



**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 8, 2023 from 12:15pm to 12:30pm at the Sanctuary Camelback Resort – Praying Monk Room, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting: President, Karilyn Van Oosten, Vice President, JoAnn Holland, Secretary, Gaby Cardenas, Treasurer. Carey Chambers, Program Chair and Membership Co-Chair, Heather Rausch, Communications Chair, Kim Covington, Member at Large, Lauren Chazal, Member at Large, Lisa Hartsock being all member of the Board of Directors.

The meeting was called to order by President, Karilyn Van Oosten, at 12:15pm, when she welcomed all the members for attending the Holiday Luncheon & Annual Members Meeting.

The meeting followed with remarks by President, Karilyn Van Oosten, which then proceeded to the election of the 2024 Board of Directors. Upon nominations duly made and seconded, the following were unanimously elected Board of Directors of the Nonprofit Corporation, to serve for the coming year and until their successors are elected:

President: JoAnn Holland
Secretary: Gaby Cardenas
Communications Chair | Membership Co-Chair: Heather Rausch
Membership Co-Chair: Mary Mitchell
Program Chair: Adelaida Severson
Mentorship Chair: Lauren Chazal
Members at Large: Megan Ackaert, Latasha Causey, Shannon Clancy, and Lisa Hartsock

Vice President | Treasurer: Carey Chambers

The Vice 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