Gregorich, Delta Christina Hood, Silicon Valley Taffy Maurer, Placer County ❖ District 2: Sheryl Martinez, Silicon Valley Pam Storton, Central Coast ❖ District 3: Kay Chapman, Long Beach Renee Edly, Palm Springs Desert Cities Adriana Nagel, Inland Valley Debbie Rose, Coastal West Orange County <ul style="list-style-type: none"> • Strategic Planning – Jamie Saltman – no report • Leadership Project Team A - Rosanna Garcia/Denise Mathis – no report • Leadership Project Team B – PJ Johnsen/Samantha Tov – no report • Audit – Patrick McCarren – no report • Expo – Karen Benefield – no report • Member of the Year – Heather Ozur - complete • Recognition & Awards – Valerie Crowell - complete • By Laws and Standing Rules - Sylvie Zolezzi - complete • State Meeting Planning – Melanie Akey/Sheryl Martinez – no report • Strategic Partners - Samantha Tov – no report • Bobbie Nelson Fund - Jean Tietgen – no report • Credentials - Lisa Hultz – no report • Communications - Christina Hood – no report • Parliamentarian - Diane West – no report • Sergeant-At-Arms - Carol Adams – no report • Project Team 1 Michelle Perez – no report • Project Team 2 Barbara Clemons – no report • Project Team 3 Melanie Akey – no report • Project Team 4 Liz Lewis – no report • Historian - Carol Luckenbach/Jean Tietgen – no report • Strategic Plan - Jamie Saltman updated the membership on Strategic planning held immediately prior to State meeting 	
9. 11:41AM Board meeting adjourned	Theresa Wilson, President
10. President’s Report: Leadership Academy 27 out of 32 networks (84%) attended (85% in 2016). National has rolled out the Network Model nationwide. Three Network name changes, Verdugo Hills is now Greater Los Angeles, San Fernando is now Los Angeles, Conejo Simi Moorpark is now Ventura County. During Network Transitions Workshops 25 out of 32 Networks attended.	Theresa Wilson, President
11. 2:01PM Fall Governing Board Meeting Reconvened	Theresa Wilson
12. Credentials Chair confirmed a quorum present	Lisa Hultz

<p>13. Election of the three Governing Board Members of the 2018 Nominating Committee process reviewed. Nominations from the floor received included Tina Hand, Andi Mallen, Danette Roberts, Jodi Hansen and Lisa Hultz. Election for nominating committee by the governing board followed: Tina Hand (42), Andi Mallen (39), Elected via written vote: Danette Roberts (48), Jodi Hansen (47), Lisa Hultz (49)</p>	<p>Theresa Wilson, President</p>
<p>14. 2:28PM Governing Board Nominating meeting adjourned</p>	<p>Theresa Wilson, President</p>
<p>15. 2:28PM Governing Board for Election Meeting called to order</p>	<p>Theresa Wilson, President</p>
<p>16. Chair Theresa entertained a motion to approve Election Rules of the Day approved as presented. Motion approved.</p>	<p>Theresa Wilson, President</p>
<p>17. 2018 Slated Candidates presented</p> <ul style="list-style-type: none"> • President-elect: Fiona Theseira, San Diego County • Secretary: Eileen Oldroyd, South Orange County • Treasurer: Rosanna Garcia, Sacramento • Governors: • District 1: Michelle Perez, Solano County • District 2: Melanie Akey, Delta • District 3: Denise Matthis, San Diego County • District Vice Presidents: • District 1: Wendy Gregorich, Delta Christina Hood, Silicon Valley Taffy Maurer, Placer County • District 2: Sheryl Martinez, Silicon Valley Pam Storton, Central Coast • District 3: Kay Chapman, Long Beach Renee Edly, Palm Springs Desert Cities Adriana Nagel, Inland Valley Debbie Rose, Coastal West Orange County 	<p>Jamie Saltman, on behalf of Nominating</p>
<p>18. 2018 Line Officer Elections:</p> <ol style="list-style-type: none"> 1) Cheryl Keller automatically ascends to the role of 2018 President 2) Fiona Theseira unanimously elected via voice vote 2018 President-Elect 3) Eileen Oldroyd unanimously elected via voice vote 2018 Secretary 4) Barbara Clemons and Liz Lewis , nominated from the floor <p>Ballot Vote: Rosanna Garcia (46)* and Barbara Clemons (29)* (*Runoff results) Liz Lewis (17) Rosanna Garcia elected 2018 Treasurer via written ballot</p>	<p>Theresa Wilson, President</p>
<p>19. 2018 Governor Elections:</p> <p>District 1: Paula (PJ) Johnsen, nominated from the floor Michelle Perez (61) Paula (PJ) Johnsen, (14) Michelle Perez elected via written ballot District 2: Melanie Akey elected via voice vote</p>	<p>Theresa Wilson, President</p>

<p>District 3: Kay Merg, nominated from the floor Kay Merg (61) Denise Matthis (13) Kay Merg elected via written vote</p>	
<p>20. 2018 District Vice Present Elections: District 1: Donna Souza, nominated from the floor Donna Souza (53) Christina Hood (35)* Taffy Mauer (37)* Wendy Gregorich (53) (*Runoff results) Elected via written ballot: Donna Souza, Taffy Mauer, Wendy Gregorich District 2: Sabrina Brown, nominated from the floor Elected via voice vote: Sheryl Martinez, Pamela Storton, Sabrina Brown District 3: Denise Matthis, nominated from the floor Denise Matthis (38) Renee Edly (57) Debbie Rose (61) Kaye Chapman (65) Adriana Nagel (66) Elected via written ballot: Renee Edly, Debbie Rose, Kaye Chapman and Adriana Nagel</p>	<p>Theresa Wilson, President</p>
<p>19. Elected General membership positions for the Nominating Committee 3 members shall be from the Governing Board which was done earlier today and the most recent Past President able to serve who shall be the chairman of the committee, 3 members and 2 alternates from the general membership. President Theresa reminded all that they must be at the Sacramento meeting the day before the meetings start from 9:00-4:00 and that there is no funding for this. Nominations from the floor: Michelle Cooper Christina Hood – recused herself from the vote Lisa Dunn Catherine Haney Sylvie Zolezzi Anna Marie Valenzuela Nominations closed. Elected via written vote: Lisa Dunn (29) Sylvie Zolezzi (26) Catherine Haney (26) Alternate-Michelle Cooper (18), Alternate-Ana Marie Valenzuela (18)</p>	<p>Theresa Wilson, President</p>
<p>20. 4:32 Annual Election meeting adjourned</p>	<p>Theresa Wilson, President</p>
<p>21. 5:07 Meeting Adjourned</p>	<p>Theresa Wilson, President</p>

Approved by President Theresa Wilson:

Theresa Wilson

Minutes for Approval, Respectfully Submitted, Fiona Theseira, Secretary