



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, January 21, 2021 Zoom call. Chairman, Erica Slater Marshall, President

Present: Erica Marshall-President, Holly Gray, Jennifer Marlow, Teri Miceli-Wolff, Kristin Hunt

Call to order – Erica Slater Marshall 9:03 am
Approval of Minutes from: Need minutes from last month
Approval of agenda: Jen to approve, Teri seconded.

Reports from Officers, Chairs and Project Teams

President's Report: Erica Marshall

- Review of letter for New Year
- Review Holiday Zoom brought in \$1,626 for silent auction.
- Review February event Larkin
- Discuss new event calendar
- Strat partner book team Deb to choose who is on her team.
- Elections in April 8th, Safety theme for the event. Installation. Sponsored by Genisys Mortgage & Shine.
- Accountant for taxes: Vote on hiring Kevin Tax Professionals, Jen motions, Teri seconds. Unanimous consent.

President Elect: Teri Miceli-Wolff

- Braintrust April 13th
- Strat Plan in May 4th
Responded to new memberships, recap, Elevate..

Treasurer Report, Budget & Finance:

- **Treasurer's Report:** Kristin Hunt
Working on audit, Binders for past 4 years. Regional giving network, should be compliant, regional assessments. Set budget February 7th at 1:00 pm Agenda for the year, invite past presidents.
- **Budget Report:** \$36,054.49 current \$46,029.82

Secretary: Holy Gray

To email December's missing minutes.

Program Director: Jennifer Marlow

- Zoom updates
- Advertising updates Will update social media, adding to National website.

Membership Director: Colleen Mageau Not present

Unfinished Business:

New Business:

Installation Holly to talk to police officer about 15 minutes of tips for self defense. Teri to contact Preston or girl on fire.

Vote on liability insurance for the board.

Partners Book Team

Deb Hall to choose.

Adjourned 11:06 am