



## GOVERNING BOARD MEETING MINUTES

### 2020 OFFICERS

#### President

Sandra Runyon  
Russell Real Estate Services  
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#### President Elect

Debbie Stohl  
Real Estate Stars  
Experience Matters  
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#### Treasurer

Denise Taylor  
Sibcy Cline Realtors  
(513) 477-3121  
[dtaylor@sibcycline.com](mailto:dtaylor@sibcycline.com)

#### Secretary

Angie Travis  
Fathom Realty  
614-374-6353  
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#### Governor

Ruthie Lowrey  
RE/MAX Omega  
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#### Immediate Past President

Anne Goss  
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<b>Date:</b>	April 26, 2020
<b>Time:</b>	10:00 AM
<b>Place:</b>	Virtual on Zoom
<b>Presiding:</b>	Sandra Runyon, President
<b>Meeting Called to Order:</b>	By President Sandra Runyon at 10:00 AM
<b>Special Guests:</b>	2021 National Women's Council Candidates for President-Elect, Sylvia Seabolt and Lori Muller
<b>Pledge:</b>	Kelly Hickey Ginn, Columbus
<b>Inspiration:</b>	Natasia Metz
<b>Roll Call:</b>	Angela Travis, Secretary
<b>Quorum:</b>	Yes, Anne Uchtman
<b>Approval of Agenda:</b>	Carried
<b>Approval of Minutes:</b>	Carried

**President -** Thanks to Strategic Technology Project Team. National is offering virtual and more on website [www.wcr.org/virtualbenefits](http://www.wcr.org/virtualbenefits). Read Roadmap to Leadership from National. Midyear Business Meeting is finalizing a virtual schedule and will compliment the schedule of NAR. Election of National Officers will be conducted electronically. National Officers are available for virtual events, but request must be submitted.

Region 2 will be July 14-16, 2020. For changes in prior registration, contact [decoda@wcr.org](mailto:decoda@wcr.org) and the hotel directly @ [groupforms@grandforms.com](mailto:groupforms@grandforms.com). The State's budget includes a \$500 reimbursement for each Network to send 1 member who has never attended a Regional or National event. Member would get reimbursed after event concludes when travel receipts are presented. Contact Denise Taylor or Sandy Runyon for more info.

**President-Elect -** Installation will be on Sunday after the meeting and education session at OR meeting. All 990's have been submitted to accountant. 990 form is getting revised to be typable in the future.

- Treasurer** – Budget presented. Carried
- Secretary** - No report
- Governor** - No report. Send your dates of meetings to Ruthie Lowrey so she can attend after ban has been lifted.
- State Liaison** - There will be changes in 2021 to the State Network Model. Christine Pappas is the State Liaison and will be starting in 2020 to get ready for the changes.

## **STANDING COMMITTEE CHAIR REPORTS**

**Bylaws and Standing Rules** – The bylaws were submitted to National and were approved. In the future, there will be some changes for the Standing Rules. President Sandy Runyon asks Chair Nancy Hendrickson to put together a committee to review the current Bylaws and Standing Rules for necessary changes. Nancy would like all the Local Networks Presidents to have Bylaw Chairs to contact her to be on the committee.

**Education and Programs** – Report available virtually

**Finance and Budget** - Report available virtually

**Leadership Identification and Development** – Jan Jedlinsky reporting National would like to ask for volunteers and their events and committees. You have to complete a form on National website under Volunteer Town Square and submit. The deadline is May 10, 2020. There will be a Women’s Council Leadership Institute. More info in the future on this.

Save the date for August 6, 2020 for Ohio Realtors Women’s Conference.

**Nominating** - **2021 Election Results for Ohio Officers:** President-Elect Denise Taylor, Treasurer Angie Travis, First Vice President Ivan Smith, President Debbie Stohl. 100% unanimous

**2021 Nominating Committee:** Sandy Runyon Chair from Northeast, Christine Pappas from Northeast, Sharon Geier from Dayton, Robyn Clark from Stark County, Jennifer McIntyre from Columbus, Anne Uchtman from Cincinnati, Mary Ann Mills from Toledo. **Alternates:** Sony Taylor from Northeast and Linda Schurte from Dayton.

**Ways and Means** - Report available virtually. The deadline to turn in money for raffle is extended to May 10<sup>th</sup>. The drawing will be done on Facebook Live on May 15<sup>th</sup> @ noon.

## **SPECIAL COMMITTEE CHAIR REPORTS**

**Audit** - No report

**Awards and Recognition** - No report

**Communications** – Newsletter is now available on the [www.WCROhio.org](http://www.WCROhio.org) website

**Membership** – When a new member is added to Network, their information needs to be shared with State. There is a new Women’s Council of Realtors Ohio Facebook page as well as a group.

**Member of the Year** – No report

**New Networks Advisor** - No report

**Parliamentarian** – No report

**Past President Advisory** - Report available virtually

**RPAC** - Report available virtually.

**Social** – Report available virtually

**The Task is to Ask** – Report available virtually

**Webmaster** - All micro sites have been reviewed as requested by National.

**Network President Reports** All reports have been turned in to Board and available virtually.

- Cincinnati
- Columbus
- Dayton
- Northeast
- Stark
- Toledo

**Old Business** - No report

**New Business** – No report

**Education Session** - Brian Stevens, The National Real Estate Post

Meeting Adjourned at 2:00pm

Respectfully submitted,

Angie Travis

2020 Secretary

Ohio Women’s Council of Realtors