



A regular meeting of the Governing Board

**Date:** September 27, 2023

**Time:** The meeting was called to order by President Cindy Pearce at 9:02am.

**Place:** ROC Title Office

2240 McCulloch Blvd N, Lake Havasu City, AZ 86403

***I. Attendees:***

Cindy Pearce, Allison Paoli, Kate Olsen, Angie Lottirdge, Shana Roach, Lenea Shaver, Trisha Kem-Bruesch, Ann Beede, Lisa Cordeiro, Kate Olsen, Lora Pearce, Becky Goldberg.

A quorum was present.

***II. Approval of Previous Meeting's Minutes:***

**Motion to Approve Minutes from 08/02/2023 Meeting - Motion, 2nd, No discussion, All Approved, Motion Carried.**

***III. Governing Board Action(s):***

The following action was taken:

No actions Taken

***IV. Financial Report:***

Kate Olsen, Treasurer, reported the following:

Kate is done with Audit and talked with Shana to go over what she will need to do going forward for next year.

**In the audit review, Kate noticed a State Farm payment being made each month for fire insurance that is not needed. Motion made to cancel the fire policy with State Farm and for Cindy to call Anthony Oskalkoff to obtain the correct liability insurance - Motion 2nd, No discussion, All Approved, Motion carried.**

**Kate received a notice form Fidelity National Title regarding an uncashed check - will need to investigate more.**

**Kate needs to be reimbursed for Quickbooks, \$90 that she paid - Motion made for reimbursement, 2nd made, no discussion, all approved, Motion carried.**

**Motion made to join Chamber and pay membership, 2nd made, no discussion, all approved, motion carried.**

***V. Officer's Reports:***

***President:***

Cindy Pearce, President, reports the following:

- Cindy is working on Network Certification
- Kate and Ann need to join Radius

### ***President - Elect***

Lisa Cordeiro, President-Elect, reports the following:

Retreat is scheduled for Nov 4 at Destination Havasu

December 14 is Installation at Shugrues from 11:30a-1:30pm - Talked about how she would like each Board Member to donate a XmasTree for the auction 3'-4' in size.

### ***First Vice President:***

Ann Beede, First Vice President, reports the following:

Updated 2024 Officers to JotForm and received email confirmation that it was completed.

### ***Events Director:***

Allison Paoli, Events Director, reports the following:

Becky getting information to Allison for October 25 Active Shooter Event for Flyer - Allison to contact Red Robin to get the burger bar set up.

Important time of the year to touch our members and potential members - Divide Membership to board to reach out and invite to installation as well as October event. We need to be better at doing more personal touches.

### ***Membership Director:***

Becky Goldberg, Membership Director, Reports the Following:

Finalizing Plans for October Event.

### ***Hospitality Manager:***

Lenea Shaver, Hospitality Manager, reports the following:

Nothing New to report.

### ***Communications Director:***

Lora Pearce, Communications Director, Reports the following:

She met with Becky last week - starting to pass out flyers for Membership Challenge for current members - in the process of making flyers for new members and working on getting these items on the FaceBook page.

### ***Strategic Partners:***

Trisha Kem, Strategic Partners, Reports the following:

Trisha and Lisa went to Leadership class.

We have lost a lot of Strategic Partners so Trisha is on a mission to get them back by making personal touches to them.

***VI. New Business:***

At the next Board Meeting we need to select a Member and Strategic Partner of the Year.

***VII. Old Business:***

October meeting was changed to Oct 25 due to availability of guest  
Lisa and Cindy talked to Tom at Shugrues about next year.

***VIII: Adjournment:***

Next Board meeting will be October 11 2023 after MLS at ROC Title Office. The meeting was adjourned at 9:40am.

Respectfully Submitted  
Ann Beede, First Vice President