



Board of Directors Meeting  
February 22, 2023 10:00am – 11:00 am  
Space Coast Association of Realtors®

President- Shannon Dean, President Elect -Karen Jennings, First VP Karin Mann,  
Treasurer – Shari Tabot, Membership Director Generosa Cawley, Events Director –  
Mike Artelli, Parliamentarian – Lynn Jones

Call to Order: 10:04am

Welcome & Pledge of Allegiance – Shannon Dean

Mission Statement: We are a network of successful REALTORS®, advancing  
women as business leaders in the industry and in the communities we serve.

### **Governing Board Reports:**

#### **President –**

Amended budget – reviewed and approved

VA CE Class updated 2/27/22 9:00 to 12

Karen to do pledge – Shari inspirational – Generosa to announce birthdays Lynn –  
registration 50/50

Positions Virtual Meet Up email – Shannon to resend

Mid-Year Conference

Upcoming classes, events

3/23 community service day

Pause in March on other events as already had a lot

April 14<sup>th</sup> – district 2 – volunteering – Shannon to get more info

April 27<sup>th</sup> – brunch table talk about home inspections (Hound Dog) Home warranty (Jessica) photographer (Dave Doll) -room reserved 9:30 to noon – 50/50 Shari

May 3<sup>rd</sup> – Michele Carpenter – Pros of staging

June 28<sup>th</sup> elections 10 to 11 – Shannon to set up a candidate review team. Elected positions president elect and treasurer – review team 90 days before election

August – dos and don'ts of divorce – estate planning – death

Standing rules in finance review committee – looks at everything and makes suggestions for changes – to be done in March and then submitted to state

Blue Diamond at 17 – will do end of March or being of April – private party – Blue Diamond members – send Shannon and ideas. Karen to find out how to get the pins.

Planning for destination basket – RonJons did a surf lesson last year. Would love to be involved. Other ideas?

Shannon waiting on a call back from Suntree CC and Frigates – (purse auction & Frigates)

End of the Year Audit - being held 2/ 23/23 at SCAR

## **President Elect –**

Handed out calendar of events

List of Strategic partners – has 27

Cupid's craft cocktail – 32 paid 29 attended

Community Event Day – passed down from Florida – giving back and community service. “We Care” day March 23<sup>rd</sup>. Go out and do at least 2 hour long community service project. New Life Mission in Melbourne. Time TBD

**Treasurer's Report:** – Balance in checking account \$ 29,130.19 Money in saving \$ 275.98. Updated Checking account provided.

**Membership Director** – Announcing birthdays in March & Dec March – April, May, June, July – in Dec Aug, Sept, Nov, Dec. Hula lessons. Will attend SCAR new member orientation.

**Events Director** – Mike absence – Shannon provided info at the beginning

**Motions:**

**Amended Budget:** Motion to approve – Karen Jennings

2<sup>nd</sup> Shari Tabot

All in favor – motion passes

Motion to move \$ 1500 for carry over for Natalie Derrick for future leadership reserve to savings by Karen Jennings then \$ 1500 a year thereafter. Karin Mann seconded – all agreed.

Next Governing Board Meeting: Tuesday, March 7, 2023 at 9:30 am at SCAR

Meeting Adjourned: 11:23am