

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, March 10, 2022</u>, 9:30-11:00 am, The Hagerty Center Chairman, Teri Miceli-Wolff, President

Call to order - Teri Miceli-Wolff

Approval of Minutes from: February 10, 2022

Approval of Agenda, March 10, 2022

Reports from Officers, Chairs and Project Teams

President's Report: Teri Miceli-Wolff

- WCR/NAR Midyear/Washington DC-May 2-6-Board is going!
- Spring State Meeting on Mackinac Island May 24-25 at Mission Point Resort
- WCR National President Sylvia Seabolt-Can come to our Sept 8th Program-Discuss!
- Add 1 HR Con Ed to Sept 8th Program
- Network Certification-Where are we?? (Handout)
- Ï Luncheon Registration-Revisit
- I Update on CE Classes offered by Gwyn/Acme Institute

President Elect: Jennifer Gaston

- Update on Programs/Events/Luncheons for 2022
- Rove Strat Partner Event August 18-Need team-Brokers/Cost

Treasurer Report, Budget & Finance: Kristin Hunt

- Current Budget
- Ï Billhighway Update
- ï Tax ID Update

First Vice President: Renae Hansen

- · Standing Rules Updated
- Feedback on Minutes

Program Director: Aubrey Vandemark

- Update on Marketing
- Website Updates-Wildapricot/National

Membership Director: Colleen Mageau

Strategic Partner & Realtor® Member count

Committee Reports:

Past Presidents: Elections Home Tour: Karly Wentzloff Ways and Means: Debra Hall

Other Committees:

Unfinished Business

- Ads set up on Aspire Newsletter
- Anna-Resort Networking Event-Bowling-The Den

New Business

Adjourned: Next Board Meeting April 14, 2022, 9:30-11:00 @ The Hagerty Center