



# 2022

## Winter Meeting Governing Board Minutes

<b>COMMITTEE</b>	Governing Board
<b>DATE / TIME:</b>	Jan. 17, 2022 8:53 AM to 10:06 AM
<b>PLACE:</b>	California Online via Zoom

<b>ITEM</b>	<b>ACTION</b>
<b>Call to Order:</b> The Governing Board Meeting was called to order at 8:53 AM	Kay Merg 2022 President
<b>Rules of the Day</b> posted online for governing board review. Parliamentarian, Theresa Wilson read them out loud at the beginning of the meeting.  They were approved as set forth	Theresa Wilson 2022 Parliamentarian
<b>Credentials Report.</b> A quorum was present per Credentials Chair. Zoom identification of Governing Board was indicated by #GB and member's name, this online method was used for counting.	Nila Esposito 2022 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. Minutes approved.	Sabrina Brown 2022 President Elect
<b>Treasurers Report.</b> a) 2022 Proposed Budget posted on the WCRCA.org website. Presented by Donelle DuFault. Proposed Budget was approved b) 2021 year-end budget to 11/30/21 posted on the WCRCA.org website. Presented by 2021 President Rosanna Garcia. Since there were two installations in 2021, it was recommended that a separate section be added for 2021 and 2022 Installations set up with income and expenses. Budget was approved as filed for review and audit.	Donelle DuFault 2022 Treasurer  Rosanna Garcia 2021 President

<p><b>Membership report.</b> State Network has 1234 Total Members: 1066 REALTORS and 168 National Affiliates. 85% REALTOR to Affiliate ratio.</p>	<p>Sabrina Brown 2022 President Elect</p>
<p><b>Committee Reports:</b></p> <p><b>Finance and Budget: No Report</b></p> <p><b>Nominating: No Report</b></p> <p><b>Leadership Development, CA: No Report</b></p> <p><b>Past President Advisory: No Report</b></p> <p><b>Strategic Planning: No Report</b></p> <p><b>Leadership Identification, National: No Report</b></p> <p><b>Strategic Partner: No Report</b></p> <p><b>Audit: No Report.</b></p> <p><b>Expo/REImagine: No Report.</b></p> <p><b>Recognition and Awards: No Report</b></p> <p><b>Bobbie Nelson: No Report</b></p> <p><b>Bylaws and Standing Rules: No Report</b></p> <p><b>Member of the Year: No report</b></p> <p><b>C.A.R. Liaison: No Report</b></p> <p><b>State Meeting Planning: No Report</b></p> <p><b>Communications and Social Media: No Report</b></p> <p><b>Sargent at Arms: No Report</b></p>	<p>Various Committees</p>

<b>Credentials: No Report</b> <b>Hospitality: No Report</b> <b>First Time Attendees: No Report</b> <b>Ways and Means: No Report</b> <b>AV: No Report</b> <b>Parliamentarian: No Report</b> <b>Website: No Report</b> <b>State Leadership Installation: No Report</b>	
<b>10:06 AM Meeting Adjourned</b>	Kay Merg 2022 President

DocuSigned by:  
*Taffy Maurer* 2/3/2022  
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Respectfully Submitted Taffy Maurer, 2022 First Vice President

DocuSigned by:  
*Kay Merg* 2/3/2022  
4EA3421FDDCC43Z  
Approved by Kay Merg, 2022 President