



### Mission of Women's Council of Realtors

We are a network of successful Realtors, advancing Women as professionals and leaders in business, the industry and the communities we serve.

## Combined Governing Board and General Meeting

### Agenda April 8, 2018

Embassy Suites, 2700 Corporate Exchange Dr., Columbus, OH 43231

9:45 Networking: Mingle Challenge – Robyn Clark

10:00 Call to order

10:00 Pledge –Beth Ackley

10:00 Inspiration – Katrina Trombley

10:10 Roll Call – Debbie Stohl

Quorum Determination – Sony Taylor

10:13 Approval of Agenda – Anne Goss

Approval of January minutes – Anne Goss

10:15 State Officer Reports

President's Report – Anne Goss

President Elect's Report – Donna Allen

Treasurer – Sandy Runyon

Secretary – Debbie Stohl

Governor – Sharon Geier

#### **Ground Rules**     *Governing Board Meetings Are Open Meetings - Members Are 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.

10:30 Standing Committee Reports

Bylaws and Standing Rules – Young Kim  
Education and Programs – Christine Pappas  
Finance & Budget – Charlie Foster  
Leadership Identification & Development – Barbara Lach/Katie McCartney  
Marketing – Angie Travis  
Nominating Committee – Pat Zirkelbach  
Strategic Plan – Mary Foraker  
Ways & Means – Ivan Smith

10:50 Special Committees/Task Force

Audit – Jan Jedlinsky  
Awards - Recognition – Nancy Hendrickson  
Communications (E-mail, Website, Newsletter, Social Media) – Beth Campbell  
Membership – Nancy Farkas  
Member of the Year – Lisa Lingenhoel  
Parliamentary – Sony Taylor  
Past President Advisory – Mary Ann Mills  
RPAC – Pat Zirkelbach  
Social (Hospitality/Reservations/Attendance/Convention) – Linda Shurte/Sherry May  
Strategic Partners – Jennifer McIntyre  
The Task is to Ask – Dawn Arheit

11:10 Local Network President Report

Cincinnati - Michelle Billings  
Columbus – Angie Travis  
Dayton – Paula Buehrer  
Northeast – Ruthie Lowery  
Stark Co – Robyn Clark  
Toledo – Ivan Smith

11:30 Old Business – Anne Goss

Election of 2019 Officers

**Ground Rules**      *Governing Board Meetings Are Open Meetings - Members Are 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.

11:45 New Business

PMN Leader – Angie Travis

12:00 – 1:00 Lunch served

Dedication Award Presentation

Guest Speakers – Chris Reese

Election results announced

Meeting adjourned

1:00 – 4:00 Education Session – Introduction by Christine Pappas

Michael Krisa – Agent Inner Circle

Upcoming Travel – Donna Allen

Auction results – Ivan Smith

**Ground Rules** *Governing Board Meetings Are Open Meetings - Members Are 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.