



## 2021 Fall Meeting Governing Board Minutes

<b>COMMITTEE</b>	Governing Board
<b>DATE / TIME:</b>	October 4 <sup>th</sup> 2021
<b>PLACE:</b>	Anaheim Marriott

<b>ITEM</b>	<b>ACTION</b>
<b>Call to Order:</b> The Governing Board Meeting was called to order at 9:05 A.M.	Rosanna Garcia 2021 President
Rules of the Day posted online for governing board review. Parliamentarian Barbara Clemons was not in attendance Cecily Tippery stepped in as Parliamentarian rules of the day read them out loud at beginning of meeting. They were approved as set forth	Barbara Clemons 2021 Parliamentarian (not Present)
<b>Credentials Report.</b> A quorum was present per Credentials Chair. identification of Governing Board was indicated by sign in sheet	Barbara Mills Dubois 2021 Credentials Chair
<b>Minutes from board meeting October 4<sup>th</sup>, 2021,</b> were given to members with proper notice via email and posted on WCRCA.org.	Sabrina Brown 2021 First Vice President
<b>Treasurers Report.</b> 2021 Budget posted on the WCRCA.org website.	Taffy Mauer 2021 Treasurer
<b>Membership report.</b> State Network has 998 total Realtor members and 149 National Affiliate members, Total Members 1147 We have met our ratio member to affiliate	Kay Merg 2021 President Elect

Committee Reports:	Various Committees
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	
Bobbie Nelson: No Report	
Bylaws and Standing Rules: No Report	
Member of the Year: No report	
C.A.R. Liaison: No Report	
State Meeting Planning: No Report	
Communications and Social Media: No Report	
Sargent at Arms: No Report	
Credentials: No Report	
Hospitality: No Report	
First Time Attendees: No Report	
Ways and Means: No Report	
AV: No Report	
Parliamentarian: No Report	

Website: No Report  CAR Liaison: No Report  State Leadership Installation: No Report	
<b>10:35 Meeting Adjourned</b>	Rosanna Garcia 2021 President

*Sabrina Brown* 12-29-2021

Respectfully Submitted Sabrina Brown, 2021 First Vice President

*Rosanna Garcia* 12-30-2021

Approved by Rosana Garcia, 2021 President