

Call to Order at 9:02 by Shen-Yi Michelle Chang, 2017 State President

Pledge of Allegiance by Glenda Grow – 2017 Tucson President

Inspiration by Kris Nelson – 2015 Member of the Year & 2015 RVP

Approval of Agenda & Rules of the Day: Approved

Approval of Minutes from November 29, 2016: Approved

Roll Call of Voting Members by Romy Watts, 2017 State Secretary – Quorum Present

President Report by Shen-Yi Michelle Chang

President Elect Report by Stacey Krolak, 2017 State President-Elect

Platinum Strategic Partners Spotlight: Patti Counce /Brian Peitz, Chicago Title

Bob Wasieko/Jason Spears/David Kester, Academy Mortgage

Andrea Goodheart, Realtor Property Resource/RPR

Gold Strategic Partners Spotlight: Sandra Hudson, Trust Bank

Yvonne Ahern, 2017 State Treasurer

Treasurer Report by Yvonne Ahern, 2017 Treasurer - See attached report, will be submitted for audit.

Three Karen Franz recipients were given out.

Governor Report by Lyn Trayte, 2017 State Governor: Visited 3 of the networks so far, moving forward with changing over to Networks.

Standing Committees

Bylaws & Standing Rules - Judy Grammond: working on getting the Chapters changed to Network

Finance & Budget- Keri Hoge Means: Nothing to report

Membership – April Schaffroth: Contest winners announced at lunch today.

Education – Becky Erickson: Nothing to report.

National Focus/Leadership Training – Vicki Lind: Please sign up for working expo in Nov. Go online to fill out application for Leadership, deadline is April 25.

Strategic Planning – Sindy Ready: Making sure everything is in alignment, will report more in summer.

Please put in Network plan/budget to send President Elect to Leadership Academy. This year is crucial to send President Elect.

Ways & Means – George Bliss: (absent) No report given.

Nominating – Lyn Trayte: Please contact if you are interested on being on State Line for 2018.

Marketing – Alina Chu: Absent. No report given.

Special Committees

Karen Franz Scholarships- Wilma Purcell: Go to website for application and qualifications up to \$100. Carli Hill, Kirsten Lynch and Romy Watts were awarded scholarships this quarter.

Audit Report- Kurt Pogoloff: 2016 books have been reconciled, no discrepancies, have a few recommendations.

New Business - Sindy Ready brings to attention for a special exception for the Leadership Team to be funded to go by setting aside funds from Karen Franz Scholarships. Glenda Grow made a motion with amendments to set aside up to \$3000 from the Karen Franz Scholarship fund to assist President Elects from local networks go to Leadership Academy at the discretion by the State Line Officers. Ilene McKenna seconded. Motion Carried. Original motion seconded and motion carried.

Moved to adjourn and motion carried at 9:36 am

Note: Parliamentarian Sindy Ready