

Board of Directors Meeting
May 2, 2023 9:30 am – 11:30 am
Space Coast Association of Realtors®

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

In attendance: Shannon Dean, Karen Jennings, Generosa Cawley, Karin Mann, Shari Tabot (by phone)

Call to Order: 9:37 am

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 Shannon Dean -

Rooms reserved Sunday August 13<sup>th</sup> to August 16<sup>th</sup>. Can leave on August 16<sup>th</sup> after Governing board meeting (need to stay for that). (don't need to spend the night Wednesday night but you CAN). You want to do WCR reception – sign up for that.

Blue Diamond pinning – will do with elections and lunch. Major investor reception.

Elections June 20<sup>th</sup> 12:00 @ SCAR FB Post Email to people who are getting a blue diamond.

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

Shannon discussed various upcoming ideas. Brainstorming ideas for member appreciation like ax throwing. Will still do the strategic partner luncheon.

## **President Elect – Karen Jennings**

Handed out calendar of events

List of Strategic partners – has 27 Strag partner update – all partners have paid (27 partners)

Went over events – May 3<sup>rd</sup> education event Dave Doll & Michelle Carpenter

Bunco May 23<sup>rd</sup> 6 to 8:30pm – Add date & time to FB post

**Treasurer's Report:** – Shari emailed updated bank info (will attach)

**Membership Director – Generosa Cawley** 

Membership 52 Not doing new member orientation this month. Check on continuing education classes.

**Motions:** none

Next Governing Board Meeting:

June 13<sup>th</sup> at 9:30 place @ Grills US 1 in Melbourne

Meeting Adjourned: 10:31 am