



## 2020 Spring Meeting & Governing Board Minutes

<b>COMMITTEE</b>	Governing Board
<b>DATE / TIME:</b>	Tuesday May 5th, 2020
<b>PLACE:</b>	California Online

ITEM	ACTION
<b>1. Call to Order:</b> The Governing Board Meeting was called to order at 1:30 P.M.	Eileen Oldroyd 2020 President
<b>2. 1:40 P.M. Rules of the Day handed out to governing board for review, approved as set forth</b>	Cecily Tippery 2020 Parliamentarian
<b>3. 1:45 P.M. Credentials Report.</b> A quorum was present per Credentials Chair. Sign in sheet used in lieu of roll call.	Liz Andrews 2020 Credentials Chair
<b>4. 1:48 P.M. Minutes from board meeting Tuesday February 4th, 2020</b> were given to members with proper notice via email and posted on WCRCA.org. Minutes approved.	Kay Merg 2020 First Vice President
<b>5. 1:50 P.M. Treasurers Report.</b> 2020 Budget posted on the WCRCA.org website.	Sabrina Brown 2020 Treasurer
<b>6. 1:59 P.M. Membership report.</b> State Network has 1068 total Realtor members and 169 National Affiliate members, Total Members 1247 as of Monday, May 3 <sup>rd</sup> , 2020	Rosanna Garcia 2020 President Elect

<p><b>7. 2:04 P.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 Report.  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  State Meeting Planning: No Report  Credentials: No Report  Hospitality: No Report  First Time Attendees: 62 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: Updated  per membership approval on  2/4/2020.  CAR Liaison: No Report  State Leadership Installation: No Report</p>	<p>Various Committees</p>
<p><b>8. 2:22 P.M. Election of 2021 Nominating Committee</b></p>	<p>Fiona Theseira 2021  Nominating Chair</p>
<p><b>9. Next Scheduled Meeting:</b>  Fall Leadership Summit October 26-27, 2020 Long Beach CA</p>	
<p><b>10. 3:05 P.M. Meeting adjourned.</b></p>	<p>Eileen Oldroyd  2020 President</p>
<p><b>11. 3:05 P.M. Break</b></p>	<p>Eileen Oldroyd  2020 President</p>
<p><b>12. 3:15 P.M. Annual Business Meeting and Election of 2021 State Officers. Called to order.</b></p>	<p>Eileen Oldroyd  2020 President</p>
<p><b>13. 3:17 P.M. Election Rules of the Day</b></p>	<p>Cecily Tippet  2020 Parliamentarian</p>
<p><b>14. 3:23 P.M. Election of 2021 Nominating committee election – General Membership – Theresa Wilson, Mindee Gilmer, Cheryl Keller, Shelley Tappin, Gabriella Alvarez, Jamie Saltman and Eileen Oldroyd -Chair.</b></p>	<p>Eileen Oldroyd  2020 President</p>

<p><b>15. 3:58 P.M. – Electronic Elections for 2021 State Governing Board Officers. 2020 President Elect, Rosanna Garcia</b>  automatically ascends to 2021 President for Women’s Council of REALTORS California.</p>	<p>Eileen Oldroyd  2020 President</p>
<p><b>16. 4:03 P.M. – 2021 President Elect Election – Kay Merg</b>  submitted by the Nomination Committee as slated candidate. No other nominees submitted. Membership Vote approved.</p> <p><b>2021 First Vice President Election – Sabrina Brown</b> submitted by the Nomination Committee as slated candidate. No other nominees submitted. Membership Voted and approved.</p> <p><b>2021 Treasurer Election – Taffy Maurer submitted by the Nomination Committee as slated candidate.</b> No other nominees submitted. Membership Voted and approved.</p> <p><b>2021 District 1 – District Vice President Election</b>  Nominating committee has slated Kaye Chapman, Julie Fulcher and Geraldine Ramirez. Candidate nominated from the floor  Jeannie Anderson.  Membership Voted:  Geraldine Ramirez – Votes 57  Julie Fulcher: Votes 56  Kaye Chapman: Votes 50  Jeannie Anderson: Votes 29</p> <p>The 3 candidates elected for District Vice President in District 1 are Geraldine Ramirez, Julie Fulcher and Kaye Chapman.</p> <p><b>2021 District 2 – District Vice President Elections</b>  Nominating committee has slated Donelle Dufault, Vicky Cummings, Tammy LaSala. Membership Voted and approved all three candidates for District Vice President for District 2.</p> <p><b>2021 District 3 – District Vice President Elections</b>  Nominating committee has slated Renee Roque, Alesia Amodio, Parisha Kinsey and Alma Porras. Candidates nominated from the floor prior to the election Barbara Mills-Dubois.  Membership Voted:  Renee Roque 55  Parisha Kinsey 45  Alesia Amodio 43  Alma Porras 35  Barbara Mills Dubois 30  The 4 candidates elected for District Vice President for District 3 are Renee Roque, Alesia Amodio, Parisha Kinsey and Alma Porras.</p>	<p>Eileen Oldroyd  2020 President and  Rosanna Garcia 2020  President Elect</p>

**17. 5:45 P.M.; Meeting Adjourned.**

Eileen Oldroyd  
2020 President

*Kay Merg*

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Respectfully Submitted Kay Merg, 2020 First Vice President

*Eileen Oldroyd*

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Approved by Eileen Oldroyd, 2020 President