



**Arizona State Chapter Summer
General Meeting**

August 22, 2016 10:15 am

- I. **Called to Order** 10:09 am
II. **Nominating Committee Report** Tricia Lehane, 2015 State President
III. **Elections -** Lyn Trayte, 2016 State President

Nominating Committee presents:

Yvonne Ahern, Tucson-Secretary
Tricia Manara, AZ East Valley-Treasurer
Stacy Krolak, Scottsdale-President Elect
State Governor, Scottsdale-Lyn Trayte
2017 State Line Officers

Nominating Committee: Sindy Ready, Kris Nelson and Judy Grammond. Alternates: Deanna Weaver and Robin Jaeger from White Mountains. Approved.

Audit Committee Chair: Kurt Pogoloff / Committee Members: Paige Gibbons and Marion McGuire. Approved.

- IV. **Sponsor Introductions** Michelle Chang, 2016 State Pres. Elect
Platinum: Chicago Title & Academy Mortgage
Gold: RPR & Trust Bank
Silver: Arizona Association of Realtors, Scottsdale Women's Council of REALTORS®,
Southeast Valley Association of Realtors®
Bronze: Holly Eslinger

V. **New Business/Announcements**

Membership Drive-Tricia Manara: Each of 9 Chapters to set a goal from Sept to Nov to invite 1 new person to a meeting and sign-up 1 new member. Prizes for recruiting. Each Chapter President to donate a prize with value of \$100 or more and State will donate 1 prize. There will be 10 prizes. When you join in 4th quarter you get membership for free November and December. Contest begins October 1.

Nov 29 is next meeting. Installation of incoming officers, education and orientation. Located to be determined.

Holly Eslinger: The President at each Chapter can be installed on Oct 14 at AAR Conference. Holly has been asked to be on the Risk Management Committee with Elizabeth Mendenhall, 2018 NAR President. September 16 is Industry Partners Conference.

VI. **Adjournment of General Business Meeting at 10:38 am**

Respectfully Submitted,
Romy Watts
2016 Arizona State Secretary