

**2018 Spring Meeting  
Sacramento, CA  
Governing Board & Annual Elections**

<b>COMMITTEE</b>	Governing Board
<b>DATE / TIME:</b>	Tuesday, May 1 <sup>st</sup> 2018
<b>PLACE:</b>	Sheraton Grand, Sacramento, CA

ITEM	ACTION
1. 8:22AM <b>Call to Order:</b> Governing board meeting called to order	Cheryl Keller, President
2. 8:23AM <b>Rules of the Day.</b> Rules of the day read aloud	Carol Adams, Parliamentarian
3. 8:26AM <b>Credentials Report.</b> A quorum was present per Credentials Chair. Sign in sheet used in Lieu of Roll Call.	Liz Hultz, Credentials Chair
4. 8:27AM <b>Treasurer's Report</b> presented. The report was motioned to approve. Approved and filed.	Rosanna Garcia, Treasurer
5. <b>MOTION</b> Tammy Newland made a motion to allocate \$15,000 from reserves for 2019 National President Installation sponsorship. Judy Black seconds Discussion and rationale Determined this motion needs to come out of the Finance and Budget Committee Theresa Wilson motions we table and revisit Judy Black second Motion passes	
6. 8:45 AM <b>Presented the updated membership report.</b> # of REALTOR® Members 1235 # of Affiliate Members:222 <b>Total # Members: 1455</b>	Fiona Theseira, President Elect
7. 8:47AM <b>Committee Reports</b> A. Finance and Budget – No report B. Nominating: Theresa Wilson, Nominating Chair announced slated candidates the day before President Elect: Eileen Oldroyd, South Orange County Secretary: Rosanna Garcia, Sacramento Treasurer: Barbara Clemons, So. Alameda County Kay Merg, San Diego County	Cheryl Keller, President

Governors

District 1: Donna Souza, Contra Costa County

District 2: Pamela Storton, Central Coast

District 3: Adriana Nagel, Inland Valley

Debbie Rose, Coastal West Orange County

District Vice Presidents

District 1: Wendy Gregorich, Delta

Taffy Maurer, Placer County

District 2: Sabrina Brown, Greater Fresno

Kaye Chapman, Long Beach

Briana Ramirez, Greater Fresno

District 3: Renee Edly, Palm Springs Desert Cities

Kama Burton, Inland Valley

C. Leadership Development National

Sherrri Souza – Complete for submission of 10 names.

Received 15 applications

D. Leadership Development California – No report

E. Strategic Planning

**MOTION:** Cecily Tipperly – Allocate up to \$25,000 from reserves to hire consultant to develop a strategic and a sustainable model that includes curriculum to be implemented at the Fall Meeting

Barbara Clemons seconds

Theresa Wilson-clarification is budget includes a visit from the National President

Motion passes

F. Strategic Partners – No report

G. Audit – No report

H. Expo- No report

I. Recognition & Awards

a. Norine Higa

i. Described different awards

ii. Great report!

iii. AV to play power point for Norine

J. Member of the Year

Sherrri Souza – Fill out nomination form and read qualifications of the award

K. Communication and Social Media, No report

L. C.A.R. Liaison – No Report

M. Bobbie Nelson Pathway to Leadership Grant

Mary Jane Cambria has not received any applications. She wants “action.”

<p>N. State Meeting Planning – No report  O. Credentials – No report  P. Hospitality – No report  Q. First Time Attendee – No report  R. Ways &amp; Means – No report  S. AV &amp; Technology – No report  T. Parliamentarian – No report  U. Sergeant at Arm – No report  V. Newsletter – No report  W. State Historian – No report  X. Bylaws and Standing Rules</p> <ol style="list-style-type: none"> <li>a. Cecily Tippery – To change the Secretary title from Secretary to First Vice President. It came out of Strategic Planning</li> <li>b. Need to change the Bylaws to change the timing of when a candidate is announced</li> <li>c. Move up the time August to April to determine the size of a network to have accurate members count for weighted voting</li> </ol>	
<p>8. 9:12AM <b>Adjourn Governing Board Meeting</b></p>	<p>Cheryl Keller, President</p>
<p>9. 9:56AM Call to order: <b>Governing Board Nominating Meeting</b></p>	<p>Cheryl Keller, President</p>
<p>10. <b>Election of Governing Board Members of 2019 Nominating Committee-General Membership</b>  Election of three Governing Board Members of the 2019 Nominating Committee process reviewed.  Nominations from the floor received:  Carol Lukenbach, San Francisco  PJ Johnsen, North Central Valley declined  Judy Myers, Contra Costa  Michelle Perez, Solano County  Theresa Olson, Bakersfield  Election results: Michelle Perez, Carol Luckenbach and Judy Myers were elected  Michelle Perez – 56 votes, Carol Luckenbach – 44 votes, Judy Myers – 38 votes, Theresa Olsen – 31 votes</p>	
<p>11. 10:24AM <b>Governing Board Nominating Meeting</b> Adjourned</p>	<p>Cheryl Keller, President</p>
<p>12. 10:25AM Called to Order <b>Annual Business Meeting – 2019 State Elections</b></p>	<p>Cheryl Keller, President</p>
<p>13. 10:25 AM Election Rules of the Day</p>	<p>Carol Adams, Parliamentarian</p>
<p>14. 10:28AM Nominating Chair, Theresa Wilson presented the corrected slate  Kaye Chapman to be moved as a slated candidate from District 2 to District 3</p>	<p>Theresa Wilson, Nominating Chair</p>

<p>15. 2019 Line Officer Elections</p> <ul style="list-style-type: none"> <li>A. Fiona Theseira automatically ascends to the role of 2019 President</li> <li>B. Eileen Oldroyd unanimously elected via voice vote as 2019 President Elect</li> <li>C. Rosanna Garcia unanimously elected via voice vote as 2019 Secretary</li> <li>D. Kay Merg elected as 2019 Treasurer via written ballot Kay Merg (44) Barbara Clemons (34)</li> </ul>	<p>Cheryl Keller, President</p>
<p>16. 2019 Governor Elections</p> <ul style="list-style-type: none"> <li>A. District 1 Donna Souza unanimously elected via voice vote as 2019 Governor</li> <li>B. District 2 Pamela Storton unanimously elected via voice vote as 2019 Governor</li> <li>C. District 3 Adriana Nagel elected as 2019 Governor Adriana Nagel (41), Debbie Rose (32)</li> </ul>	
<p>17. 2019 District Vice President Elections</p> <p>District 1: Melanie Akey and Zina Hall were nominated from the floor. Elected by written ballot: Taffy Maurer, Wendy Gregorich and Melanie Akey</p> <p>Taffy Maurer (71), Wendy Gregorich (70), Melanie Akey (50), Zina (32)</p> <p>District 2: Marlene Lucero, Kari Schultz and Michelle Cooper were nominated from the floor. Elected by written ballot: Sabrina Brown, Briana Ramirez and Marlene Lucero Sabrina Brown (71), Briana Ramirez (68), Marlene Lucero (54), Kari Schultz (28), Michelle Cooper (18)</p> <p>District 3: Denise Matthis and Joyce Endo were nominated from the floor Elected by written ballot: Kama Burton, Kaye Chapman, Renee Edly</p> <p>Kama Burton (61), Kaye Chapman (58) Renee Edly (46), Denise Matthis (27), Joyce Endo (22)</p>	
<p>18. Elected General Membership positions for the 2019 Nominating Committee</p> <p>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</p>	

chairman of the committee, 3 members and 2 alternates from the general membership.

Nominations from the floor include:

- Theresa Olsen
- Kari Schultz
- Renee Roque
- Lynn Valintis
- Anita Smith
- Lori Namazi
- Zina Hall (alternate)

Nominations closed

Elected results by written vote:

- Zina Hall
- Theresa Olsen
- Kari Schultz
- Renee Roque (Alternate 1)
- Lynn Valintis (Alternate 2)

Zina Hall (52), Theresa Olsen (49), Kari Schultz (40), Renee Roque (38), Lynn Valintis (37), Anita Smith (23), Lori Namazi (21)

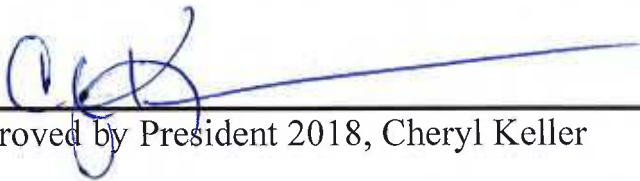
19. 12:13PM Annual Election meeting adjourned

Cheryl Keller, President

**Next Scheduled Meeting: Pre-meeting October 7th,  
Fall Meeting October 8<sup>th</sup>-9<sup>th</sup> Long Beach, CA**

*Eileen Oldroyd*

Respectfully Submitted Eileen Oldroyd, 2018 Secretary



Approved by President 2018, Cheryl Keller