



Board Meeting Minutes
September 6th, 2022 2:00 PM

In Person & Hybrid (zoom link provided)

Call to order: **2:15PM by Paula Maynard.**

Attending: Paula Maynard, Johnny Jaynes, Jennifer Shupe, Mindy Jo Lyons, Miranda O'Callaghan, Latisha Morris, Dezda Finn, Peter Showler, Michelle Dickerson

1. Membership - Mindy Jo Lyons

Strategic partnership 2023:- Motion was made by Mindy Jo Lyons to modify the original Strategic partnership level benefits. Per discussion, Paula asked that 5 from team. Clarified by Miranda O'Callaghan, to be team from one company. Motion passed.

Award forms for 2022:- Member of the year for vote between Judy Flemmer, Shelby Arthur of WFG and Kathy Wahl of Tigor. Strategic Partner of Year between Wendi Klien and Real Producers. Entrepreneur of the year to be Kelly Bass and Goldenstar inspections. Mindy Jo will send out to membership for vote.

2. Treasurer- Miranda O'Callaghan

Treasurer's report:- Received from Cruise -\$2015. Money minder is not linking with our account so no report at this time. Ticket has been opened with BillHighway. Will be sent out when available. We already had safety sponsor for Sharp Shooters event. We will have an accountant verify our taxes at the end of the year since there is a different form to be used for filing if budget is over 50000 for 3 years.

3. Events Director- Johnny Jaynes

Verify liability waiver is lined to purchase for sharp shooters. Table has been added to Poker tournament- collaboration with SAMP benefiting CASA Partners. WE can help with sign in and re-buys. Noted that this is not for WCR fundraising. Check in is with Michelle Kurimusa and Michael Goode

4. SAR golf tournament- who will be there to represent?

5. Sept 8 Sharp Shooters 50 people max, 5:30-8pm. Attorney will speak on safety. We need sponsor for Safety wear.

6. 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.

7. October- Poker tournament collaboration with SAMP

8. November- Gala- Blue Bayou theme- May be able to get Cajun inspired menu.

Adjourn : **3:30pm**

IMPORTANT DATES FOR YOUR CALENDAR

Sept 20 – WA Fall Conference

Sept 30- Elections verification(if necessary)

November 4th Gala

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