



Agenda 2023 Board Meeting
July 11th, 2023 - 12PM
In Person, MRE -9221 N Division St, 99218

Meeting called to order at **1:04pm**

Present : Paula Maynard, Mindy Jo Lyons, Miranda O'Callaghan, Michelle Dickerson(by phone)
Katie Marks, Latisha Morris.

1. President -Paula Maynard

-Elections: Hannah will send out an email with information as to the deadline for sending in consent to serve. Mindy Jo will contact the Credentialing Team to bring them up to date.

-SR Board meetings: Meetings do not follow the original planned time, and notifications are not always in a timely manner making it difficult to plan. Katie offered to cover for Paula if she has updated information that needs to be communicated in the event Paula can't be there.

2. President Elect -Mindy Jo Lyons

-NEWAR Golf Tournament: This is an all-day event. Mindy Jo, Miranda and Jennifer will be there at the WCR Sponsored hole. Expects help from a few other members as they can pop in including Angela Newcomb.

-Committees and Project Teams: Mindy Jo sent an email with project teams information and asked that everyone try to meet with at least one member for coffee before elections are due. Try to identify upcoming leaders or someone that may want to be more involved in WCR.

3. Treasurer -Miranda O'Callaghan

-Treasurer's Report: We currently have \$20,916 in the bank. We made about \$900 on the carnival.

- Proposal to cover local association AE Membership Dues: Motion was made by Miranda to cover the cost of the WCR membership fee for our local Association AE from this time forward. This was seconded by Hannah. **(needs to be added to our standing rules)**

4. Events Director -Michelle Dickerson

-CW Title clock hour class Aug 9: 11 signed up so far

-Beyond Pink tickets by Aug 15? – Event September 23rd. They are donating a basket. Maybe we can provide a basket for their auction.

-Lunch and Learn and Elections Aug 24: Tips from the board. We will all come up with a 5 min self care of real estate related tips.

-Golf tournament Sept 7- Check in at 11am, shotgun at 1:30pm, dinner at 4pm

-flyers and delivering to brokerages

-logistics

-Sheriff Nowells IB Luncheon Sept 19

-Power Hour dates/times: August 1st 10am at Hannah's Coffee shop(5016 N Market).

-Vista Class for Colville/Deer Park agents: Mindy Jo discussed . October 5th
Seller Financing 3 clock hrs. WCR provides coffee at 9am, class 9:30-12:30.
Vista providing lunch.

5. Other business or discussion
6. Adjourn

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

Network 360 Chicago	-Aug 9-11
Fall WCR WAR, Tri cities	-Sept 12-15
Riding with the brand Spokane	- Oct -19
Fall NAR Anaheim	-Nov 12-16