



MISSION STATEMENT
"WE ARE A NETWORK OF SUCCESSFUL REALTORS®
ADVANCING WOMEN AS LEADERS IN THE
INDUSTRY AND IN THE COMMUNITIES WE
SERVE."

URGENT GOVERNING BOARD MEETING MINUTES VIA EMAIL
April 25- May 2, 2023

April 25, 2023

Officers Included: Elizabeth Cooper – Pres-Elect, Lori Lyons – First Vice President, Teresa Frizzell - Treasurer Heather Haase – Events Director Scottie Meeker – Membership Dir. **State Officers Included:** Michael Martin - First Vice President

Elizabeth Cooper notified all parties, Kim Fox, President has resigned effective immediately (April 25, 2023)

According to WCR Bylaws Elizabeth Cooper is the new President

The Candidate Review Team will meet to discuss the new President Elect. Lori Lyons, First Vice President was presented for recommendation.

April 27, 2023

Officers Included: Elizabeth Cooper – President, Lori Lyons – First Vice President, Heather Haase – Events Director Scottie Meeker – Membership Dir. **State Officers Included:** Michael Martin - First Vice President

Teresa Frizzell emailed the Board her resignation, effective immediately.

Motion Emailed: Drew Huggins to fill the role of Treasurer. 4 in favor/1 abstention (non-voting member)

Motion Carries: Drew Huggins is the WCR Treasurer for 2023

April 28, 2023

Officers Included: Elizabeth Cooper – President, Lori Lyons – First Vice President, Drew Huggins - Treasurer, Heather Haase – Events Director Scottie Meeker – Membership Dir. **State Officers Included:** Michael Martin - First Vice President

The Candidate Review Committee (Micheal Martin, Sharon Geier, Anne Goss, Paula Brueher, Melinda Reid) notified Elizabeth Cooper they unanimously recommended Lori Lyons to serve as President Elect.

Motion Emailed: Lori Lyons to fill the role as President Elect. 4 in favor/2 abstention

Motion Carries: Lori Lyons is the WCR President Elect

Elizabeth Cooper appointed Tammy Murphy to serve as our interim First Vice President

URGENT GOVERNING BOARD MEETING MINUTES VIA EMAIL

April 25- May 1, 2023

April 29, 2023

Officers Included: Elizabeth Cooper – President, Lori Lyons – President Elect, Drew Huggins - Treasurer, Heather Haase – Events Director Scottie Meeker – Membership Dir.

Elizabeth Cooper presented the 2023 WCR budget to the officers

Motion Emailed: Approval of the 2023 Budget 4 in favor/2 abstention

Motion Carries: 2023 WCR Budget is approved.

May 2, 2023

Officers Included: Elizabeth Cooper – President, Lori Lyons –President Elect, Drew Huggins - Treasurer, Heather Haase – Events Director Scottie Meeker – Membership Dir. **State Officers Included:** Michael Martin - First Vice President

Elizabeth Cooper present to the board Tammy Murphy to serve as our interim First Vice President

Motion Emailed: Tammy Murphy to serve as interim First Vice President: 5 in favor/1 abstention

Motion Carries: Tammy Murphy will serve as interim First Vice President