



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, June 10, 2021, 9:30 am. Mid-American Title, Traverse City, MI
Chairman, Teri Miceli-Wolff, President

Call to order – Teri Miceli-Wolff

Approval of Minutes from: May 20, 2021

Approval of agenda, June 10, 2021

Reports from Officers, Chairs and Project Teams

President's Report: Teri Miceli-Wolff

- Goals going forward.
- Group photo/TCBN Newsmakers/Banner/Biz cards/Bookmarks/Event Schedule
- Strategic Partner lottery for rest of 2021/Update on Strat Book Distribution
- Approve Standing Rules (revisions made at 5/4/21 Strat Plan)
- Project Teams-time to tap shoulders!
- National Conference-San Diego/360 Leadership Conference-Chicago/Fall Meeting GT Resort (we're hosts!)
- PMN Designation/Network Certification

President Elect: Jennifer Gaston

Treasurer Report, Budget & Finance:

- **Treasurer's Report:** Kristin Hunt
- Budget Report:
- End of June Audit
- Non-Profit Status Update

Secretary: Renae Hansen

Program Director: Aubrey Vandemark

- 7/29 Property Tour

Membership Director: Colleen Mageau

- Update on Strategic Partner & Realtor® Member count
- Team membership request discussion

Unfinished Business

New Business

- **Tour:** Karly Wentzloff-\$25 cost for utilizing Tech in conference room at Aspire North Realtors® & need a new Haves & Needs Scribe!!

Adjourned