**June 1, 2021**

**Women’s Council of Realtors ®, Lake Havasu City Network**

**Special Board Meeting Minutes**

**Governing Board Meeting – 9:05 – 10:35**

**Meeting Chair: Trisha Kem**, Network President

Officers and Directors: Present - Trisha Kem, Allison Paoli, Mary Johnson, Janace Hartman, Lora Pierce and Vicki Lind. **A quorum was established.**

Vicki Lind, **Secretary**, noted the minutes for the April meetings have been provided for review and are up for approval at the June 10th meeting.

Mary Johnson, **Treasurer**, will have the current financials ready for review at the June 10th meeting. She did tell the Board that she has worked with Wells Fargo and our bank statements will now be done at month end.

Suggested revisions to the Network’s Standing Rules were presented by President Kem. **A motion was made, along with a second and discussion regarding some minor changes before the motion was passed** **to approve the new Standing Rules.** President Kem will make the revisions and distribute them to the Governing Board for a final review before noticing the general membership and posting them on the website.

Janace Hartman, **Programs Director**, announced the June Business Resource program is David Brnilovich from Jennings & Strouse Law Firm on the new Limited Liability Act. July will be Jeni Coke, Vice-Mayor of Lake Havasu City with an update on issues affecting the city. August will be Jan Leighton, 2021 President of the Arizona Association of Realtors® speaking about Digital Decluttering. President Kem announced that our Network will be co-sponsoring, with the Lake Havasu Association, an event featuring Leigh Brown on October 6th. Details to follow.

**New Business:** In lieu of Christmas in July, we will sponsor a July 21st BUNCO event at the Realtor® Center. Our Affiliate Appreciation Event will be held sometime in October. The date an location are to be determined. The event is budgeted at $3000.

**Next meeting**: June 10, 2021

Respectfully submitted,

**Vicki Lind, Secretary**