



A regular meeting of the Governing Board

Date: March 7, 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, Lenea Shaver, Trisha Kem, Lisa Cordeiro, Kate Olsen, Becky Goldberg.

A quorum was present.

II. Approval of Previous Meeting's Minutes:

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

Minutes from February Luncheon will be completed and presented at next meeting in May.

III. Governing Board Action(s):

The following action was taken:

Motion to approve financials - Motion, 2nd, No Discussion, All Approved, Motion Carried.

IV. Financial Report:

Kate Olsen, Treasurer, reported the following:

Kate is still waiting on some of the Strategic Partner dues.

Went over both Wells Fargo and Bill Highway Accounts - No handwritten checks - must be printed.

Motion to use Lucky's Ace Pest Control \$600 check for Fashion Show Table Sponsor/Banner - Motion, 2nd, No discussion, Motion carried.

V. Officer's Reports:

President:

Cindy Pearce, President, reports the following:

- Governing Board Meeting w/ State - lots of ideas to connect with members, i.e. sending follow up emails - thanking for coming to even and announcing the next event.
- Network taxes are due April 17 - already done
- Luke Still with Desert Land Group to be speaker for June Luncheon to talk about Riviera.
- Sally Liddicoat & Mike Liddicoat - CE Class event partnered with LHAR - September meeting 9am-12pm

President - Elect

Lisa Cordeiro, President-Elect, reports the following:

- Nothing new to report

First Vice President:

Ann Beede, First Vice President, reports the following:

Need to type up minutes from March Luncheon for next board meeting

Events Director:

Allison Paoli, Events Director, reports the following:

- confirm Carolyn Altman will be at membership event on Thursday.
- State - upcoming conference in Prescott

Membership Director:

Becky Goldberg, Membership Director, Reports the Following:

resent an email to anyone that was interested in WCR

needs to get an updated Strategic Partners List

fix email list for Constant Contact

Hospitality Manager:

Lenea Shaver, Hospitality Manager, reports the following:

Nothing new to report

Communications Director:

Lora Pearce, Communications Director, Reports the following:

Not Present

Strategic Partners:

Trisha Kem, Strategic Partners, Reports the following:

continuing to reach out to Strategic Partners to make sure they pay

VI. New Business:

Need event ideas for upcoming luncheons - Pamela Hughes (July/August)? September is REALTOR Safety Month, October possible Chili Cook Off?

VII. Old Business:

Renaming of our meetings: Projected Names: Empower Hour - Are we officially changing?
All hands on deck for Fashion Show - starting to come together.

VIII: Adjournment:

Next Board meeting will be May 16 venue to be announced

There being no further business, the meeting was adjourned at 12:07pm.

Respectfully Submitted
Ann Beede, First Vice President