



**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, April 15, 2021, 9:00 a.m. Via Zoom  
Chairman, Erica Slater Marshall, President

Call to order – Erica Slater Marshall: 9:04 am  
Approval of Minutes from March, 2021: Kristin approves the minutes, Teri seconds  
Approval of agenda, April 2021: Jen motions to approve agenda, Holly seconds

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

**President's Report:** Erica Marshall

- May meeting – finalize details Brasserie Amie, Induction: Check back in with the country club. Good on Hagerty dates.

**President Elect:** Teri Miceli-Wolff

- Update on election – need the full list for name tags please: Unanimous for Kristin-Treasurer and Jennifer Gaston-President elect
- Erica will be mailing thank you notes to new membership and last month's speakers.
- Braintrust : 13 people, free mason hall, good turnout for being spring break. Thank you Mid American for a great lunch.
- Talk to Barb about holiday event. Need a couple hosts for economic update. Summer new construction. Janel Brown, Sam Flamont, Erica Moon Mohr..
- May 4th Strat plan Mason Hall. Still need to do a Strat plan for fall. 9-5 Strat partners cater. Jen Kowal needs to be invited. Aspire sent upcoming events to coordinate around.
- Opportunities for strat partners, \$450 per event or \$225 if sharing. June has no fee if they do a happy hour, center piece, and door prize.
- If state is holding a meeting we need to be there. Teri to find out and get back to everyone.

**Treasurer Report, Budget & Finance:**

- **Treasurer's Report:** Kristin Hunt

- **Tax update.** 😊

**Adam budget**

- Taxes are done and submitted. Paid invoice \$450. Last yr, 2019, and 2020, paid a flat rate of \$300 per year. Send thank you note and see about becoming strat partner.
- Treasurer report: Figured out Nationals for 2020. Sent back voided checks for Clint Wheeler and John Watkins. Put under scholarship for now.
- Software quick books, the Feb charge looks like 2 in March, but it was just from the shortened month.

**Membership Director:** Colleen Mageau

- Updates on membership Colleen received funds for 2020 Nationals. \$171, another check for \$365 from February. Will probably get another batch.
- Came out at 751 slightly ahead for March. Some people signed up incorrectly. 71 Realtors, 60 invoices, made calls and sent emails to get more signed up.

**Secretary:** Holly Gray Touch base w/ Renae Hansen

**Program Director:** Jennifer Marlow Set a day with Aubrey to get set up. Set up May event on social and Wild Apricot.

**Unfinished Business:** Friday sit down w/ counterpart. Check on nonprofit status.

**New Business:** Mid-year

**Adjourned:** 10:03 am