

## 2019 Spring Meeting Governing Board

<b>COMMITTEE</b>	Governing Board
<b>DATE / TIME:</b>	Monday, April 29, 2019
<b>PLACE:</b>	Sheraton Grand Sacramento

ITEM	ACTION
<b>Call to Order:</b> The Governing Board Meeting was called to order at 1:40 P.M.	Fiona Theseira 2019 President
1:45 P.M. <b>Rules of the Day handed out to governing board for review, approved as set forth</b>	Cecily Tippery 2019 Parliamentarian
1:50 P.M. <b>Credentials Report.</b> A quorum was present per Credentials Chair. Sign in sheet used in lieu of roll call.	Lori Namazi 2019 Credentials Chair
1:54 P.M. <b>2019 Amended proposed Budget &amp; YTD Profit &amp; Loss:</b> The amended proposed budget was presented. No further discussion and Eva Garcia moved to approve, the budget passed. Reimbursement omission from 2018 has been removed and has been appropriately reported to IRS in 2018 tax return. Announced that with higher cost of Fall meeting registration may go up to \$399 early bird, late registration \$440	Kay Merg 2019 Treasurer
<b>6.</b> 2:00 P.M. <b>Minutes from board meeting Jan. 29, 2019</b> were given to members with proper notice via email. Minutes stand as read.	Rosanna Garcia 2019 First Vice President
<b>7.</b> 2:05 P.M. <b>Membership report.</b> State Network has 1,524 total Realtor members as of Saturday April 27, 2019	Eileen Oldroyd 2019 President Elect
<b>8.</b> 2:10 P.M. <b>Committee Reports:</b> Finance and Budget: No Report Nominating: No Report Leadership Development, CA: No Report Strategic Planning: No Report Leadership Identification, National: Will have 10 names for National LID Strategic Partner: No Report Audit: No irregularities found Expo/REImagine: Invoices for networks sent out 4/26/19 please pick up tickets at ways and means desk	Various Committees

Recognition and Awards: Chair Julie Fulcher had power point, asking for awards applications  
 Member of the Year: Chair Theresa Wilson Applications due 7/31/19  
 C.A.R. Liaison: No Report  
 Bobbie Nelson: Emily Link Chair committee received one application  
 State Meeting Planning: No Report  
 Credentials: No Report  
 Hospitality: No Report  
 First Time Attendees: Lisa Hultz, Chair. 15 first time attendees  
 Ways and Means: No Report  
 AV: No Report  
 Communications and Social Media: No Report  
 Parliamentarian: No Report  
 Sargent at Arms: No Report  
 Newsletter: No Report  
 State Historian: No Report  
 Website: No Report  
 Bylaws & Standing Rules: No Report  
 CAR Liaison: No Report  
 State Leadership Installation: No Report

**9. 2:15 Call to order 2020 Election Governing board members-nominating committee, quorum present and election rules of the day approved.**

The following members were nominated: Cheryl Keller nominated Theresa Wilson; Tammy Newland nominated Jamie Saltman; Sabrina Brown nominated Kama Burton. The following governing board members were elected: Theresa Wilson, Jamie Saltman, Kama Burton

**2:30 Governing board adjourned and reconvened Election meeting**

President Elect- Rosanna Garcia put forward & elected  
 1st Vice President-Kay Merg put forward & elected  
 Treasurer-Sabrina Brown put forward, nominations from floor  
 Pamela Storton nominated Donna Souza, Sabrina Brown elected  
 total votes 46, 54.8% Donna Souza, 38 votes, 45.2%  
 District 1 Governor-Taffy Mauer put forward & elected  
 District 2 Governor-Kay Chapman put forward & elected  
 District 3 Governor-Adriana Nagel put forward & elected  
 District 1 District VP- Shelley Tappin, Geraldine Ramirez & Gabriella Alvarez put forward and all elected  
 District 2 District VP-Donielle Dufault, Julie Fulcher put forward 2 candidates, elected leaving 1 vacant position

Fiona Thesiera  
 2019 President

<p>District 3 District VP-Liz Lewis, Morgan Janney put forward, Melo D Savage &amp; Anna Lancaster nominated from the floor all four elected</p> <p>General membership nominating committee election: Donna Souza nominated Judy Black, Cheryl Keller nominated PJ Johnsen, Barbara Clemons nominated Denise Matthis, Ben Herrera nominated Karah Shaw, Wendy Gregorich nominated Cynthia Mittlighter, Lisa Dunn nominated Lori Namazi.</p> <p>The following members were elected for 2020 nominating committee: Karah Shaw, Denise Matthis, Lori Namazi; Alternate 1 PJ Johnsen Alternate 2 Judy Black</p> <p>4:46 <b>Election meeting adjourned</b></p>	
<p><b>10. Next Scheduled Meeting:</b> Pre-meeting Sept. 22nd, 2019 Fall meeting Sept. 23-24, 2019 JW Marriott Los Angeles</p>	
<p><b>11.</b> 5:01 P.M. Meeting adjourned.</p>	<p>Fiona Theseira 2019 President</p>

*Rosanna Garcia*

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Respectfully Submitted Rosanna Garcia, 2019 First Vice President

*Fiona Theseira*

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Approved by President 2019, Fiona Theseira