

**WOMEN'S COUNCIL OF REALTORS®, OHIO
COMBINED GOVERNING BOARD & GENERAL MEMBERSHIP MEETING**

WCR Ohio 2016 Officers

Mary Ann Mills - President

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Sharon Geier - Immediate Past President

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Date: September 18, 2016

Time: 10:30 a.m.

Place: Marriott Key Center, Cleveland, OH

Presiding: President: MaryAnn Mills

Networking Moment -

Meeting called to Order – by President MaryAnn Mills
at 10:43 a.m.

Pledge of Allegiance – led by Tanya Blair

Inspiration – given by Paula Buehrer

Roll Call - completed by Donna Allen. 24 GB & 21 Gen
Membership members were in attendance.

Quorum – determined by Nancy Hendrickson

Agenda - approved

Minutes -approval by majority vote of both April
meetings as posted

President's Report – Introduced Combined Meetings.
Travel Report: Attended MidYear, Region II, Dayton
Fashion Show w/cake auction, Toledo Golf Outing, State
Gov Bd Picnic, Stk Co Reverse Raffle, NEO Nautical
Queen Luncheon Cruise. Plans to attend: Columbus Last
Reator Standing, Cincinnati Fashion Show, National in
Orlando.

President Elect Report – Orientation for 2017 Officers,
Committee Chairs, Current President, Oct 6 Dinner, Oct 7
Meeting. Hilton Garden Inn, West Chester. \$25 pp.
Breakfast and lunch included. Special Guest: Brenda Lee
Szlewski. Email any suggestions.

Treasurer's Report – Statement available through 8/31/16. Balance of checking - \$5,225.24, Savings - \$35,995.82, Future Leadership - \$3,000.11, Scholarship -\$4,121.06. Report is accepted and placed online at www.wcrohio.org.



Secretary’s Report – National Program Recognition Award. Officers voted and selected 5 entries out of the 15 received and those were forwarded to National.

Governor’s Report – Attended 5 Local GB Meetings and 5 Local Events so far. Complimented all Networks for their individual achievements and great programs and will continue to counsel each that need work. All President-Elects attended Leadership Academy this year.

Standing Committee Chair Reports:

Bylaws – Pamela Strassner. No report.

Education – Karen O’Donnell. No report. At OAR meetings.

Finance and Budget – Charlie Foster. Made a motion to move \$1265 from Line Item 755 into Line Item 710 (Education/Program/Speaker) and move \$415 from savings account to Line Item 710 to equal the \$3,000 need to pay the Speaker. Seconded. Carried.

Marketing – Megan Foos (absent)

National Focus – Barbara Lach. No report

Nominating – Young Kim on behalf of Sharon Geier. Announced Nominees for the 2017 State Slate of Officers: President, Pat Zirkelbach (automatic); President-Elect, Anne Goss; Treasurer, Donna Allen; Secretary, Sandy Runyon. Governor, Jan Jedlinsky. There were no nominations from the floor. Nominations closed. Motion made and carried that the election of President-Elect, Treasurer, Secretary, and Governor as presented are the 2017 State Slate of Officers by acclamation.

Strategic Planning – Young Kim. No report

Ways & Means – Nancy Farkas – absent. Young Kim took charge of the Silent Auction. Auction items will be determined following Speaker.

Local Presidents Reports presented and reports on file.

Cincinnati	Mays Khala absent. Charlie Foster
Columbus	Gretchen Roginson
Dayton	Brandy Shafeek
Northeast Ohio	Judy Von Duyke
Stark County	Kim VanDerkar





Toledo

Sarah Ford

Special Committee Chair Reports:

Audit –Debi Zeren reported that April’s audit was completed. Also, September’s audit was completed prior to meeting. Only a couple housekeeping items recommended to Treasurer. All accounts balanced to the penny. Committee: Charlie Foster and Ruthie Lowery

Awards & Recognition – Ivan Smith recognized a long list of Members and their awards and achievements.

Communications: Sara Calo – Website, Social Media, and Emails. VP of Memberships keep sending updated Rosters. Only 5 bounce backs. Asked for each Networks password for their National website. Send photos. Committee: Debbie Stohl, Peggy Rahe.

Convention – Buffie Patterson. (absent)

Member of the Year – Sony Taylor will announce the 2016 State Member of the Year at lunch today.

Membership – Christine Pappas. Members: 190 Realtors & 22 National Affiliates. Look up incentives for New Members & Retention Contests under Chapter tools. Total prize for Best Retention: \$3,000. Ask “why am I in WCR? And, Spread the Word! We build leaders.

Newsletter – Debbie Stohl – Requested articles and awards for newsletter. Announced many items regarding Facebook, Websites, Orientation. Bring your 2017 Webmaster to Orientation for training.

Parliamentarian – Nancy Hendrickson. No report

Past President Advisory –Karen O’Donnell. No report.

Reservations & Attendance – Debbie Stohl. Make reservations online and be sure to sign in when attending meetings, etc. Committee: Sheila Crane.

Task is to Ask – Robyn Clark. Handed out and collected “Task is to Ask” forms.

Website: Peggy Rahe. (absent)

Old Business – none

New Business – The 2017 Nominating Committee was chosen (motion made & carried) as follows: MaryAnn Mills, Toledo, Chair; Young Kim, Dayton; Gretchen Roginson, Columbus; Sony Taylor, Stark; Ruthie Lowery, NEO. Alternates: Joyce Goldsmith, NEO; Charlie Foster, Cincinnati.

Suggestion: Review Standing Rules and By-Laws; For Officers’ consideration...should the Governor be a past state officer? Would they bring more info, experience and leadership to the position to help them



advise the Networks. Tabled until Jan 2017 meeting. If adopted, would not be effective until 2018.

Suggestion: Consider how to facilitate the use of the PMN funds. Individual scholarships? State sponsored PMN class?

Special Guests – Brenda Lee Szlewski, 2017 Slated Candidate for National Financial Secretary, and Robin Barnes, Regional Vice President, both of Region II, addressed the membership.

Announcements: Card being sent around for Sheila Geier and husband, “Art, for a speedy recovery”. Special welcome to Pat Adolph, who has been struggling with her illness and made the trip to see her WCR family.

Meeting Adjourned: 12:41pm by MaryAnn Mills.

Lunch: Charlie Foster was awarded “2016 State Member of the Year”. Congratulations!

Honoring Barbara Lach, recipient of the NAR Distinguished Service Award! She received special recognition and many heart-warming testimonials from her fellow WCR friends and family.

Education: Jeff Nischwitz, National Speaker. Inspirational Model for Change.

Silent Auction winners were announced, items and money collected.

MaryAnn Mills presented her Governing Board with Thank You gifts!

Respectfully submitted,
Donna Allen, 2016 WCR Ohio Secretary