

We are a network of successful REALTORS®, advancing

women as professionals and leaders in business, the industry and the communities we serve.

GOVERNING BOARD & GENERAL MEMBERSHIP MEETING

Sunday - September 18, 2016

Cleveland Marriott 127 Public Square Cleveland, OH

AGENDA:

- | | |
|---|-------------------|
| • Call To Order | MaryAnn Mills |
| • Pledge | Tanya Blair |
| • Inspiration | Paula Buehrer |
| • Roll Call | Donna Allen |
| • Quorum Determination | Nancy Hendrickson |
| • Approval of Agenda | MaryAnn Mills |
| • Approval of April 2016 GB& GM Minutes | MaryAnn Mills |
| • President's Report | MaryAnn Mills |
| • President Elect's Report | Pat Zirkelbach |
| • Treasurer Report | Anne Goss |
| • Secretary's Report | Donna Allen |
| • Governor's Report | Jan Jedlinsky |

Standing Chairs Committee Report

- | | |
|--|------------------|
| • Bylaws | Pam Strassner |
| • Education | Karen O'Donnell |
| • Finance & Budget (there will be a motion here) | Charlie Foster |
| • Marketing | Megan Meyer Foos |
| • National Focus | Barbara Lach |
| • Strategic Planning | Young Kim |
| • Ways & Means | Nancy Farkas |
| • Nominating | Sharon Geier |

- **ELECTION OF 2017 OFFICERS** -

* ELECTION OF 2017 NOMINATING COMMITTEE