

We are a network of successful REALTORS® advancing women as business leaders in the industry and in the communities we serve.

Attendance: Kellie Smith, Erica Marshall, Kristin Hunt, Teri Wolf, Aubrey Vandemark, Gwyn Besner, Colleen Mageau, Renae Hansen, Jennifer Gaston, Holly Gray.

Start at 10:03

Motion to approve minutes Kristin and Colleen

Motion to approve agenda Colleen and

Review of the agenda for todays luncheon from Erica Marshall.

June event Property Tour event will be with Kyle O'Grady and their properties on OMP. Teri will reach out to Kyle to set a date.

Teri: Strat Meeting was a success. Thank you to Kristin Hunt at Mid-American Title company for food. She will resend out the project teams list with the addition of more people.

Kristin: Brought in \$992 April with expenses we're at \$707 net profit for April. We're doing very well in our bank account with \$54,000+ in April. Haven't had an update from the IRS yet regarding unpaid taxes and regaining our nonprofit status.

Colleen membership was down to around 40. 78 current members and 66 affiliates. (Used to be over 100). We are still considered a Mega chapter. Membership is increasing. There is a new Broker Mastermind. More brokers are joining.

We will use up all the books we have in stock with the preferred providers. Once out we'll rework the book and update.

Hoping to begin WCR Realtor tour again in June. As soon as Aspire North allows us to use the building in person again.

Holly Gray: Board liability insurance. The Board is covered under a national policy according to Kellie Smith. May need to get alcohol riders for events. Holly will resend out from the Leadership Orientation Book. Susan Rauser is looking into it for us.

Erika Nita will be the social media for all the events. We don't have a photographer. Aubrey will reach out to photographers including Night Wing Media.

New Business:

Membership meetings and board meetings need to be added to all front facing websites and Facebook. We will do another bookmark; Teri has the template done and will be ordering.

Holly unfinished business: Jenn Marlow sent Holly the Dropbox link but we don't have enough storage in our individual drop box. We all need to work with Gwyn Besner to obtain access. All information needs to be in one place.

Meeting adjourned 10:53