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| <ul style="list-style-type: none"> i. Call to Order – ii. Pledge of Allegiance - iii. Inspiration – iv. Approval of Agenda & Rules of the Day - v. Approval of Minutes from Dec. 1, 2015 - vi. Roll Call of Voting Members - vii. Auditors Report - viii. Treasurer's Report - ix. President's Report - x. President-Elect Report -
 <ul style="list-style-type: none"> Platinum Strategic Partners Spotlight - Gold Strategic Partners Spotlight – xi. Governor's Report - xii. Standing Committees <ul style="list-style-type: none"> 1. Bylaws & Standing Rules - 2. Marketing - 3. Membership - 4. Education - 5. National Focus/Leadership Training - 6. Strategic Planning – 7. Ways & Means – 8. Nominating – 9. Finance & Budget – xiii. Special Committees <ul style="list-style-type: none"> 1. Karen Franz Scholarships - 2. Diversity Committee - 3. Leadership Resource Task Force xiv. New Business - xv. Adjournment of Governing Board Meeting – | <p>Lyn Trayte, 2016 State President
 Deanna Weaver – Phoenix President
 Michelle Stockman – Lake Havasu President
 Lyn Trayte, 2016 State President
 Lyn Trayte
 Romy Watts, 2016 State Secretary
 Pam Frestedt, 2016 State Audit Chair
 Stacey Krolak, 2016 State Treasurer
 Lyn Trayte
 Michelle Chang, 2016 State President-Elect
 Bill Risser / Brian Peitz, Chicago Title
 Bob Wasieko/Christine Brackman, Academy Mortgage
 Andrea Goodheart, Realtor Property Resource/RPR
 Sandra Hudson, Trust Bank
 Tricia Lehane, 2016 State Governor</p> <p>Marion McGuire, 2016 Chair
 Christine Brackman, 2016 Chair
 Dea Hinrichs, 2016 Chair
 Ellicia Romo, 2016 Chair
 Vicki Lind, 2016 Chair
 Sindy Ready, 2016 Chair
 Stephanie Reidhead, 2016 Chair
 Tricia Lehane, 2016 Chair
 Kurt Pogoloff, 2016 Chair</p> <p>Kris Nelson, 2016 Chair
 Martin Eggers, 2016 Chair
 Karen Kay, 2016 Chair</p> |
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Note: Parliamentarian

Judy Grammond

GROUND RULES FOR THE DAY

- Turn cell phones to vibrate or off position
- Avoid side conversations...Work towards consensus.
Evaluate ideas, not people
- Only Governing Board Members may address the Assembly
- When speaking as a Governing Board member, please begin by stating
 - Your name & office held
 - Whether you are speaking for or against the motion
 - Respect each other's time by limiting your remarks to 2-3 minutes
- The chair will manage discussion in order to meet the meeting's goals

THANK YOU FOR YOUR COOPERATION