

2018 Fall Leadership Summit Governing Board

COMMITTEE	Governing Board
DATE / TIME:	Tuesday, October 9, 2018
PLACE:	Renaissance Hotel, Long Beach CA

ITEM	ACTION
1. Call to Order: The meeting was called to order at 9:14 AM	Cheryl Keller 2018 President
2. Rules of the Day 9:14 AM Rules of the Day	Carol Adams 2018 Parliamentarian
3. Credentials Report. 9:18 AM quorum was present per Credentials Chair. Sign in sheet used in Lieu of Roll Call.	Lisa Hultz Credentials Chair
4. Minutes. 9:18 AM No additions or corrections. Minutes stand as presented.	Cheryl Keller 2018 President
5. Budget: 9:19 AM Theresa Wilson: Question regarding Accounts Receivable not being completely collected. Report was finalized August 31 st so not all invoices were collected at that time. No further discussion. Budget approved as presented.	Rosanna Garcia 2018 Treasurer
6. Membership Report: 9:32 AM 1,374 Realtor members 239 Affiliate members. Total of 1,613 Members	Fiona Theseira 2018 President Elect
7. Committee Reports: A. Finance and Budget Kaye Chapman MOTION: The Sponsorship of the National Women's Council or REALTORS 2019 installation banquet for Heather Ozur, in the amount of \$15,000 MOTION CARRIES B. Nominating: NO REPORT C. Leadership Development National: NO REPORT Jamie Saltman comments: Thanks Committee Explains role of what they do D. Leadership Development California: NO REPORT	Various Committees

<p>E. Strategic Planning: Cecily Tippery MOTION: To remove the name of Secretary and replace with First Vice-President Discussion: Kama: this applies only to State Line Officers MOTION CARRIES</p> <p>F. Strategic Partners ABSENT</p> <p>G. Audit ABSENT</p> <p>H. Expo REImagine! Loree Boldman Slots available to volunteer available at REImagine! Reminder to return your ticket stubs for \$1,000</p> <p>I. Recognition & Awards: NO REPORT</p> <p>J. Member of the Year: Sherri Souza Reviewed the accomplishments of winner, Theresa Wilson Theresa Wilson accepts</p> <p>K. Communication and Social Media ABSENT</p> <p>L. C.A.R Liaison ABSENT</p> <p>M. Bobbie Nelson Pathway to Leadership Grant Mary Jane Cambria: Reminder to submit applications</p> <p>N. State Meeting Planning: ABSENT</p> <p>O. Credentials: NO REPORT</p> <p>P. Hospitality: NO REPORT</p> <p>Q. First Time Attendees: Pamela Storton 61 First Time attendees</p> <p>R. Ways & Means: NO REPORT</p> <p>S. AV & Technology: Renee Edly Please add do not disturb banner</p> <p>T. Parliamentarian NO REPORT</p> <p>U. Sergeant at Arms NO REPORT</p> <p>V. Newsletter NO REPORT</p> <p>W. State Historian NO REPORT</p> <p>X. Bylaws & Standing Rules : Sylie Zolleski Please see Appendix A – Changes in RED ALL MOTIONS PASS</p>	
<p>8. Next Scheduled Meeting: January 22-29th-Indian Wells, CA</p>	
<p>9. Governing Board Meeting Adjourned: 9:56 AM</p>	<p>Cheryl Keller 2018 President</p>

Eileen Oldroyd

Respectfully Submitted Eileen Oldroyd 2018 Secretary

Cheryl L Keller

Approved by President 2018 Cheryl Keller

For Governing Board Session: Proposed By-Laws and Standing Rules Changes, Fall Meeting, 2018, changes denoted in red.

I. From STRATEGIC PLANNING: By-Laws Change:

ARTICLE VI - ELECTIVE OFFICERS, Section 1 (A):

To remove the name of Secretary and replace with First Vice-President.

II. From the BY-LAWS Committee:

1) BY-LAWS:

ARTICLE VI, (E) – ELECTIVE OFFICERS: The officers may serve in the office to which they are elected for more than one term but may not serve more than two consecutive terms. **District-Vice Presidents or Governors who have served consecutive terms in a four-year period, in either capacity, shall not be eligible for another term as a District Vice-President or Governor until one year has elapsed.** The Officer shall hold office for a term convening JANUARY 1, and ending DECEMBER 31, or until their successors have been elected, whichever is later.

Article VIII – NOMINATIONS, Section 2: It shall be the duty of the Nominating Committee to select at least one candidate for each office, and to present its report in writing to the Secretary who shall present it in writing to the ~~general membership~~ **Governing Board** at least ten ~~(10)~~ days **twelve (12) hours** before the Annual Election Meeting.

2) STANDING RULES:

II D. Elections

1. All Candidates may start campaigning for office at the conclusion of the **Winter** meeting.
2. **The Nominating Committee will present the slate of candidates on the first day of the Spring meeting and post a list of slated and declared candidates on the meeting room door up to 12 hours prior to election meeting.**
7. President is to keep ~~Fall~~ election ballots until the conclusion of the following **Fall** Governing Board meeting.

E. Installation of Officers

6. Installation registration **fee**, if any, ~~fee~~-is waived for Line Officers being installed.

III. DUTIES OF OFFICERS **A.**

President

7. **Coordinates Fall Meeting as a training session for incoming local network leaders. Demonstrates smooth transition for incoming State Leadership team.**

B. President-elect

- 5.a. Selects all **Project Team, Task Force and** Committee-Chairs, Vice-Chairs and **Committee** Members within 45 days after the Fall Meeting.

IV. COMMITTEES

B. Leadership Support Teams

1. Create programming **for Winter and Spring meetings** based on the Strategic Plan, input from Line Officers, and the needs of the membership.