



A regular meeting of the Governing Board

Date: May 15, 2023

Time: The meeting was called to order by President Cindy Pearce at 11:04am.

Place: Makai Cafe

1425 McCulloch Blvd N, Lake Havasu City, AZ 86403

I. Attendees:

Allison Paoli, Ann Beede, Cindy Pearce, Trisha Kem, Lisa Cordeiro, Becky Goldberg, Lora Pearce.

A quorum was present.

II. Approval of Previous Meeting's Minutes:

Motion to Approve Minutes from 03/07/2023 Meeting - Motion, 2nd, No discussion, All Approved, Motion Carried.

III. Governing Board Action(s):

The following action was taken:

Motion to finalize and change luncheon meeting name to "Empower Hour" - Motion, 2nd, No Discussion, All Approved, Motion Carried.

IV. Financial Report:

Kate Olsen, Treasurer, reported the following:

Kate was absent from meeting

Cindy did go over her discussion with Kate and that they are still waiting on an invoice from Shugrues from the Raining Men Event.

V. Officer's Reports:

President:

Cindy Pearce, President, reports the following:

- Fashion Show Event was a success - discussed changing some things moving forward but this should be a yearly event.
- Member list will be finalized for next board meeting.
- Need to get a list of potential candidates for board positions.

President - Elect

Lisa Cordeiro, President-Elect, reports the following:

- Washington DC was a great time with lots of knowledge and information.
- Installation - Xmas Trees and Auction Centerpieces - more to follow.

First Vice President:

Ann Beede, First Vice President, reports the following:

Nothing New to Report.

Events Director:

Allison Paoli, Events Director, reports the following:

- Luke Still speaking for June Empower Hour - All about the Riviera!
- Going dark in August.
- Discussed possible MLS Breakfast Sponsor for June date?

Membership Director:

Becky Goldberg, Membership Director, Reports the Following:

Need to complete updates to constant contact to ensure correct information

Idea about doing a raffle to get new members similar to LHAR raffling member dues back.

Hospitality Manager:

Lenea Shaver, Hospitality Manager, reports the following:

Absent

Communications Director:

Lora Pearce, Communications Director, Reports the following:

Nothing new to report

Strategic Partners:

Trisha Kem, Strategic Partners, Reports the following:

Still Completing list of strategic partners - needs to get with Kate to match up.

VI. New Business:

Need to get a list of potential candidates for upcoming office positions.

Need to be dark in July with meeting in August?

VII. Old Business:

Still need event ideas for remaining meetings.

VIII. Adjournment:

Next Board meeting will be June 15 at Makai at 11am.

There being no further business, the meeting was adjourned at 11:51am.

Respectfully Submitted
Ann Beede, First Vice President