



Governing Board Minutes

Date: April 2, 2024
Time: Meeting was called to order at 11:00 am by President, Lisa Cordeiro
Place: Chicago Title, 490 S. Lake Havasu Ave., Lake Havasu City

1. Roll Call

Lisa Cordeiro, Melanie Block, Cindy Pearce, Shana Roach, Lenea Shaver, Lora Pearce.

2. Governing Board Actions

President Lisa Cordeiro appointed Lora Pearce as the Membership Director, Becky Goldberg has been appointed the Communications Director.

A motion was made and approved to release \$500.00 for Show of Fashion decorations.

3. Approval of Previous Meeting's Minutes – Cindy Pearce, First Vice President

Minutes of the March 6 Governing Board Meeting were discussed and approved, to be filed.

4. Financial Report:

Financials update. Audit. Treasurer, Shana Roach

5. Officer's Reports:

President, Lisa Cordeiro

Lisa, Cindy and Dara are putting together another Show of Fashion meeting. She encouraged board members to attend the meetings and promote the show as much as possible.

President Elect, Melanie Block

Melanie is going to talk with Anthony Oskolkoff in person and express our appreciation for his support of our Network.

First Vice President, Cindy Pearce

Nothing new to report.

Membership Director, Lora Pearce

Lora is going through emails and getting everyone updated.

Hospitality Manager, Lenea Shaver

She is looking forward to Lora's updates, she will update the Evite page.

Communication Director

Not present

Strategic Partners, Trisha Kem

Not Present

6. New Business

7. Old Business

8. Find Event Director replacement

Adjournment

NEXT MEETING: Monday, May 13, 9:30 am, Chicago Title Office, 490 S. Lake Havasu Ave