



*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.*

## **Governing Board Agenda**

**January 21, 2018**

Center of Science and Industry (COSI)  
333 West Broad Street, Columbus, OH 43215

- 9:45            Networking – Paula Buehrer, Mingle Challenge
- 10:00            Call to order
- Pledge – Katie McCartney
- Inspiration – Pat Zirkelbach
- 10:05            Roll Call –Debbie Stohl
- Quorum Determination – Sony Taylor
- 10:08            Approval of Agenda –Anne Goss
- Approval of Fall meeting minutes – Anne Goss
- 10:10            State Officer Reports
- President’s Report –            Anne Goss
- President Elect’s Report –     Donna Allen
- Treasurer –                     Sandy Runyon
- Secretary –                      Debbie Stohl
- Governor –                        Sharon Geier
- 10:20            Audit Report – Charlie Foster

### **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.

10:25 Standing Committee Reports

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

11:00 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  
Past President Advisory – Mary Ann Mills  
Parliamentarian – Sony Taylor  
RPAC (new) - Pat Zirkelbach  
Social (Hospitality/reservations/attendance/convention) – Linda Shurte/Sherry May  
Strategic Partners –  
The Task is to Ask – Dawn Arbeit

11:15 Local Network President Report

Cincinnati - Michelle Billings  
Columbus – Angie Travis  
Dayton – Paula Buehrer  
Northeast –Amber Pitonak  
Stark County – Robyn Clark  
Toledo – Ivan Smith

11:20 Old Business – Anne Goss

11:25 New Business – Anne Goss

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Lunch served while meeting in session

11:30 Education Session – Introduction by Christine Pappas

Jacqui Bowman – The 3 Pillars

1:00 Meeting adjourned

Those with COSI passes are free to tour the Museum!

YOUR BEST YOU LIES OUTSIDE OF YOUR COMFORT ZONE

DO WHAT SCARES YOU!

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