



Minutes- 2023 Board Meeting
October 9th, 2023 - 1PM
In Person, MRE -9221 N Division St, 99218

Called to Order: 1:09pm

Present : Paula Maynard, Mindy Jo Lyons, Miranda O'Callaghan, Michelle Dickerson, Hannah Kotsala, Katie Marks, Latisha Morris.

Guests: Past Presidents- Dezda Finn, Gina Mosey, Jennifer Shupe

Guest: Anneli Lagan.

1. President -**Paula Maynard**

-Removal of past president name from accounts and text message groups.

-Bill Highway will auto update. Since Paula did not have a bank card, she does not need to be removed from having one. Update STCU bank account to remove 2023 Treasurer - Miranda O'Callaghan and add 2024 President - Mindy Jo Lyons and 2024 Treasurer - Latisha Morris. Text message groups will be updated. Paula would like to have past president communication preferably by email.

2. President Elect -**Mindy Jo Lyons**

-Vote on moving to Bill Highway for 2024

-This may not need a vote as it may be mandatory. However, we'd like to keep Money Minder so we have something to compare to for accuracy and until we fully understand the functions of Bill Highway.

-Gala Vision

-Charity is Nami. Thems is "You're not alone". Guest Speaker will be introduced by Tiffany Claxton-CEO- SR. 2024 board will be installed by Past President- Jennifer Shupe.

3. Membership Director – **Hannah Kotsala**

-Reminder that our member nudge goes through Nov. 15th. We have a few more new members. Member count is at 70. There is a new membership orientation the last Thursday of each month at SR.

4. Treasurer -**Miranda O'Callaghan**

-Treasurer's Report

-Current balance as of 9/30/23 is 22, 243.82. We made \$8613.27 on the golf tournament. Entire board is registered for NAR fall Conference. Tickets for the NAR Gala have been secured.

5. Events Director -**Michelle Dickerson**

-upcoming Events

Gala- Sponsorship is needed for the 360 booth. Encourage Gala ticket sales by Table. Mindy Jo will modify script for Gala. Ask for Happy, Happy baskets.

There will be an ornament exchange on Dec 6th.

6. First Vice President – **Latisha Morris**

-Awards

Reminder to vote for awardees and send notification to State for winners.

-Elections have been ratified and are as follows:-

Mindy Jo Lyons- President

Miranda O' Callaghan – President Elect

Lisa Johnson- First Vice President

Latisha Morris- Treasurer

Michelle Dickerson- Events Director

Please note: 2024 Governing Board takes effect on November 20th.

7. Vote for Member and Strategic Partner of the year.

- **Strategic partner of the Year – Kevin Dickerson**
- **Realtor of the Year – Krista Gross**
- **Entrepreneur of the year – Dezda Fin**
-

8. Strategic Partner Director – **Katie Marks.**

--Katie has reached out to most of the Partners and contacted a few new ones. Send names and phone number of potential SP's to Katie.

9. Other business or discussion – **no other business**

10. Adjourn:**2:16pm**

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 Local network training Oct 18

Fall WCR/WAR East meets West Oct -19

2024 BOD Installation and Gala Nov 3

Fall NAR Anaheim Nov 12-16

Elevate Feb -1-2, 2024