



Agenda 2023 Board Meeting  
August 24, 2023 – 9:00 AM  
Zoom Meeting Minutes

1. **Call to Order:**9:06am

**Present:** Paula Maynard, Jennifer Shupe, Dezda Finn, Gina Mosey, Mindy Jo Lyons, Miranda O'Callaghan, Katie Marks, Hanna Kotsala, Michelle Dickerson, Lisa Johnson. Latisha Morris

2. **Welcome, Introductions, Quorum Confirmation**

Latisha Morris – First Vice President- Quorum Confirmed

3. Pledge of Allegiance

4. **Inspiration:** Dezda Finn provided Inspiration

5. Introduction of Strategic Partners

6. **Officer Reports**

Paula Maynard – President- nothing new to report

Mindy Jo Lyons - President-Elect- nothing new to report

Miranda O'Callaghan – Treasurer- nothing new to report

7. **Candidate Review Team Report and Ratification of Incoming Officers**

CRT - Jennifer Shupe

Ratification Vote – Membership: Votes were Ratified and Candidates confirmed elected.:

***Miranda O'Callaghan – Elected to President- Elect***

***Lisa Johnson- Elected to First Vice President***

***Latisha Morris – Elected to Treasurer***

***Hanna Kotsala – Elected to Membership Director***

***Michelle Dickerson- Elected to Events Director***

8. **Old Business:** No old business to discuss

9. **New Business:** No new business to discuss

10. **Adjourn:**9:30am

**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**

**Fall WCR WAR, Tri cities -Sept 12-15**

**Riding with the brand Spokane - Oct -19**

**Fall NAR Anaheim -Nov 12-16**