

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, August 4, 2022</u>, 9:30-11:00 am, Mid-American Title Chairman, Teri Miceli-Wolff, President

Call to order – Teri Miceli-Wolff
Approval of Minutes from: May 19, 2022
Approval of Agenda, August 4, 2022

Reports from Officers, Chairs and Project Teams

President's Report: Teri Miceli-Wolff

- National Conference in Orlando-November 9-13 Updates
- WCR Fall Conference September 20th, 9:00-4:30/MI Realtors September 21-23-both at Amway Grand Plaza, Grand Rapids-Who's going?
 Early Bird ends August 31st.
- Ballpark & Brews-June 7-Feedback
- Network 360 July 27-29 Update from Jennifer Gaston and Aubrey Vandemark
- Monthly State Zoom Meetings Update-adding President Elects to rest of year calls-Next one August 22nd from 2:00-3:00
- August 1st-Network Certification Application begins-DEADLINE October 2nd-schedule date to meet on doing this
- LOCAL Dues Increase? DEADLINE October 10th and must be voted on. Currently Dues to NMI are \$14
- WCR "Bling/Pink" T-Shirts/Fundraiser-Update

President Elect: Jennifer Gaston

- Update on Programs-What months are outstanding for final details?
- June 21st Property Tour Event-Update on turnout-feedback?
- Rove Strat Partner Event August 18-Update

Treasurer Report, Budget & Finance: Kristin Hunt

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

First Vice President: Renae Hansen

Minutes

Program Director: Aubrey Vandemark

- Update on Marketing Fall Lineup flyer? Sarabeth Ramsey
- Brand Guide-New!
- 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

Other Committees:

Update on Preferred Book Distribution

Unfinished Business

New Business

Adjourned: Next Board Meeting Thursday, September 8, 2022, 9:30-11:00 The Hagerty Center