

GOVERNING BOARD MEETING MINUTES

2019 OFFICERS

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Immediate Past President

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Date: September 15, 2019
Time: 10:00 AM
Place: Hyatt Regency Cincinnati- 151 West Fifth Street,
Cincinnati, Ohio 45202

Presiding: Donna Allen, President
Meeting Called to Order: By President Donna Allen at 10:00 AM

Pledge: Anne Uchtman

Inspiration: Sarah Martie

Roll Call: Denise Taylor, Secretary
Quorum Determination- Debbie Zeren

Approval of Agenda: Meeting Agenda was approved

Approval of Minutes: Spring Meeting Minutes were approved

President | Donna Allen

- Donna recognized all of the patrons. Thank you for your support.
- Attended Ohio Mid-conference. Winners were called on the phone during the conference!
- Region II was phenomenal and planned by Jan Jedlinsky! She did a great job getting the sponsors together.
- Donation was given to Ohio Attendees for \$50 who had not attended the conference before. Checks were written on the spot.
- I've attended Northeast Dancing with the Realtors, Toledo's Last Realtor Standing, Dayton's Style Show and Cake Option, and Stark County's Reverse Raffle.
- All were well planned and entertaining. I'm looking forward to attending the Columbus and Cincinnati's Installation of Officers.
- The wire fraud committee has implemented the new fraud policy. I thank them for their work and dedication.
- Donna thanks all of the officers and everyone's support this year!

President-Elect -Sandra Runyon

- Presented the Ohio Women's Council of Realtors Donation to RPAC to Jan Jedlinsky on behalf of Chris Reese.
- Attended the 360 Network Conference in August 2019.

- Learned about the new state network operating model. It will be effective January 2021.
- You'll learn more during orientation. The biggest change is replacement of Governor's position with a title called State Liason. That person will be appointed by Debbie Stohl, who will be incoming President that year.
- Leadership Retreat in Columbus a month ago with Bridge Title, who offered meeting room space and provided the lunch. There was great discussion.
- It's important for each Network to have a retreat. It's an informal setting and gives you an opportunity to brainstorm.
- Local President Elects will be going to Chicago in 2020. You will receive an invitation by e-mail in mid-May. Be sure to look for this and register at that time.
- There will be a 2020 calendar distributed at Orientation.
- Orientation is training for your incoming officers and network chairs and will help you learn to do your job well. It's held in Cleveland. There will be a wonderful reception/networking dinner at Cooper 's hawk on the day before.
- Please register ASAP
- National Conference is in San Francisco, November 6th -10th
 - Let me know if you are coming so I can plan accordingly.
 - State meeting is January 19, 2020. Please mark your calendars!
 - WCR Mid-year is May 16-18, 2020-Watch your e-mail to register. Hotel fills quickly.
 - Your network needs to budget for your travel in 2020.

Treasurer -Debbie Stohl

- Please post your events as quickly as possible so they can be updated on our website.
- If you would like to try different positions, please let me know. I will be planning for 2021.
- In the Budget: All items are in order. Increase from National for dues, Transfer for leadership funds were given out at Region II meeting for rebate (scholarship reimbursement).
- Travel expenses have been adjusted.
- Orientation planning was adjusted.
- Books have been submitted for Audit.

Secretary -Denise Taylor

- Thank you for your patience this year. I'm looking forward to next year. Be sure to check the website for 2020 upcoming events. Be sure to send your reports to my e-mail if you haven't done so to dtaylor@sibcycline.com

Governor -Sharon Geier

- Working hard to attend all Network events. I've attended all except Northeast, Stark and Toledo. Looking forward to upcoming events for these Networks.
- Be sure to submit your events.
- Submit officers to National
- Attend the National conference if you can
- Hold your installations
- Thank you to everyone for your hospitality!

STANDING COMMITTEE CHAIR REPORTS

Bylaws and Standing Rules -Nancy Hendrickson

- Fraud policy has been updated due to fraud we had earlier this year.

- Motion to modify the general rules Section F was carried.
- Motion to modify section D of general rules was carried.

SPECIAL COMMITTEE CHAIR REPORTS

Region II Jan Jedlinsky

- Send any pictures you may have that you would like included in the Region II Newsletter
- Thank you Donna Allen for promoting
- Thank you Debbie Stohl for creating the power point presentation.
- Congratulations to Sara, who won the scholarship!
- Be sure to invest in your future with RPAC! Be sure to get your investment for 2019!

Network President Reports

Cincinnati-Anne Uchtman

- 42 members, 16 strategic partners
- 911 Event that was successful
- Fashion Show coming up on October 16, 2019, 11:30 to 1:30pm located at Receptions in Loveland, Ohio about 40 minutes north of the City.

Columbus-Sarah Martie

- Night at the races event
- Partnered with YPN and did Family Feud Show
- Did an RPAC investment
- Next month's past president's breakfast
- Another Ce
- Installation coming up

Dayton-Tammy Murphy

- Good year but affected by the website
- Dayton has rolled out their own website
- Host monthly events
- Fashion Show
- Last Realtor Standing done
- Our communities were hit by tornados but is striving. Members were spared and no lives lost.
- Local, state and National Women's Council offered their support for the tragedies in Dayton.

North East-Ruthie Lowrey

- Northeast is doing well. Membership is growing with 100 members
- Events are bringing in over 400 people
- Did an Instagram class for the hot topic this year.
- Rely on Facebook page to get information out to everyone.

Stark County-Stephanie Owens

- Down a little bit in numbers but have a plan to up the membership next year.
- Stark County member taught a great class
- Reverse Raffle
- Family Fun day was canceled due to the rain.
- Election is completed and officers have been elected.

- Last Realtor Standing on October 16th, 6pm to 9pm

Toledo-Katrina Trombley

- Not sure where membership is. Checking with National
- Dancing with the Realtors
- Reached out to youth center. We donate to this center with cookouts.
- 70's\80's Retro party
- Shopping Trip
- Holiday Gala

Special Committees/Task Force

Audit -Pat Zirkelbach

- Audit was fine! Great job Debbie Stohl!

Awards and Recognition – Mary Foraker

- Many awards. No reports for Columbus. Congratulations to All!

Communication -Beth Campbell

- Please make sure e-mails are updated correctly. Many are bouncing back. Be sure you are responding to the proper officer you are trying to reach. Call me if you are having any problems with our e-mail correspondence.

Membership -Mary Ann Mills

- Figures are on the sheets that were distributed.
- National is still working on the website issues.
- Northeast did a great job getting their membership numbers up!

Strategic Partner -Young Kim

- Recognized Strategic Partners

Barbara Lach

We need to work together to raise money for fundraising that takes care of Realtors and its Communities.

Motion was made to table to donate money Dayton residents effected by the Tornadoes until January 2020.

Gov. Board was adjourned at 11:45am

Meeting Adjourned at 4:30 PM

Respectfully submitted,

Denise Taylor
2019 Secretary

Ohio Women's Council of Realtors