



A regular meeting of the Governing Board

Date: August 2, 2023

Time: The meeting was called to order by President Cindy Pearce at 8:42am.

Place: ROC Title Office

2240 McCulloch Blvd N, Lake Havasu City, AZ 86403

I. Attendees:

Ann Beede, Cindy Pearce, Lisa Cordeiro, Kate Olsen, Lenea Shaver, Lora Pearce, Shana Roach.

A quorum was present.

II. Approval of Previous Meeting's Minutes:

Motion to Approve Minutes from 07/05/2023 Meeting - Motion, 2nd, No discussion, All Approved, Motion Carried.

III. Governing Board Action(s):

The following action was taken:

CE Class - discussed it would be best to keep RCC involved with event.

IV. Financial Report:

Kate Olsen, Treasurer, reported the following:

Kate is working on everything to be ready for audit - needs to work on quickbooks to make sure we have everything we need.

V. Officer's Reports:

President:

Cindy Pearce, President, reports the following:

- AZ Caucus - Lisa has signed up however it is a very short time and might not be able to make it - checking to see if we need to be present.
- Sept 14-15 - Orientation for new board - East Valley - Ann not able to make it.
- Elections - No need for an election as no one is running from the floor.

President - Elect

Lisa Cordeiro, President-Elect, reports the following:

Leaving for Chicago next week and will report back with all the good info.
Discussion on conversation with potential candidates.

First Vice President:

Ann Beede, First Vice President, reports the following:

Nothing New to Report.

Events Director:

Allison Paoli, Events Director, reports the following:

- Allison was absent.

Membership Director:

Becky Goldberg, Membership Director, Reports the Following:

Becky was absent

Hospitality Manager:

Lenea Shaver, Hospitality Manager, reports the following:

Nothing New to report.

Communications Director:

Lora Pearce, Communications Director, Reports the following:

Nothing New to Report

Strategic Partners:

Trisha Kem, Strategic Partners, Reports the following:

Trisha was absent.

VI. New Business:

Since there is no true election process, Cindy will just talk.

August 10 Empower Hour will Be Property Management with Patti Mench and Brenda Atkinson.

VII. Old Business:

All positions are set for 2024.

Motion to make Set 5 Class/Education Event LHAR out Sept Meeting - 2nd, no discussion,

All in Favor - Motion Carried.

Allison to call and confirm food for Sept 5 - Red Robin.
Last Meeting with Cindy will be October as we are dark in November and December is
Installation.

VIII: Adjournment:

Next Board meeting will be September 6 after MLS at ROC Title Office. The meeting was
adjourned at 9:16am.

Respectfully Submitted
Ann Beede, First Vice President