



MEETING MINUTES

Board of Directors

PO Box 44722, Phoenix, AZ 85064

DATE: November 7, 2024

TIME: 11:30 a.m.

*The meeting was conducted on Zoom with options for public participation.
Some items may be taken out of order.*

MEMBERS PRESENT

JoAnn Holland, President
Carey Chambers, Vice President | Treasurer
Gaby Cardenas, Secretary
Latasha Causey (via proxy)
Lauren Chazal (arrived 11:36 a.m.)
Shannon Clancy
Lisa Hartsock
Mary Mitchell (via proxy)
Adelaida Severson (via proxy)

ASSOCIATION MANAGEMENT PRESENT

Heather May

GUEST PRESENT

None

MEMBERS ABSENT

Megan Ackaert
Heather Rausch

1. President's Call to Order and Roll Call

President, JoAnn Holland, called the Board of Directors Meeting to Order at 11:31 a.m.

Secretary Gaby Cardenas conducted a roll call. Quorum was present.

2. Items from Guests Present

No guests present.

3. Approval of Minutes from October 2024 Board Meeting

Gaby Cardenas motioned to approve the minutes from the October 17, 2024, meeting; seconded by Shannon Clancy.

President, JoAnn Holland, declared the motion passed unanimously.

4. Treasurer's Report

Due to the early November meeting scheduled around the IWF Cornerstone Conference in Hong Kong in mid-November, Vice President | Treasurer, Carey Chambers, shared she will present the October, November, and December Financial Reports at the January Board meeting.

JoAnn reported that the November Monthly Update announced the \$25 dues increase. JoAnn and Carey have not received any feedback regarding the increase.

BOARD QUESTIONS | COMMENTS

The board did not have any questions or discussion.

5. Program Chair's Report

President JoAnn Holland reported on behalf of Program Chair, Adelaida Severson. In addition to the IWF Cornerstone Conference in Hong Kong from November 20 – 22, we have one upcoming program which is our Holiday Luncheon & Annual Members Meeting on Friday, December 13th, at Tarbell's. We are expecting 40 to 45 members in attendance.

JoAnn reported in 2024 we offered the most complimentary programs in recent years to our members.

JoAnn announced there will be a "Celebrate the New Year with your IWF Arizona Sisters" at Tarbell's in early January with the date to be announced in December.

BOARD QUESTIONS | COMMENTS

The board did not have any questions or discussion.

6. Membership Chairs' Report

On behalf of Membership Co-Chairs, Heather Rausch and Mary Mitchell, President, JoAnn Holland, reported that our new members have been actively participating in events, demonstrating strong engagement.

BOARD QUESTIONS | COMMENTS

The board did not have any questions or discussion.

7. Communications Chair's Report

On behalf of Communications Chair, Heather Rausch, President, JoAnn Holland, reviewed the three proposed questions for the fourth quarter member survey and requested feedback from the Board. The survey questions are:

1. Which 2025 Breakfast Roundtable Program topic piques your interest?
 - a. Economic Outlook

- b. Education System
 - c. Environmental Issues
 - d. Healthcare Issues
2. Are you planning on attending the IWF World Leadership Conference in Seattle, WA, on May 21-23, 2025?
- a. Yes
 - b. No
3. Would you be interested in hosting a Spring Dine Around on Wednesday, April 8, 2025, from 5:30 pm to 7:30 pm?
- a. Yes
 - b. No

President, JoAnn Holland, motioned to approve the fourth quarter, three question survey; seconded by Carey Chambers.

President, JoAnn Holland, declared the motion passed unanimously.

BOARD QUESTIONS | COMMENTS

The board did not have any questions or discussion.

8. Mission Advancement Chair's Report

Lauren Chazal, Mission Advancement Chair, provided an update on the IWF Arizona Leadership Fellows Program, "Women Opening Doors to Women," which is progressing as scheduled. The program aims to include 10-12 Fellows in its inaugural class, representing various regions across Arizona.

Mission Advancement Chair, Lauren Chazal, and President, JoAnn Holland, have initiated conversations with potential Fellows. These discussions serve two purposes: to engage these women directly and to obtain referrals of other young women who may be interested in the program. Board members interested in participating in these conversations are encouraged to contact Lauren or JoAnn.

The cost per Fellow is still under consideration, and the committee is seeking a sponsor(s) for this program.

BOARD QUESTIONS | COMMENTS

The board did not have any questions or discussion.

9. President's Report

JoAnn Holland reported on the following items:

- IWF Chicago is hosting one of their signature events Chicago Golf Academy, in Arizona on February 6-9, 2025, at the Wigwam Resort. Arizona members are invited to attend, including a welcome dinner on February 6th. This dinner will replace the previously scheduled virtual meeting.
- JoAnn has completed individual meetings with half of the board members and will meet with remaining board members before November 20.
- Four members have confirmed their attendance to the IWF Cornerstone Conference in Hong Kong.
- The Holiday Luncheon & Annual Members Meeting will begin at 11:30 a.m. with the program starting at 11:45 a.m. Registration is currently open and complimentary valet parking will be available.
- The Fourth Quarter newsletter is expected to be emailed in mid-January.
- JoAnn congratulated Shannon Clancy on receiving the Greater Phoenix Chamber of Commerce Athena Award -Public Sector and encouraged board members to view Shannon's inspiring acceptance speech, which is posted on St. Vincent de Paul's LinkedIn page.

10. Old Business

No old business was presented.

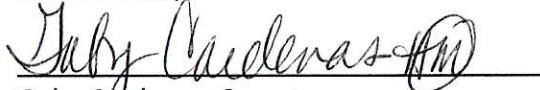
11. New Business

The next board meeting will be in person in January. The date to be determined.

12. Adjournment

President, JoAnn Holland, adjourned the meeting at 11:56 a.m.

Submitted by:



Gaby Cardenas, Secretary

Prepared by Heather May, Association Manager