

April 8, 2021

Women's Council of Realtors®, Lake Havasu City Network Meeting Minutes

- **Governing Board Meeting – 10:35 – 11:28 am**

Meeting Chair: Trisha Kem, Network President

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

The minutes for the March 11th meetings were approval by the BOARD. **A motion was made, seconded, discussed and passed. It was established that Lora Pearce will be taking over the Membership Director Position.**

Mary Johnson, **Treasurer** provided feedback from affiliate member Sharone Jerzy, who will not be renewing her membership due to what she feels was mistreatment from a committee member. The committee discussed that Trisha and (Allison if desired) would reach out to Sharone. We did not have a financial report.

Allison Paoli, **President Elect**, had no update.

Janace Hartman, **Programs Director** provided an update on for May's event, which will not be a speaker, but a combination evening cruise on the Endless Summer with a wine tasting from Stetson Winery in Kingman. The date is scheduled for May 13th. A special announcement and invites will be made for this event. The cost will be \$25 to attend. \$250 for Stetson, the boat is a donation from Don Arnold and we discussed serving cheese, fruit and veggies. The tour will be 6-8pm. We may have up to 40 people attend.

Today's speaker was Karen Bohler from the AZ Real Estate Advisory Board; she spoke to us on Fair Housing and what is coming down the line for the real estate industry with regard to protected classes.

New Business: President Kem announced that she, Allison and Janace attended the spring meeting in Prescott. It was beneficial to learn the expectations of Women's Council National and what running a local chapter entails.

Good of the Order: None today!

Respectfully submitted,

Allison M Paoli, President-Elect

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Business Resource Meeting – 12:00 – 1:15 p.m.

Meeting Chair: Trisha Kem, Network President

Call to Order: Trisha Kem

Pledge of Allegiance: John Watson, Home Guard home warranty

Welcome and Introductions: Trisha Kem. Judy Tassie introduced Adam from Cutco

Table Sponsor: Mary Johnson – Axia Home Loans.

Inspiration: Judy Tassie, eXp Realty

Strategic Partners Announced: Lora Pearce

Membership Report: Lora Pearce

Program Introduction/Program: Judy Tassie introduced today's program from Karen Bohler from the AZ Real Estate Advisory Board; she spoke to us on Fair Housing and what is coming down the line for the real estate industry with regard to protected classes.

Stars of the Month: Marti Layne (through Theresa Crowell) passed hers along to Trisha Kem, Realty One, and Sue Hall from Axia, passed her star along to Deb Leonhart.

Member and Guest Drawings: Adam from CutCo won the guest pot, but we has no price for him.

Queen of Hearts Drawing: member Cindy Pearce won the day's pot (\$39), but not the Queen of Hearts (\$470-ish.)

Meeting Adjourned: Trisha Kem, President

Respectfully submitted,

Allison Paoli

President- Elect