



**Arizona State Chapter Summer
Governing Board Meeting**

August 22, 2016 9:30 am

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| I. | Called to Order: 9:34 am | Lyn Trayte, 2016 State President |
| II. | Pledge of Allegiance | Barbara Anderson, 2016 Prescott Network President |
| III. | Inspiration | Elisabeth Ortega, 2016 White Mountains Network President |
| IV. | Introductions | Lyn Trayte, 2016 State President |
| V. | Roll Call of Voting Members | Romy Watts, 2016 State Secretary |
| VI. | Approval of Agenda & Rules of the Day | Approved |
| VII. | Approval of March Minutes | Approved |
| VIII. | President Elect's Report – C2N Change | Michelle Chang, 2016 State President Elect
Sindy Ready, 2015 National President |
| IX. | Treasurer's Report – Budget Change Vote | Stacey Krolak, 2016 State Treasurer |
| X. | Nominating Committee Report | Tricia Lehane, 2015 State President |
| XI. | 2017 Nominating Committee Member Nomination | Lyn Trayte, 2016 State President |
| XII. | Standing Rules Changes | Marion McGuire, Committee Chair |
| XIII. | Adjournment of Governing Board Meeting | Lyn Trayte, 2016 State President |

Note: Parliamentarian

Holly Eslinger

Quorum: Yes

President Elect Report-Michelle Chang: Chapter to Network Project rolled out at Leadership Meeting in Chicago. Requirement moves from 8 programs to 6 programs to make more impactful. Affiliates move to Strategic Partners. Streamline policies and procedures to Core standards. Membership Director can be Realtor Member of National Affiliate.

C2N Change Report-Sindy Ready: After extensive 2-year pilot test in California WCR is standardizing our look, streamlining governance, simplifying leadership roles with Project Managers; making more opportunities for leadership. Will be rolling out slowly and methodically. All Chapters/BRGs will be named Networks.

Treasurer's Report-Stacy Krolak: All receivables and payables are current. Overseen by SEVRAR. We are under budget on almost every category. Karen Franz scholarships are available.

July 31, 2016
WCR State checking \$20,573.71
Karen Franz account \$5745.41
Future leaders account \$25,753.70
Total: \$56,352.82

Proposed vote for sending Treasurer, Stacy Krolak to Orlando. Orlando budget is under budget as well. So moved. Sindy Ready asked if we have a maximum allowed to spend- we do not. Suggests making budget not to exceed \$1500. No further discussion. All in favor. Approved. (Voted down original motion.)

Nominating Committee-Tricia Lehane: Brings forward for 2017 State Line Officer candidates: President-Michelle Chang, AZ East Valley; Stacey Krolak, President-Elect, Scottsdale; Treasurer-Tricia Manara AZ East Valley; Secretary-Yvonne Ahern, Tucson; Lyn Trayte, Scottsdale-State Governor.

2017 Nominating Committee-Lyn Trayte: Sindy Ready is nominated. Approved.

Standing Rules Proposed Changes-Marion McGuire: (See Attached)

K. National Future Leader Reserve Account

Approved.

VIII. TRAVEL

Approved.

Adjourned: 10:09 am

**Respectfully Submitted,
Romy Watts
2016 Arizona State Secretary**