



**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, February 13, 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 January 9, 2020  
Approval of agenda, February 13, 2020

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

**President's Report:** Erica Marshall

- Lottery winners
- Holiday Celebration at the Country Club, date December 10, 2020
- Winter meeting report
- Mid-year – Who is going
- New Orleans – house booked

**President Elect:** Teri Miceli-Wolff

- Education – bookmark is in!

**Treasurer Report, Budget & Finance:**

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

**Secretary:** Holy Gray

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**Program Director:** Jennifer Marlow  
Hospitality: Katie Hoyt

**Membership Director:** Colleen Mageau

**Unfinished Business:**

**Update on fundraiser** – Debra Hall  
**Standing rules:** - Kristin Hunt  
**Update on Chamber of Commerce** - Becky Lancaster

**New Business:**

**Update on Panel for March** – Erica **October** - Jennifer

**Adjourned**