



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 September 15, 2018

Hyatt Regency Columbus, 350 North High Street, Columbus, OH 43215

9:45 Networking: Mingle Challenge – Angie Travis

10:00 Call to order

10:00 Pledge – Renae Pace

10:00 Inspiration – Stephanie Owens

10:10 Roll Call – Debbie Stohl

Quorum Determination – Sony Taylor

10:13 Approval of Agenda – Anne Goss

Approval of Spring Meeting (April) 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
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

Update – Charlie Foster – IRS and filing status

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- 11:45 New Business
Nominating Committee – Anne Goss – Select members of the 2019 Committee
- 12:30– 1:45 Lunch served
Installation
Member of the Year
- 2:00 – 4:00 Education Session – Introduction by Christine Pappas
Human Trafficking
- 4:00 – Auction results – Ivan Smith
Upcoming Travel – Donna Allen
- 5:00 Meeting adjourned

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