



Board of Directors Meeting
March 7, 2023 9:30 am - 10:30am SCAR

President-Shannon Dean__, President Elect-Karen Jennings__, 1st VP/Secretary- Karin Mann__, Treasurer-Shari Tabat__, Membership Director-Generosa Cawley__, Events Director-Mike Artelli__, Parliamentarian-Lynn Jones__

Call to Order: March 7, 2023 9:39 am

In attendance: Shannon Dean, Karen Jennings, Karin Mann, Shari Tabat, Lynn Jones, Deb Henderson

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.

Approval of Agenda

Approval of February meeting mins via email

Governing Board Reports:

President -

Financial policy committee met on Feb 28th with suggestions to update rules.

Events 3. Change in number from 10 days to 30 days. Suggestion promote 30 days out.

Governing Board meetings # 4 – changing to 3 instead 2

Budget & Treasury

4 strike RPAC auction as standing rule – can do it if it fits budget wise but making it not a requirement. Lynn wanted to know if that's state or local one and Shannon thinks both. She'd like to do it but it would need to be in the budget. Maybe have business partners do a donation?

Travel Policy # 1 Pres elect & future Pres elect are expected to attend 360 (in Chicago). Add Future VP. Already budgeted.

6 from Travel airfare from \$ 375 to \$ 600.

Round trip ground transportation – include Ride Shares (Uber/Lifts) to events if off site.
Reimbursement for rental cars. Increasing meals from \$ 75 to \$ 100.

Other # 1 correction in term from President will to shall.

Debit card uses – change to 3 debit cards – First VP doesn't get one. (change from 4 to 3).
Strike VP in list.

Cap – 4 per category – no more than 4 sponsors (i.e. lenders, etc) in each level (instead of completely open). New sponsors can't come in as diamond level first year.

Shannon to look into getting Sam to come for Radius class & self-defense.

Sunshine Director – Vanessa Musillo RE/MAX Solutions

President Elect -

Karen is sending handwritten thank you notes for sponsoring events. We received Dave Doll's payment & Hound Dog's last payment. Waiting for Merrill Lynch – waiting for corp. Jen Peele joined under Supreme Lending under Diamond Level.. Jen Peele left Embrace & it was left with Lizann Livingston.

3/23/23 Community Day update Update on "We Care" with Home Life Ministries 9 to 11 March 23rd. Would like Office work done. Help with transformation center.

Treasurers Report -

Shari had to go into the bank. \$ 25 fees were removed. \$ 25 fee back on March statement. Mike & Gina were never removed. Still needs to be done. Shannon needs to go in and have them removed – Shari can't be added as sole administrator until Mike is removed. Shari was changed to her own log in – have issues with that. Transferred \$ 1500.

Balance in checking \$ 31,945.61 and savings \$ 1775.98. Shari will send me bank statements to upload to Google drive.

Membership Director - Not present

Events Director - Not present - reviewed with Shannon

Motions: None

New Business: None

Next Governing Board Meeting: April 4th for 9:30am.

Meeting adjourned: 10:34 am