

**Special Women's Council Ohio Governing Board Meeting
June 29, 2020**

Zoom call called to order by President, Sandy Runyon.

We had 12 people on the call and that justifies a quorum. The purpose of the call today with the Governing Board was to discuss and vote on WCR Ohio sponsoring the Ohio Realtors "Women of Vision Conference" by purchasing one of the opportunities available, which would include:

- Recognition on the event signage
- Logo on event materials and link on web site
- Acknowledgement & link in member E-Newsletter

And depending on which level we purchase, we could also receive:

- Two registrations to the conference
- Tabletop Display
- Opportunity to provide 30-45 seconds at the conference

During the zoom call, I received a call from OR advising that The Women's Vision Conference has been cancelled for 2020, however, OR is planning to host it in 2021.

Based on OR hosting the 2021 Women's conference, a motion was made and seconded to sponsor this event in 2021 and earmark up to \$2,000 in the 2021 budget for this purpose. That expense will be funded through the savings account. The motion was carried.

Debbie Stohl, please note to include this expenditure in the 2021 budget. Thank you