

MINUTES

A regular meeting of the Governing Board

Date: August 6, 2024
Place: Chicago Title, 490 S. Lake Havasu Ave., Lake Havasu City

1. Meeting was called to order by President, Lisa Cordeiro at 1:37 pm.
2. Present at the meeting: Lisa Cordeiro, Melanie Block, Cindy Pearce, Shana Roach, Lora Pearce, Val Iorg, Lenea Shaver, Shannon Hofstetter.
3. Approval of Previous Meeting's Minutes – Cindy Pearce, First Vice President
The minutes of the governing board minutes on July 9, 2024, were approved and filed.
4. Governing Board Actions
A motion was made and passed to donate \$1,000.00 towards past president Allison Paoli's state President installation.
5. Financial Report:
Treasurer, Shana Roach, reported on the balances in each account. Also, there is \$760 in the purse fundraiser sales so far. Two people need tickets, there are tickets in the purse so the donators will be given their tickets.
6. Officer's Reports:
President, Lisa Cordeiro
Mentioned we do not have a President-Elect candidate, as Karin Wilson has chosen to be First Vice-President. She asked that all present please reach out to potential candidates. Lisa encouraged all present and our new board to attend the leadership orientation in Chandler on September 19, 2024. Because it starts early in the day, we should all travel on September 18. We may get an Airbnb or hotel rooms, not sure yet. Please plan to attend and participate.
President-Elect, Melanie Block.
Melanie suggested several members for the position of President-Elect. She also explained that she ordered shirts through Canva for all of the state network president-elects to wear at Network 360 in Chicago. First VP/Recent Past President Cindy Pearce said the matching shirts was a great idea, however, our network does not have clothing or gifts budgeted. This should be a personal expense to be reimbursed to her by the other state president-elects.
Melanie also has a possible new strategic partner, a drone company. She will reach out.
First Vice President, Cindy Pearce
Reported on the zoom call with presidents and president-elects. She stated that our network is in compliance with Network Operating Standards, and reported we have 24 Realtor members, 9 national strategic partners, for a total of 33.

Membership Director ,Lora Pearce

Lora said there is a "New member nudge" coming, maybe we can do it in October, such as College Street. Lora will work on that.

Hospitality Manager, Lenea Shaver

Nothing new to report.

Communication Director

She will have the Coach purse present at the Grand Opening on August 15 to promote the fundraiser for our Network.

Strategic Partners, Trisha Kem-Bruesch

7. New Business

8. Old Business

Candidates for the 2025 board.

The following are running unopposed at this time, and the CRT has approved them:

Lisa Cordeiro as Event Director,

Lora Pearce as Membership Director,

Shana Roach as Treasurer,

Karin Wilson as First Vice President.

The position of President will be automatically assumed by the 2024 President-Elect, Melanie Block.

The position of President-Elect remains open at this time.

Meeting adjourned at 2:41 pm

NEXT MEETING: September 10, 2024 at 1:00 pm