



**Arizona State Chapter Summer  
General Meeting**

August 22, 2017 10:00 am  
Ocotillo Golf Resort, Chandler, AZ

- I. **Called to Order at 9:56 am** Shen-Yi Michelle Chang, 2017 State President
- II. **Nominating Committee Report** Lyn Trayte, 2016 State President  
*Stacey Krolak-President, Yvonne Ahern-President Elect, Elisabeth Ortega-Treasurer, Kay Carlson-Secretary and Tricia Lehane-Governor*
- III. **Elections -** Shen-Yi Michelle Chang, 2017 State President
- a. 2018 State Line Officers: *Stacey Krolak-President, Yvonne Ahern-President Elect, Elisabeth Ortega-Treasurer, Kay Carlson-Secretary and Tricia Lehane-Governor*
- b. 2018 Nominating Committee-Chair: Michelle Chang: *Governing Board Members: Paige Gibbons, Carli Hill and Karen Bohler. Alternates: Susan Nicolson and Terri Kay. General Members: Romy Watts, Joanna McMullen, Barbara Allyn / Alternates: Carolyn Altman, Yvonne Matejka. Motion Carried.*
- c. 2018 Audit Committee: *Vicki Lind-Chair, Chellee Robinson, Liz Hill, Michelle Stockman. Motion Carried.*
- IV. **Sponsor Introductions:** Leila Woodard, 2017 State Summer Conference Sponsorship Chair – *Presented with a Certificate of Appreciation.*

**Strategic Partners:**

**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

**Summer Education Conference Sponsors:**

**Luncheon Sponsor:** North American Title Company

Melissa Shapiro, North American Title's Arizona Division President

**Happy Hour Sponsor:** Pillar To Post Home Inspection

**Table Sponsors:** Luxury Home Magazine, American Title Service Agency, Imperial Custom Builders, AZ Bank & Trust, One Guard, BBaca Engineering, First American Home Warranty, Home Point Financial, State Farm Insurance – Mary Contreras

V. **New Business/Announcements**

**Next General Business Meeting –December 4, 2017, Location TBD**

**Fall Orientation Meeting & State & Local Officer Installation**

VI. **Adjournment of General Business Meeting:** *Motion made and carried.*

*Meeting adjourned at 10:17 am*

Note: Parliamentarian

Sindy Ready, 2015 National President

**Respectfully Submitted:**  
**Romy Watts, 2017 Arizona State Secretary**