



*Mission of Women's Council of Realtors  
We are a network of successful Realtors, advancing Women as  
leaders in business, the industry and the Communities we serve.*

## **Governing Board Agenda** **January 20, 2019**

Scioto Country Club, 2196 Riverside Dr, Columbus, OH 43221

- 9:45                      Networking Activity – Christine Schell
- 10:00                      Call to order  
Pledge – Dawn Arheit  
Inspiration – Beth Campbell  
Roll Call –Denise Taylor  
Quorum Determination – Barbara Lach  
Approval of Agenda –Donna Allen  
Approval of Fall meeting minutes – Donna Allen
- 10:10                      State Officer Reports
- President's Report –Donna Allen
  - President Elect's Report – Sandy Runyon
  - Treasurer- Debbie Stohl
  - Secretary – Denise Taylor
  - Governor- Sharon Geier
- 10:20                      Audit Report – Jan Jedlinsky

### **Ground Rules | Governing Board Meetings Are Open Meetings | Members Are Always Welcome to Observe**

- Please turn off cell phones and pagers (or put them on vibrate)
- Only Board Members may vote (if you are not sure, see the Secretary)
- Evaluate ideas, not people; work toward consensus
- Address all comments to the Presiding Officer and avoid side conversations
- Respect people's time; be brief, stay on topic

10:25

Standing Committee Reports

- Bylaws and Standing Rules – Young Kim for Shannon Cannon
- Education and Programs – Angie Travis
- Finance and Budget – Nancy Farkas
- Leadership Identification and Development – Katie McCartney/Christine Pappas
- Marketing – Christine Schell
- Strategic Plan – Tanya Blair/Sandy Runyon
- Ways and Means – Jennifer McIntyre – Raffle Tickets Distribution
- Nominating Committee – Anne Goss

11:00

Special Committees/Task Force

- Audit – Pat Zirkelbach
- Awards & Recognition – Mary Foraker
- Communications (E-mail, Website, Newsletter, Social Media) –Beth Campbell
- Event Attendance & Calling Committee – Fran Mucci
- Facebook Administrator – Anne Goss
- Historian/Photographer - Nancy Hendrickson
- Membership – MaryAnn Mills
- Member of the Year – Kim VanDerkar
- New Networks Advisor – Dawn Arbeit
- Past President Advisory – Charlie Foster
- Parliamentarian – Barbara Lach
- PMN Coach/National Volunteers – Angie Travis
- RPAC – Jan Jedlinsky- Region II Announcements
- Social (Hospitality/reservations/attendance/convention) – Linda Shurte/Sherry May/Anna Barrick
- Strategic Partners – Young Kim/Courtney DeMarco
- Sunshine – Debi Zeren
- The Task is to Ask – Robyn Clark
- Webmaster – Debbie Stohl

11:30

Local Network President Report

- Cincinnati – Anne Uchtman
- Columbus – Sarah Martie
- Dayton – Tammy Murphy
- Northeast –Ruthie Lowrey
- Stark County – Stephanie Owens
- Toledo – Katrina Trombley

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11:50	Old Business New Business
Noon	Brunch
1:15	One hour Safety CE – “Realtor <a href="#">Kick@\$\$...Don't</a> Become a Statistic” Safety Store – Angie Travis, Instructor
2:30	Video Production – Jennifer McIntyre & Angie Travis
3:30	Raffle & Silent Auction Winners
3:55	Adjourn (Must be out by 4pm)

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