

## 2020 Fall Meeting Governing Board Minutes

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| <b>COMMITTEE</b>    | Governing Board                 |
| <b>DATE / TIME:</b> | October 26 <sup>th</sup> , 2020 |
| <b>PLACE:</b>       | California Online               |

| <b>ITEM</b>                                                                                                                                                                                                                                                                                                                                                                                                             | <b>ACTION</b>                       |
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| 1. <b>Call to Order:</b> The Governing Board Meeting was called to order at 3:19 P.M.                                                                                                                                                                                                                                                                                                                                   | Eileen Oldroyd 2020 President       |
| 2. 3:20 P.M. Mission Statement                                                                                                                                                                                                                                                                                                                                                                                          | Sabrina Brown 2020 Treasurer        |
| 3. 3:23 P.M. The Women's Council of REALTORS Purpose                                                                                                                                                                                                                                                                                                                                                                    | Kay Merg 2020 First Vice President  |
| 4. 3:25 <b>Rules of the Day</b> – Read by Cecily Tippery                                                                                                                                                                                                                                                                                                                                                                | Cecily Tippery Parliamentarian      |
| 5. 3:30 P.M. <b>Credentials Report.</b> A quorum was present per Credentials Chair. Registration sheet used in lieu of roll call.                                                                                                                                                                                                                                                                                       | Liz Andrews 2020 Credentials Chair  |
| 6. 3:31 P.M. <b>Minutes from board meeting May 5th, 2020</b> were given to members with proper notice via email and posted on WCRCA.org. Changes to Spring Meeting Minutes: Fiona Theseira title is the 2020 Nominating Chair, Geraldine Ramirez ran from the floor for District Vice President in District 1 and Alma Porras ran from the floor for District Vice President in District 3. Minutes stand as corrected. | Kay Merg 2020 First Vice President  |
| 7. 3:34 P.M. <b>Treasurers Report.</b> 2020 Budget posted on the <b>WCRCA.org</b> website. The California network will receive a \$6845 credit for Region 8 dues before the end of 2020. All expenses for Election Buddy are applied under technology. No further questions, report will be filed.                                                                                                                      | Sabrina Brown 2020 Treasurer        |
| 8. 3:48 P.M. <b>Membership report.</b> State Network has 882 total REALTOR members and 163 National Affiliate members, Total Members 1045 as of Monday, October 25th, 2020.                                                                                                                                                                                                                                             | Rosanna Garcia 2020 President Elect |

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| <p><b>9. 3:50 P.M. Committee Reports:</b></p> <ul style="list-style-type: none"> <li>● Finance and Budget: E’Mira Torres, Greater Fresno – No Report</li> <li>● Nominating: Fiona Theseira 2019 State President – No Report</li> <li>● Leadership Development National: Taffy Maurer – No Report</li> <li>● Leadership Development California: Theresa Wilson -- No Report</li> <li>● Strategic Planning: Cheryl Keller and Jamie Saltman: California will be meeting to complete Strategic Plan with State Leadership and Jim Delizia in November 2020.</li> <li>● Strategic Partners: Kama Burton – No Report</li> <li>● Audit: Theresa Garret – No Report</li> <li>● Expo: Matt Welch – No Report</li> <li>● Recognition &amp; Awards: Renee Garner – Requested to update current application forms. Large font.</li> <li>● Member of the Year: Kaye Chapman – No Report</li> <li>● Communication and Social Media: Aisha Allen – No Report</li> <li>● C.A.R Liaison: Heather Ozur – No Report</li> <li>● Bobbie Nelson Path to Leadership Grant: Barbara Clemons – Reported on the background and criteria to apply for the grant.</li> <li>● State Meeting: Planning Briana Ramirez – No Report</li> <li>● Credentials: Liz Andrews – No Report</li> <li>● Hospitality: Tammy LaSala – No Report</li> <li>● First Time Attendees: Shelley Tappin - 48 First time Attendees</li> <li>● Ways &amp; Means: Renee Roque – No Report</li> <li>● AV &amp; Technology: Alesia Amodio – No Report</li> <li>● Parliamentarian Cecily Tippery – No Report</li> <li>● Sergeant at Arms: Marie Wallace – No Report</li> <li>● Bylaws &amp; Standing Rules: Donelle DuFault – No Report</li> <li>● Website: Renee Edly – No Report</li> </ul> | <p>Various Committees</p>            |
| <p>10. 4:18 P.M. Passing of the Gavel – Remarks</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p>Eileen Oldroyd 2020 President</p> |
| <p>11. 4:33 P.M. 2021 President Rosanna Garcia – 2021 Goals</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p>Rosanna Garcia 2021 President</p> |
| <p>12. 4:46 P.M. Meeting adjourned.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p>Rosanna Garcia 2021 President</p> |

*Kay Merg*

Respectfully Submitted Kay Merg, 2020 First Vice President

*Eileen Oldroyd*

Approved by Eileen Oldroyd, 2020 President