



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, March 19, 2021, 9:00 a.m. Via Zoom
Chairman, Erica Slater Marshall, President

Call to order – Erica Slater Marshall: 9:06 am

Approval of Minutes from February 18, 2021: Jennifer motions to approve minutes, Teri seconds

Approval of agenda, March 18, 2021 Teri motions to revise the date of March 19th to March 18th, Jen seconds and agenda is approved.

Reports from Officers, Chairs and Project Teams

President's Report: Erica Marshall

- Update on Board insurance: Cannot get insured for board liability insurance until we get our non-profit status.
- April Event – how are we looking?: Holly's friend Jessica is willing to do the safety event. Genisys hosting Keep Calm Be Safe, Erica will reach out.
- May Event: May 20th Teri will reach out to Patisserie Amie

President Elect: Teri Miceli-Wolff

- Update on Nomination process: Erica Korndorfer-candidates review team. Voting for Kristen Hunt- Treasurer and Jennifer Gaston- President elect. Aubrey Vandemark to be media program director, Renae Hansen to be incoming secretary, Colleen to remain on Membership. Nomination by April 8th.
- Update on Braintrust March 25th Luncheon 11:30-1:00 Mason Hall. Teri will reach out to Jen Kowal. RSVP Mid American title will be providing lunch.

Treasurer Report, Budget & Finance:

- **Treasurer's Report:** Kristin Hunt Paypal pulled numbers from Dec and Jan which brought in quite a bit. Caught up on overdue ads and sponsors. Brought in just under \$8K credit for regional assessment.
 - **Tax update.** Still have a ways to go. Taxes are done, just waiting for a call on official 2020 taxes. Adam will be covering budget at the next meeting.

Secretary: Holly Gray

- Nothing to report

Program Director: Jennifer Marlow

Membership Director: Colleen Mageau Will make calls on membership renewals. Clover wants to be brought in.

Unfinished Business: Teri will email about braintrust. We need a timeline for the April event.

New Business: No new business

Adjourned: 9:55 am