



**We are a network of successful REALTORS® advancing women as business leaders in the industry and in the communities we serve.**

Governing Board Meeting, Thursday, January 9, 2020, 9:30 a.m. Hagerty Center, Traverse City, MI  
Chairman, Erica Slater Marshall, President

Call to order – Erica Slater Marshall  
Approval of Minutes from December 12, 2019  
Approval of agenda, January 9, 2020

### **Reports from Officers, Chairs and Project Teams**

**President's Report:** Erica Marshall

- Lottery email sent out, lottery happening on the 10<sup>th</sup>
- Finalized contract with Hagerty, Will have Holiday Celebration at the Country Club
- January 31<sup>st</sup>, Ann Arbor – overnight
- Banners
- Pictures of Board
- Mid-year
- New Orleans

**President Elect:** Teri Miceli-Wolff

- Recap Education Topics, need titles

**Treasurer Report, Budget & Finance:**

- **Treasurer's Report:** Kristin Hunt
- **Budget Report:** Linda Waisanen

**Secretary:** Holy Gray

- Minutes to reflect new board members

**Program Director:** Jennifer Marlow - out of office  
Hospitality: Katie Hoyt

**Membership Director:** Colleen Mageau

**Unfinished Business:** Debra Hall

**New Business**

**Adjourned**