

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

Governing Board Meeting, <u>Thursday, November 18, 2021</u>, 9:30 am, The Hagerty Center Chairman, Teri Miceli-Wolff, President

Call to order – Teri Miceli-Wolff Approval of Minutes from: October 14, 2021 Approval of Agenda, November 18, 2021

Reports from Officers, Chairs and Project Teams

President's Report: Teri Miceli-Wolff

- We are a Certified Network!
- Update on National Conference in San Diego
- Billhighway-Coming soon! Preview 12/1 at 10:30 (90 min) Register & Plan to attend
- Affiliate Membership with Aspire North (vote)
- 2022 Committees-any positions to add? Sign-up sheet at Luncheon

President Elect: Jennifer Gaston

- Updates on TCBN Newsmaker-Schedule for January-get edits to bio by November
- Recap of Strat Plan October 26th Draft of 2022 Program Events Ready
- Update on December Luncheon
- 2022 Speaker, Ben Whiting for September Luncheon (vote on fee)

Treasurer Report, Budget & Finance: Kristin Hunt

- Current Budget
- 2022 Budget
- Status of Audit
- Non-Profit Status Update-turn over to Attorney (vote)
- MI Realtors Scholarships

First Vice President: Renae Hansen

- New Title! First Vice President-per National/State
- Minutes/Special Correspondence/Speaker/Guest Thank You notes/gifts

Program Director: Aubrey Vandemark

• Update on Marketing - Events/Website/Facebook

Membership Director: Colleen Mageau

- Update on Strategic Partner & Realtor® Member count
- New Member Nudge How many new Realtor members did we get?
- Reach out plan for new members-letters

Committee Reports:

Past Presidents: Bridget Carefoot – MOY **Home Tour**: Karly Wentzloff -Tour off for Holidays until first of New Year

Unfinished Business

New Business