



**WOMEN'S COUNCIL OF REALTORS®, Ohio Network
Governing Board Meeting**

2021 Officers

Debbie Stohl - President

Indigo Creek Real Estate
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Denise Taylor - President Elect

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Ivan Smith - Treasurer

Serenity Realty
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Robyn Clark - First Vice President

Cutler Real Estate
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Christine Pappas - State Liaison

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Sandra Runyon - Immediate Past President

Russell Real Estate Services
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Date: January 24, 2021
Time: 12:30
Place: Zoom
Presiding: President Debbie Stohl

Welcome – by Master of Ceremonies Courtney DeMarco at 12:32 p.m.

Pledge of Allegiance – Elyse Nedrow

Inspiration – Alissa Pugh-Clark

Introduction of Dignitaries – Courtney DeMarco

Introduction of Strategic Partners – Ruthie Lowrey

2020 President's Remarks – Sandy Runyon

Installation of 2021 Officers – Sandy Runyon

Governing Board Meeting Roll Call – Robyn Clark at 12:50 pm

Quorum – determined

Agenda – *Nancy Farkas moved to approve the agenda, Charlie Foster seconded it. Agenda approved.*
Approval of Fall Meeting Minutes – *Courtney DeMarco moved to approve the minutes, Charlie Foster seconded it. Minutes approved.*

Seth Task, 2021 Ohio Realtors President gave an Ohio Realtors Update.

State Officer Reports

President, Debbie Stohl – Download updated Agenda, meeting dates and contact info., located on the website. Thank you to Sandy Runyon. Check National website for virtual conference Feb. 4-5th – Elevate Virtual Conference, PMN pop up course. August 26th, OR Women of Vision. Passing of the gavel, past State Presidents gave Debbie advice.

President Elect, Denise Taylor – Shared budget report for 2020 (See attached report). Transferred money over as instructed to do for 2021. Met with Paula and Sharon for Audit. 990's and checks in, reminding all local Presidents. Contact Denise if you want to be in a leadership position.

Treasurer, Ivan Smith – Cincinnati did email their 2021 budget, the rest of the networks need to get that emailed.

First Vice President, Robyn Clark – reminded everyone to be sure to email reports to her.

State Liaison, Christine Pappas – Adjusting to new position. One of the roles is to be a mentor to our networks. Initiated weekly calls to discuss what's going on with the local President's. Working on a statewide event that all networks are working on. Keep an eye out for rad maps. LPPN has been updated – mid year is virtual, will help with budgets. Network certificate replacing network planning. Feb. 1 Retention and Feb. 8 recruitment.

Local Network Presidents – See Attached Reports

Sandy Runyon suggested having a calender of virtual events for all the different networks so we can attend those.

Budget and Finance, Charlie Foster – Officer for 2021 met in December and discussed what the proposed budget would look like. We expect to retain 229 members. Money set aside from silent auction for January. 50% of the excess income over expense would be carried over to this year. \$43,275 income budget for this year. Expenses – trying to have a spring meeting face to face.

Charlie moves acceptance of proposed budget for 2021, Nancy Farkas seconded, all in favor, motion carried.

Nominating, Sandy Runyon - Important – concept of Women’s Council is to create new leaders. Looking for leaders at state level for 2022. Committee members are:

Christine Pappas

Sharon Geier

Robyn Clark

Jennifer McIntyre

Anne Uchtman

Mary Ann Mills

Alternates – Sony Taylor

Linda Shirley

All positions are open to apply except President. Please contact us with any nominations or interest. Elections will be spring meeting 2021.

Leadership Identification and Development, Sharon Geier and Anne Goss – See attached report

Past President Advisory, Nancy Farkas – See attached report

Awards and Recognition, Tanya Blair – See attached report

Bylaws and Standing Rules, Mary Ann Mills – *moves to remove the attached references, Charlie Foster reviewed the changes with us. All changes are to stay in line with National and National requirements. Mary Ann Mills moves that we accept the changes as is. Charlie Foster seconded it. There was discussion, Sandy Runyan amended the motion and moved that instead of Regional Liaison they are called National Liaison. Charlie Foster accepted amendment to change from Regional Liaison to Regional Liaison. Motion carried.*

Education, Sheila Crane – see attached report

Membership, Karen O’Donnell – see attached report

RPAC, report given by Jan Jedlinsky – 75% of WCR members invest in at the \$15 level. Doing some research to see how much WCR in Ohio are investing. Working on getting that report.

Strategic Partners, report given by Nancy Hendrickson – looking for strategic partners.

Ways and Means, Courtney DeMarco and Jennifer McIntyre – some fundraising ideas they’re working on:

Champagne & Diamonds cocktail hour in September along with a silent auction. April, silent auction with a twist on it.

Reports ended at 2:32 p.m., Speaker introduced and started at 2:32 p.m.

Respectfully submitted,

Robyn Clark, 2021 First Vice President Women’s Council of Realtors Ohio