



Agenda Board Meeting
April 14th, 2022 2:00 PM
In Person & Hybrid (zoom link provided)

Call to order: **2:15pm**

Attending: Johnny Jaynes, Jennifer Shupe, Mindy Jo Lyons, Miranda O'Callaghan, Latisha Morris- Quorum not present

Amendments/adjustments of minutes from January 12th, 2022 – **No amendments to Minutes.**

1. President - Ken Sax
2. President Elect - Paula Maynard
3. Secretary - Latisha Morris
 - What can we do to love on our Strategic Partners- **Plaque or Thank you certificate at Gala along with strategic partner of the year.**
 - Washington DC – **Nar may change some items to virtual**
 - Our Spokane WCR page needs some love. **Microsite needs to be updated. Still has last years president message, Miranda's picture is missing and events need to be uploaded.**
4. Treasurer -Miranda
 - Report – **We are still about -\$700. Bowling made up for loss on crave. May have to reconsider how many are going to Chicago or Orlando, need sponsorship for events. We're still short on Strategic partner goal.**
5. Membership - Mindy Jo Lyons
 - Industry partner use raffle. – **Have raffle entry every time one of our partners are used with an end of year drawing for \$100 or Free membership (needs vote)**
 - Content for our newsletter. – **Johnny will help with designing ads for Real Producers magazine**
 - Membership feedback from last event – **some thought it was not a great location for learning event and too windy to be outside.**
 - Membership Orientation June 9th at SAR – **date set June 30th, Sept 30th, Dec 1st.**
 - A FREE event to love on our members- **something sponsored**
 - Suncadia Sponsorship- **Milissa -strategic partner for WR, Kristy Hamby sponsorship? We have 22 members? (think I missed quite a bit here)**
6. Programs – Johnny Jaynes
 - May - Marki Lemons - **Event is all dialed in. Price, food, location set and advertised. Can Ken call DB's for table sponsorship?**
 - June - Golf Tournament – **Cheney- Fairways -Sponsors needed for holes. Email will be sent.**
 - Additional Events planned –
 - Cruise, boat booked, 200 persons, 40/person\$**
 - August lunch and learn, Prohibition, Dr Potter, karaoke maybe**
 - Sept 8th Sharp shooters**

7. Other business or discussion
Sept 20th Spokane WCR day for WA/WCR fall conference in Spokane- nothing decided.
- 8.
8. Adjourn :**4:15pm**

GROUND RULES:

Please turn off cell phones (or put them on vibrate)

Only board members may vote

Evaluate ideas, not people, work toward consensus

Address all comments to the presiding officer and avoid side conversations

Respect people's time; be brief, stay on topic

If you will be late, please notify someone as soon as possible and provide an estimated time of arrival.

IMPORTANT DATES FOR YOUR CALENDAR

April 19-22- Spring Business Conference, Suncadia

May 1-6 Nar/WCR Washington DC

November 11-14 - Orlando Women's Council/NAR Annual REALTOR® Expo