



**MINUTES OF ANNUAL MEMBERS MEETING
OF BOARD OF DIRECTORS**

PO Box 44722, Phoenix, AZ 85064

The annual members meeting of the Board of Directors of the International Women's Forum Arizona (an Arizona Nonprofit Corporation) was held on December 13, 2024 from 12:04 p.m. to 12:17 p.m. at Tarbell's restaurant, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting: President, JoAnn Holland, Vice President | Treasurer, Carey Chambers, Secretary, Gaby Cardenas, Program Chair, Adelaida Severson, and Membership Co-Chair, Mary Mitchell, Membership Co-Chair and Communications Chair, Heather Rausch, Mission Advancement Chair, Lauren Chazal, Members at Large, Megan Ackaert, Shannon Clancy, and Lisa Hartsock being all members of the Board of Directors.

The meeting was called to order by President, JoAnn Holland, at 12:04 p.m., when she welcomed all the members for attending the Holiday Luncheon & Annual Members Meeting.

The meeting followed with remarks by President, JoAnn Holland, and Vice President | Treasurer, Carey Chambers, provided a financial update. President, JoAnn Holland, then proceeded to the election of the 2025 Board of Directors. Upon nominations duly made and seconded, the following were elected Board of Directors of the Nonprofit Corporation, to serve for the coming year and until their successors are elected:

President: JoAnn Holland
Treasurer: Carey Chambers
Secretary: Lisa Hartsock
Membership Chair | Communications Chair: Heather Rausch
Mission Advancement Chair: Lauren Chazal
Members at Large: Megan Ackaert, Shannon Clancy, Allison Duffy, Hershey Khan and Mary Mitchell
Vice President | Program Chair: Adelaida Severson

The President, JoAnn Holland, of the Nonprofit Corporation thereupon assumed the Chair, and Gaby Cardenas, of the Nonprofit Corporation performed the duties as Secretary of the meeting.

The Chairperson presented to the meeting and agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Nonprofit Corporation.

Minutes submitted by:

Gaby Cardenas

Secretary at the meeting

Prepared by Catie Richman, Association Manager