

**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, October 12, 2023 Hagerty Center

Chairman, Jennifer Gaston, President

Call to order – Jennifer Gaston

Approval of Minutes for September 7, 2023

Approval of Agenda, October 12, 2023

**Reports from Officers, Chairs and Project Teams**

**President’s Report:** Jennifer Gaston

* Discuss November Luncheon: Dave Eisner, Brayton Farr/Cardinal Financial

sponsors, charities, etc.

* State Event: Be Motivated Tuesday, October 24 9:00 to 4:30 Frankenmuth Brewery.

State Board has opened registration to anyone who may be interested in joining the BOD.

* Northern Received our Network Certification!
* Brain Trust was a huge success. We receive a multitude of ideas for great programming in 2024.
* Strategic Planning Meeting October 26 at Kelly Price’s home. Discuss printing costs.
* Meet with on Oct. 30th TCGCC to discuss rooms and table placement.

**President Elect:** Kelly Price

* Review of Fall meeting in Detroit
* Discuss Strat Plan

**Treasurer Report, Budget & Finance:** Brandi Wolf

* Current Budget

**First Vice President:** Aubrey Vandemark

* Minutes

**Program Director:** Carly Tunison

* Update on Marketing needs for upcoming events.

**Membership Director: Chair:** Clover Keys Roy

* Membership Update

**Committee Reports:**

**Other Committees:** Swag Fundraiser starts today and runs until Oct. 29th.

The holiday party needs volunteers.

**Unfinished Business**/**New Business**

**Adjourned:** Next Board Meeting to be November 9, 2023, 9:45 Hagerty Center