



Venue 8600
8600 E Anderson Drive, Scottsdale, Az 85260

Arizona State Chapter Summer

Governing Board Meeting

August 25, 2015

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9:30 – 10am Registration, Governing Board Check-In

- i. Call to Order Tricia Lehane, 2015 State President
Meeting called to order @10am by Tricia Lehane
- ii. Pledge of Allegiance Keri Hoge Means, 2014 State President
Led by Keri Hoge Means
- iii. Inspiration Pam Frestedt, 2013 State President
Led by Pam Frestedt
- iv. Introductions Tricia Lehane, 2015 State President
Introduction of Cindy Ready/Past State Presidents/Rebecca Grossman, CEO of SAAR/Governing Board
- v. Roll Call of Voting Members Kathleen Prokopow, 2015 State Secretary
Roll Call was taken and a quorum was confirmed
- vi. Approval of Agenda & Rules of the Day Tricia Lehane, 2015 State President
Motion to approve / Discussion, Seconded, Approved
- vii. Approval of Minutes Tricia Lehane, 2015 State President
Motion to approve / No Discussion, Seconded, Approved
- viii. Treasurer's Report Michelle Chang, 2015 State Treasurer
Financials were handed out / No questions on Financials / Treasurers Report will be filed for Audit
- ix. Nominating Committee Report Keri Hoge Means, 2014 State President
Barbara Laskey-Wilson Secretary /Stacey Krolak, Treasurer / Shen-Yi Michelle Chang, President-Elect / Tricia Lehane Governor. There were no nominations from the floor
- x. Standing Rules Vote Marion McGuire/Tricia Lehane
The Committee presented a change to the Standing Rules to allow a State Credit Card. Motion to approve put forth to the membership for a vote, Seconded, Discussion, Approved.
- xi. Adjournment of Governing Board / *Meeting was Adjourned at 10:15*

Karen Kay, Parliamentarian

Fall Orientation Meeting and Officer Installation: December 1st – December 2nd.

Thank you for joining us for our summer meeting. We appreciate the time you take from your businesses to help our Women's Council Chapters be the best professional women's organization around.

Tricia, Lyn, Vicki, Michelle & Kathleen