

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 -

April 2023 Board meeting was canceled due to lack of quorum.

Room reserved Sunday August 13thto August 16th. Can leave on August 16th 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 20th 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 3rd education event Dave Doll & Michelle Carpenter

Bunco May 23rd 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:

No June meeting. Next meeting scheduled for July 24,2023 @ 11:00am @ SCAR

Meeting Adjourned: 10:31 am