

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</u>, <u>January 13</u>, <u>2022</u>, 9:30-1100 pm, The Hagerty Center Chairman, Teri Miceli-Wolff, President

Call to order - Teri Miceli-Wolff

Approval of Minutes from: December 10, 2021 Approval of Agenda, January 13, 2022

Reports from Officers, Chairs and Project Teams

President's Report: Teri Miceli-Wolff

- Happy New Year! What's Ahead for 2022
- Thank you to all who helped ring for the Salvation Army-raised \$1263.40!
- 2022 Program Schedule-Sponsorship complete!
- Billhighway has Launched!
- 2022 Committees
- January 26th-State Meeting in Detroit
- 2023 Board Elections-90 days-Vote April-Induct May
- Update Bylaws & Standing Rules in January-Vote February
- New Preferred Strategic Partner Book
- Sign up as Affiliate at Aspire North

President Elect: Jennifer Gaston

Update on Programs/Events/Luncheons for 2022

Treasurer Report, Budget & Finance: Kristin Hunt

- Current Budget
- 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
- Goals/Needs in 2022

Membership Director: Colleen Mageau

- Update on Strategic Partner & Realtor® Member count
- Goals for Membership in 2022

Committee Reports:

Past Presidents:

Home Tour: Karly Wentzloff

Unfinished Business

New Business

Adjourned: Next Board Meeting February 10, 2022, 9:30-11:00 @ The Hagerty Center