



Board Meeting Minutes

July 18th, 2022 10:00 AM

In Person & Hybrid (zoom link provided)

Call to order: **10:10am by Paula Maynard.**

Attending: Ken Sax, Paula Maynard, Johnny Jaynes, Jennifer Shupe, Mindy Jo Lyons, Miranda O'Callaghan, Latisha Morris, Dezda Finn

1. Event Director – Johnny Jaynes
 - **Discussed upcoming event Prohibition on August 18th, number of drinks and ticket prices. We already had food sponsor and a few “happy happy” baskets.**
 - **SAR golf tournament- who will be there to represent?**
 - **Sept 8 Sharp Shooters 50 people max, 5:30-8pm. Attorney will speak on safety. We need sponsor for Safety wear.**
 - **September 20 – Marki Lemons Rhyal for WA fall conference. We are awarded \$2500 grant. Topic still to be determined. It was mentioned that Canva was taught on West side last time Marki was here.**
 - **October- Poker tournament collaboration with SAMP**
 - **November- Gala- Blue Bayou theme- May be able to get Cajun inspired menu.**

2. Treasurer -Miranda
 - Report – **Still need to finalize numbers from Sip and Sale. \$86.99 left to be accounted for. Anything other than that coming in will be a profit. We may not have enough in the budget for all to go to Orlando. Everything necessary was booked for Paula for Network 360.**

3. Membership - Mindy Jo Lyons
 - We need to eliminate the Full membership Roster sharing as a benefit for our Strategic Partners
 - We have not done anything to love on our membership. Maybe lower price on Prohibition
 - New Membership Orientation Sept 1stth at SAR

4. Other business or discussion
 - Gift for Stephanie Johnson as her husband had passed**
 - Peace lily for Brenda McKinley as her dad had passed.**
 - Adjourn :**11:00am**

IMPORTANT DATES FOR YOUR CALENDAR

July 27-29 – Network 360 – Illinois

Sept 20 – WA Fall Conference

Sept 30- Elections verification(if necessary)

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