



Agenda Board Meeting
November 1st, 2022 2:00 PM
In Person, PRS 9th floor

Call to order:- **Meeting called to order at 2:10 PM**

Present:- **Ken Sax, Paula Maynard, Jennifer Shupe, Dezda Finn, Miranda O'Callaghan, Mindy Jo Lyons, Michelle Dickerson, Katie Marks, Latisha Morris**

1. Treasurer -Miranda O'Callaghan
Treasurer's Report – **Balance after state- \$1295.91. All information on google drive through September,2022.**
2. President Elect – Paula Maynard
Gala Update – **79 people signed up, 5 purses and programs sent to print. Michele Hunt, WA state president, will be attending.**
3. Michelle Dickerson – 2023 Events Director
2023 Events- **Wine not be a member to be announced at Gala as next event. Email to follow with more detail on 2023 Events.**
4. Other business or discussion
WA Fall conference.- **Feedback was that event was good. Ensure flag is available for future events when needed.**
NAR/WCR Fall Conference, Orlando – **Everyone should have schedule**
Date for next meeting – **12/8/22 -10am at C21 Office**
5. Adjorn:- **3:18PM**

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
National Conference Orlando - November 9-13
Next BOD Meeting 12/8/2022

Authentisign
Paula Maynard

12/04/22