



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

Governing Board Meeting, Friday, December 10, 2021, 2:00-3:30 pm, TC Golf & Country Club  
Chairman, Teri Miceli-Wolff, President

Call to order – Teri Miceli-Wolff

Approval of Minutes from: November 18, 2021

Approval of Agenda, December 10, 2021

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

#### **President's Report:** Teri Miceli-Wolff

- 2022 Program Schedule
- Billhighway-Recap of virtual presentation 12/1 at 10:30
- 2022 Committees-Update on available positions
- January 7<sup>th</sup> National New Year Kick-Off-Virtual Event-Sign Up!
- January 26<sup>th</sup>-State Meeting in Detroit
- Update Bylaws & Standing Rules in January

#### **President Elect:** Jennifer Gaston

- TCBN Newsmaker for January-Need updates by . . .
- Update on Luncheons for 2022

#### **Treasurer Report, Budget & Finance:** Kristin Hunt

- Current Budget
- 2022 Budget-Vote on Approval
- Fees for Sponsorship at Luncheons-vote on
- Status of Audit
- Non-Profit Status Update

#### **First Vice President:** Renae Hansen

- Any news on 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 – extended to Dec 31<sup>st</sup>. How many new Realtor members during nudge?

#### **Committee Reports:**

**Past Presidents:** Bridget Carefoot

**Home Tour:** Karly Wentzloff

#### **Unfinished Business**

#### **New Business**

**Adjourned:** Next Board Meeting January 13, 2022, 9:30-11:00 @ The Hagerty Center  
MERRY CHRISTMAS & HAPPY NEW YEAR EVERYONE!