



**THE MISSION OF  
THE WOMEN'S COUNCIL OF REALTORS®**

We are a network of successful Realtors® empowering  
Women to exercise their potential as entrepreneurs®  
and industry leaders.

**WOMEN'S COUNCIL OF REALTORS® , Ohio State Chapter  
A REGULAR MEETING OF THE GOVERNING BOARD**

***WCR Ohio Chapter 2013 Officers***

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**Christine Pappa** - Past President

**Date:** Jan 18, 2015  
**Time:** 11:00 a.m.  
**Place:** Hilton Easton, Columbus, OH  
**Presiding:** President: Sharon Geier

**Meeting called to Order** – by President Sharon Geier at  
11:07 a.m.

**Pledge of Allegiance** – led by Sarah Ford

**Inspiration** – given by Wendi Sheets

**Roll Call** – completed. 18 members were in attendance.

**Quorum** – determined

**Agenda** – approved

**Minutes** –Sept. 17, 2014 Governing Board Minutes were  
approved.

**President's Report** – Sharon presented the members of the  
Governing Board. Members of the Governing Board were  
approved.

**Treasurer's Report** – Pat Zirkelbach presented the actual  
income and expenses for the year compared to the  
budget. Motion was made to accept the treasurer's report  
and present for audit. Motion was approved. Pat  
mentioned that the chapter was charged an additional

\$150.00 due to chapters getting their info in late. A motion was made, then amended, to state that the chapters tax info is due by Feb 15. The chapters that are late will be responsible for the additional charge billed by the accountant due to the information being late.

**Secretary's Report** – Pat asked that the LCPs please check the national website to be sure that their officers are listed correctly.

**Audit** – Judy Von Duyke reported that the books balance.

**Standing Committee Reports:**

**Budget** – Young Kim presented the 2015 budget. Budget was approved.

**Treasurer 2015** – Anne Goss asked chapters to send her a check for \$100 to cover accounting.

**New Business** – A request was made regarding Article VI, Section 1-A of the Ohio Chapter By-laws, that the order of the officers be changed to President, President elect, Treasurer, Secretary, Governor. It was approved to present to the general membership for a vote.

**Old Business** – There was discussion about our tax exempt form.

Sharon talked about the live auction after the installation. She also talked about the mystery bags that we are selling to raise money.

**Meeting adjourned at 12:00 PM**

Respectfully submitted,

Pat Zirkelbach, 2015 WCR Ohio Secretary