



A special meeting of the Governing Board

**Date:** December 07, 2022

**Time:** The meeting was called to order by President Cindy Pearce at 8:41 am.

**Place:** Lake Havasu Association of REALTORS®  
2293 Swanson Avenue, Lake Havasu City, AZ 86403

***I. Attendees:***

Cindy Pearce, Lisa Cordeiro, Lenea Shaver, Kate Olsen, Allison Paoli, Lora Pearce, Ann Beede.  
A quorum was present.

***II. Approval of Previous Meeting's Minutes:***

Motion to Approve Minutes from 10/13/2022 Meeting - Motion Allison, 2nd Lisa, No discussion, All Approved, Motion Carried.

***III. Governing Board Action(s):***

The following action was taken:

Motion to approve the 2023 Budget - Motion Lora, 2nd Lisa, No Discussion, All approved, Motion Carried.

Motion to approve the changes made to Standing Rules - Motion Lisa, 2nd Lora, No Discussion, All Approved, Motion Carried.

***IV. Financial Report:***

Kate Olsen, Treasurer, reported the following:

Update on Bill Highway - discussed her meeting with Brian Anderson.

***V. Officer's Reports:***

***President:***

Cindy Pearce, President, reports the following:

- Discussed Glendale event
- We need to talk about the benefits of joining WCR and use social media more.
- When leadership goes to events, they need to talk and share at the next meeting with our members.
- Touched base with anything new regarding February Fundraiser.

***President - Elect***

Lisa Cordeiro, President-Elect, reports the following:

- Recap of State Installation
- Discussed potential speakers for the year.

***First Vice President:***

Ann Beede, First Vice President, reports the following:

Nothing New to Report.

***Events Director:***

Allison Paoli, Events Director, reports the following:

- Cheddar Up is up and running for events sales, we need to fix a few bugs.
- Constant Contact - went over cost. Allison made a motion to upgrade Constant Contact to replace Paypal, 2nd by Lisa, No Discussion, Motion Carried.

***Membership Director:***

Becky Goldberg, Membership Director, was absent.

***Hospitality Manager:***

Lenea Shaver, Hospitality Manager, Reports the following:

Nothing New to Report.

***Communications Director:***

Lora Pearce, Communications Director, Reports the following:

- Membership Drive in March - Becky and Lora are meeting to get together with what was discussed at retreat.
- Discussed Strategic Partner renewals - gathering all records from Amber Cheramy-Lyon.

***VI. New Business:***

Fashion Show Event in February - Will take place at Shugrues, Project Team is Cindy Pearce, Allison Paoli, John Watson, Austin Ruffner (MC).

***VII. Old Business:***

Discuss Upcoming Installation on December 15, 2022 at 11:30am. Please try and get there at 10am to help with setup.

***VIII: Adjournment:***

Cindy Pearce announced the next meeting is scheduled for January 12, 2023 at 10:30 A.M. There being no further business, the meeting was adjourned at 9:41am.

Respectfully Submitted  
Ann Beede, First Vice President