



TENTATIVE AGENDA

Sierra Nevada Region of Soroptimist International of the Americas

Fifth Board Meeting of the 2024-2026 Biennium

Friday, August 15, 2025, at 2:00 pm

Atlantis Casino Resort Reno Nevada

Governor	Stacey Jensen
Governor-Elect	Kathy Dunbar
Treasurer	Evie Wright
Secretary	Maureen Mason
District 1 Director	Teresa Armstrong
District 2 Director	Jenn Young
District 3 Director	Sheryl Longsworth
District 4 Director	Rae DeGabriel
District 5 Director	Susan Horst
District 6 Director	Elaine Cassell
Parliamentarian	Nancy Becker

You are welcome and encouraged to participate in this meeting. Member comments are taken on items listed on the agenda when they are called. Please let the Governor know if you have an item for the Board that is not listed on the agenda during introductions. Action may not be taken on items not listed on the agenda.

Our Vision

Women and girls have the resources and opportunities to reach their full potential and live their dreams.

Our Mission

Soroptimist is a global volunteer organization that provides women and girls with access to the education and training they need to achieve economic empowerment.

AGENDA

Fifth Board Meeting of 2024-2026 Biennium

Call to Order – Governor Stacey Jensen

Roll Call – Secretary Maureen Mason

Pledge Allegiance to the Flag – District 3 Director Sheryl Longworth

Thought for the Day – District 6 Director Elaine Cassell

General Items

1. Introductions
 - a. At this time, a member may address the Governor regarding any items not included on the agenda
2. Conduct and Decorum
 - a. Parliamentarian Nancy Becker
3. Secretary's Report and Correspondence
 - a. Secretary Maureen Mason
4. Treasurer's Report
 - a. Treasurer Evie Wright

Consent Agenda

All matters listed under the Consent Agenda are considered to be routine and informational only. There will be no separate discussion of these items prior to the time that the board votes on the motion unless members of the SNR Board request specific items to be discussed or removed from the Consent Agenda for individual action or discussion.

Federation Committee Reports

5. Program Chair – Tracey Edwards
 - Big Goal Accelerator Projects
 - a. Live Your Dream – Coordinator Billie Arazia
 - b. Dream it, Be it – Coordinator Karen Holly
6. Membership Chair – Holly Nash
 - a. S.O.L.T./Evelyn Holland Award - Coordinator Sue Chambers
7. Fundraising Co-chairs - Ann Bryant & Emily Ziser
 - a. Endowment -Coordinator Kathy Erickson
8. Public Awareness Chair – Danielle Kennedy
 - a. Eblast – Coordinator Babette Maiss
 - b. Roster – Coordinator Felicia Quinlan
 - c. Social Media - Babette Maiss
 - d. Website – Coordinator Danielle Kennedy
 - e. 5 Star Awards – Roberta Benvenuto
 - f. Soroptimist Celebrating Success Award - Coordinator Susan Pibel

Region Committee Reports

9. Ruby Award – Coordinator Cheryl Henning
10. Stop Trafficking –Coordinator Linda Turner
11. S Club - Coordinator Sarah Walker
12. SNR Live Your Dream: Education and Training Award for Women (LYD) - Coordinator Billi Arazia

Standing Committee Reports

13. Archives – Secretary Maureen Mason
14. Bylaws & Procedures – Coordinator Terrel Locke
15. Finance – Coordinator Sheron Box
16. Strategic Planning – Coordinator Linda Fitzgibbons
17. Conference – Coordinator Kathy Dunbar
18. SDR – Coordinator Kathy Dunbar
19. Nominating - Coordinator Jenny Knisley

Board Report

- District 1 – Director Teresa Armstrong
- District 2 – Director Jenn Young
- District 3 – Director Sheryl Longsworth
- District 4 – Director Rae DeGabriel
- District 5 – Director Susan Horst
- District 6 – Director Elaine Cassell
- Governor Elect – Kathy Dunbar
- Governor – Stacey Jensen

Business for the Board

20. Unfinished Business
21. New Business
22. Soroptimist Pledge – District 4 Director Rae DeGabriele

Adjourn

Soroptimist Pledge

I pledge allegiance to Soroptimism and to the ideals for which it stands. The sincerity of friendship, the joy of achievement, the dignity of service, the integrity of profession, the love of country. I will put forth my greatest effort to promote, uphold, and defend these ideals, for a larger fellowship in home, in society, in business, for country and for God.