



Arizona State Chapter Summer Governing Board Meeting Minutes

August 22, 2017 9:30 am
Ocotillo Golf Resort, Chandler, AZ

- I. **Called to Order at 9:33 am** Shen-Yi Michelle Chang, 2017 State President
- II. **Pledge of Allegiance** Carli Hill, 2017 Scottsdale Network President
- III. **Inspiration** Kerri Means, 2014 State President
- IV. **Introductions** Shen-Yi Michelle Chang, 2017 State President
Slated officers for National Treasurer/Rebecca Thompson, Pamela Banks and Sylvia Seabolt
- V. **Roll Call of Voting Members** Romy Watts, 2017 State Secretary/*Quorum Present*
- VI. **Approval of Agenda & Rules of the Day** *Paige Gibbons made Motion/Pam Frestedt Seconded.*
- VII. **Approval of March Minutes** *Keri Means made Motion/Vicki Lind Seconded.*
- VIII. **Treasurer's Report** Yvonne Ahern, 2017 State Treasurer/*Report at auditors, will not have financial report today.*
- IX. **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.
- X. **2018 Nominating Committee Member Nomination** Shen-Yi Chang, 2017 State President
No Past President position/ 3 members Nominated from Governing Board: Carli Hill, Paige Gibbons and Karen Bohler. Two Alternatives from General Membership: Terri Kay and Susan Nicolson. Motion carried.
- X. **Bylaws/Standing Rules Changes** Judy Grammond, Committee Chair/*Posted on Website*
- XI. **Adjournment of Governing Board Meeting** *Motion made and seconded.*

Note: Parliamentarian

Sindy Ready, 2015 National President

Adjourned at 9:54am

Respectfully Submitted:

Romy Watts, 2017 Arizona State Secretary