



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

Governing Board Meeting, Thursday, May 19, 2022, 9:30-11:00 am, The Hagerty Center
Chairman, Teri Miceli-Wolff, President

Call to order – Teri Miceli-Wolff
Approval of Minutes from: April 13, 2022
Approval of Agenda, May 19, 2022

Reports from Officers, Chairs and Project Teams

President's Report: Teri Miceli-Wolff

- WCR/NAR Midyear/Washington DC-May 2-6-Trip Feedback
- Monthly State Zoom Meetings Update-adding President Elects to rest of year calls
- Spring State Meeting on Mackinac Island May 24-25 at Mission Point Resort-5 days away! Bring Raffle Item
- Ballpark & Brews-Signed up for Booth June 7th 1:00-4:00 – Need Chair to set up and organize
- WCR "Bling" T-Shirts/Fundraiser
- 2022 Strategic Partner "Preferred" Book launches Today!
- Luncheons-Head Count to Hagerty-Confirm "Tag" Team
- Network 360 July 27-29 – President Elect 2022 & 2023 to attend
- National Conference in Orlando, November 9-13-REGISTRATION Opens MAY 18th!!

President Elect: Jennifer Gaston

- Update on Programs-What months need host-what month needs speaker
- June 21st Property Tour Event-where are we with this event
- Update-Rove Strat Partner Event August 18-update on Brokerages signed up

Treasurer Report, Budget & Finance: Kristin Hunt

- Current Budget
- Billhighway-Appointment to bring them to TC
- Tax ID Update

First Vice President: Renae Hansen

- Minutes

Program Director: Aubrey Vandemark

- Update on Marketing - Sarabeth Ramsey
- Website Programs/News/Photos-Wildapricot/National

Membership Director: Colleen Mageau

- Strategic Partner & Realtor® Member count
- Any Membership Feedback

Committee Reports:

Past Presidents:

Home Tour: Karly Wentzloff

Ways and Means: Debra Hall-Strat Partner Book update

Other Committees:

Unfinished Business

New Business

Adjourned: Next Board Meeting **Thursday, August 4, 2022, 9:30-11:00** Location TBD