



Agenda 2023 Board Meeting

April 18th, 2023 - 12PM

In Person, MRE -9221 N Division St, 99218

Meeting called to order at 12:06pm.

In attendance: Paula Maynard, Mindy Jo Lyons, Hannah Kotsala, Miranda O'Callaghan, Michelle Dickerson, Anneli Langan, Katie Marks, Latisha Morris

1. President -Paula Maynard
 - Dates and Times for future meetings – Meeting times adjusted to 1pm for July and October Meeting. No one is going to DC in May.
 - Recap from meeting in Tulalip- Paula will sed out slides, leverage WCR position to benefit your business
2. President Elect -Mindy Jo Lyons
 - Elections- Put out ad by June 15th for elections
 - Scholarship- NAR or Network 360
3. Treasurer -Miranda O'Callaghan
 - Treasurer's Report- On Budget
 - Blue Diamond award criteria and process- Motion was made by Miranda O'Callaghan to send notice to members to apply for blue diamond award with \$29 application fee. Motion was amended by Michelle Dickerson to have members apply for blue diamond award with no application fee. Motion was seconded by Hannah Kotsala
4. Events Director -Michelle Dickerson
 - Prom though the ages- Discussed events and what everyone's role would be for the evening. Lunch and learn for May 10 will be Perkins, Aug 9th- Cw Title-Reading between the property lines with lunch and clock hrs.
 - Grant application for a speaker for October event.- Leigh Brown was mentioned.
 - Golf Tournament – Web site is up
5. Other business or discussion
6. Adjorn 1:30pm

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

Spring NAR-DC -May 6-11

Network 360 Chicago -Aug 9-12

Fall WCR/WAR -Sept 9-12 (WCR 9/12)

Fall NAR Anaheim -Nov 12-16

Authentisign
Paula Maynard

05/07/23