

## 2019 Fall Meeting Governing Board

<b>COMMITTEE</b>	Governing Board
<b>DATE / TIME:</b>	Tuesday September 24, 2019
<b>PLACE:</b>	The Hotel Indigo Los Angeles

<b>ITEM</b>	<b>ACTION</b>
<b>1. Call to Order:</b> The Governing Board Meeting was called to order at 9:00 A.M.	Fiona Theseira 2019 President
<b>2. 9:05 A.M. Rules of the Day handed out to governing board for review, approved as set forth</b>	Cecily Tippery 2019 Parliamentarian
<b>3. 9:15 A.M. Credentials Report.</b> A quorum was present per Credentials Chair. Sign in sheet used in lieu of roll call.	Lori Namazi 2019 Credentials Chair
<b>4. 9:20 A.M. 2019 Amended proposed Budget &amp; YTD Profit &amp; Loss:</b> Financials approved as set forth	Kay Merg 2019 Treasurer
<b>5. 9:30 A.M. Minutes from board meeting Monday April 29, 2019</b> were given to members with proper notice via email. One change made pertaining to location of Fall meeting, was JW Marriott changed to Hotel Indigo. Minutes approved with said change.	Rosanna Garcia 2019 First Vice President
<b>6. 9:35 A.M. Membership report.</b> State Network has 1,142 total Realtor members and 197 National Affiliate members, Total Members 1339 as of Saturday September 21, 2019	Eileen Oldroyd 2019 President Elect

<p><b>7. 9:40 A.M. Committee Reports:</b>  Finance and Budget: No Report  Nominating: No Report  Leadership Development, CA: No Report  Strategic Planning: No Report  Leadership Identification, National: No report  Strategic Partner: No Report  Audit: No irregularities found  Expo/REImagine: Time slots still needed to be filled at our booth.  Recognition and Awards: No Report  Member of the Year: No report. Congratulations Kaye Chapman.  C.A.R. Liaison: No Report  Bobbie Nelson: No Report  State Meeting Planning: No Report  Credentials: No Report  Hospitality: No Report  First Time Attendees: 38 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 &amp; Standing Rules: No Report  CAR Liaison: No Report  State Leadership Installation: No Report</p>	<p>Various Committees</p>
<p><b>8. Next Scheduled Meeting:</b> Pre-meeting February 2, 2020  Winter Meeting February 3-4, 2020 Anaheim Marriott</p>	
<p><b>9. 9:47 A.M. Meeting adjourned.</b></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 Fiona Theseira, 2019 President