

2019 Winter Meeting Governing Board

COMMITTEE	Governing Board
DATE / TIME:	Tuesday, January 29, 2019
PLACE:	Hyatt Regency Indian Wells

ITEM	ACTION
1. Call to Order: The governing board meeting was called to order at 8:20 AM.	Fiona Theseira 2019 President
2. 8:29 AM Rules of the Day. Rules of the day	Vicky Campbell 2019 Parliamentarian
3. 8:33 AM Credentials Report. A quorum was present per Credentials Chair. Sign in sheet used in Lieu of Roll Call.	Lori Namazi 2019 Credentials Chair
4. 8:33 AM Final Treasurer's Report presented. Recommended to remove "Prepaid 2013 Expense" Question from Theresa Wilson regarding Accounts Receivable, not identified(Later identified as dues and other sponsorship dollars, majority was collected by Jan. meeting) The report was approved and filed.	Rosanna Garcia 2019 First VP
5. 8:49AM Presented 2019 Proposed Budget: The proposed budget was presented. There was a correction to the DVP reimbursement total. Amendments included: change verbiage of Expo to reimagine, 2020 Treasurer "stipend" to reimbursement, remove "orientation." Governing board requested data to be gathered for return on investment with network rebates. Theresa Wilson moved to approve with changes. No further discussion and the budget passed.	Kay Merg 2019 Treasurer
6. 9:25 AM Presented the updated membership report. State Network has 1764 total members, 1508 REALTORS 256 Affiliates 84.9%	Eileen Oldroyd 2019 President Elect
7. 9: 26 AM Presented 2019 Chairs, Vice Chairs Approval. A motion (Jamie Saltman) was made and passed to approve Chairs as presented.	Fiona Theseira 2019 President
8. 9:27 Committee Reports: 9. Finance and Budget: No Report Nominating: No Report Leadership Development, CA: No Report	Various Committees

<p>Strategic Planning: No Report Leadership Identification, National: No Report Strategic Partner: No Report Audit: No irregularities found Expo/ReImagine: No Report Recognition and Awards: No Report Member of the Year: No Report C.A.R. Liaison: No Report Bobbie Nelson: No Report Emily Link Chair explained fund to members State Meeting Planning: No Report Credentials: No Report Hospitality: No Report First Time Attendee: Lisa Hultz Chair We had 33 first time attendees Ways and Means: No Report AV: No Report Communications and Social Media: No Report Parliamentarian: No Report Sergeant at Arms: No Report Newsletter: No Report State Historian: No Report Website: No Report Bylaws & Standing Rules: Ben Herrera Vice Chair Motion see Appendix A- Changes in Red- Motion Passed CAR Liasion: No Report State Leadership Installation: No Report Chair Theresa Wilson thanked her committee</p>	
<p>10.Next Scheduled Meeting: Pre-meeting April 28th, Spring Meeting April 29th-30th Sacramento CA</p>	
<p>11. 9:36 AM Meeting adjourned.</p>	<p>Fiona Theseira 2019 President</p>


Rosanna Garcia Midtown Sacramento Realtor (Apr 16, 2019)

Respectfully Submitted Rosanna Garcia, 2019 First Vice President


Fiona Theseira (Apr 16, 2019)

Approved by President 2019, Fiona Theseira