

# 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, February 10, 2022</u>, 9:30-1100 pm, The Hagerty Center Chairman, Teri Miceli-Wolff, President

Call to order - Teri Miceli-Wolff

Approval of Minutes from: January 13, 2022 Approval of Agenda, February 10, 2022

# Reports from Officers, Chairs and Project Teams

# President's Report: Teri Miceli-Wolff

- Recap January 26<sup>th</sup>-State Meeting in Detroit from those who attended
- 2023 Board Elections-Search is on! Vote April-Induct May-Need Election Flyer
- New Preferred Strategic Partner Book-Bring up to membership
- Midyear in DC in May-Registration begins 2/16

# President Elect: Jennifer Gaston

• Update on Programs/Events/Luncheons for 2022

# Treasurer Report, Budget & Finance: Kristin Hunt

- Current Budget
- Billhighway Update
- Status of Audit
- Update on Tax ID w/accountant

#### First Vice President: Renae Hansen

- Standing Rules Review Updates/Changes-Vote
- · Feedback on Minutes

# **Program Director:** Aubrey Vandemark

- Update on Marketing
- Wildapricot-Update main page-MOY
- Goals/Needs in 2022

# Membership Director: Colleen Mageau

- Update on Strategic Partner & Realtor® Member count
- Non-renewed members signing up for luncheons at member price-discuss
- Goals for Membership in 2022

# **Committee Reports:**

**Past Presidents:** 

Home Tour: Karly Wentzloff

Ways and Means:

**Unfinished Business** 

# **New Business**

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