



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

Special Governing Board Meeting, Friday, July 1, 2022, 9:00-10:00 am, Mid-American Title  
Chairman, Teri Miceli-Wolff, President

In Attendance: Teri Miceli-Wolff, Colleen Mageau, Renae Hansen, Kristin Hunt, Jennifer Gaston, Aubrey Vandemark

Call to order 9:07am – Teri Miceli-Wolff

### **Special Board Meeting to Discuss/Adjust the 2022 Convention/Travel Budget**

#### **President's Report:** Teri Miceli-Wolff

- All Board Members received a copy of the latest budget to review the travel for the rest of the year and vote on changes. Prices have increased for air travel and other necessities of the travel budget for the board.

Strategic Partners Appreciation Event-Rove Winery August 18<sup>th</sup>. Broker Sponsorships update: We currently have 7 sponsors, we would like 1-2 more. Renae will speak to Angela DiLorenzo at Berkshire Hathaway Home Services about sponsoring. Teri will talk to Holly Hack and Kate Reichard at Exit. One more sponsor for the event will make our \$2000 income goal.

#### **President Elect:** Jennifer Gaston

- Discussion: We're having a hard time finding a new home to tour for our Property Tour Event. Teri will send out an email to ask if any Realtor members have a house we can tour on the event. Renae will speak directly to Ted Schweitzer about his high-end listings.

#### **Treasurer Report, Budget & Finance:** Kristin Hunt

- Current Budget provided. Kristin explained the current budget expenses and the estimates of how much the budget will need to be increased to pay for the rest of the year travel budget. See attached.  
Renae motions to adjust the budget for Convention and Travel for the board and membership which increases the income needed by \$9800 for revenues and increases the expense budget for convention and travel by \$9800. See itemized changes on attached revised budget from today's meeting. Aubrey 2nds the motion. Motion carries.
- Discussion: Bank account balance as of end of May is \$54,947.13 We have outstanding income due from PayPal of \$1541.71 and \$1040.78. \$1300 due for the preferred partner booklets, \$94 from T shirts, \$1394 in other outstanding income.

#### **First Vice President:** Renae Hansen

- Discussion: None

#### **Program Director:** Aubrey Vandemark

- Discussion: None

#### **Membership Director:** Colleen Mageau

- Discussion: None

#### **Unfinished Business**

- Property Tour-July 21st, see President Elects update above.
  - Marketing for Tour & Rove and update on what's needed for rest of events. Tabled for next meeting and committee discussions.

#### **New Business**

**Adjourned: 10:30**

Next Board Meeting **Thursday, August 4, 2022, 9:30-11:00** Location TBD