

THE MISSION OF THE WOMEN'S COUNCIL OF REALTORS®

We are a network of successful Realtors® empowering
Women to exercise their potential as entrepreneurs
and industry leaders.

WOMEN'S COUNCIL OF REALTORS®, Ohio State Chapter GENERAL MEMBERSHIP MEETING

WCR Ohio Chapter 2016 Officers

Mary Ann Mills - President

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Sharon Geier - Immediate Past President

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Date: January 17, 2016
Time: 11:00 a.m.
Place: Hilton Easton Hotel, Columbus, OH
Presiding: President: MaryAnn Mills
Networking Moment - by Karen O'Donnell
Meeting called to Order – by President MaryAnn Mills at 11:48 a.m.
Pledge of Allegiance – led by Ivan Smith
Inspiration – given by Buffie Patterson
Roll Call - completed. 27 members were in attendance.
Quorum - determined
Agenda - approved
Minutes -September 19, 2015 General Membership Meeting Minutes. Discussion: Sharon Geier brought up that there is a discrepancy regarding the Nominating Members Committee. Pat Zirkelbach will go back and review the recording of the minutes. Accepted as is.
President's Report –
MaryAnn's Theme: The Spirit of WCR, The Spirit of Oneness, Let the Spirit of WCR move you toward your goals, whatever your goals are.
Attended Nat'l Conference in San Diego last November. Robin Barnes, Region II Vice President. Michigan. Region II Retreat was announced for June 8-10 to be held in Frankenmuth; more info to come. New logo is in place. Task Force for State Website to enhance your referral business; will see everything together by March 1. All future meeting dates are on Website. Tell us what geographic area you cover.

President Elect Report – Pat Zirkelbach announced State Orientation dates: Oct 6 & 7, 2016. Evening of Oct 6 &

all day Oct 7. Hilton Garden Inn, Westchester. New Marketplace is open. Who's to attend..all 2017 Line Officers, Standing Chairs, anyone else who wants to come.

Treasurer's Report – Ann Goss Gave an update on the account balances. Beginning Balance of checking

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account 1/1/2016- \$5,865.93, Ending Balance 12/31/2015 - \$4,748.84. Paid 2014 & 2015 Pres Gift in 2015 and 2013 & 2014 Accountants Expenses in 2015. Over \$140.62. Line 280 Fundraisers, \$9,490. Door, on-line shopping, mystery bags. MaryAnn has raised \$5,250 for her year. Remind 2015 Chapter Treasurers to prepare 990 for Taxes and send to Ann by Jan 31, 2016 and also send in your 2016 Budget. Report is online at www.wcrohio.org.

Governor's Report – Jan Jedlinsky has not gone out to visit the chapters as of yet. She has received Stark Co., Columbus and Dayton's programs.

Past President – Go to newsletters on state website. Since fall meeting, we had presentation on Big Data, TRID, election of officers, Realtor of the Year, Sony Taylor, attended all chapter's installation except Stark. At National, Steve Brown drew the Door Raffle ticket and the winner was Drew Huggins. We lost Clark-Champaign as a Chapter. Last year really did ROCK!

Standing Committee Chairs were announced by MaryAnn Mills and accepted as is.

Standing Committee Chair Reports:

Bylaws – Pamela Strassner. Reviewed Standing Rules & Bylaws to make sure we are compliant.

Education – Karen O'Donnell. Looking to find sponsors for September meeting's Speaker. "Event"

Finance and Budget – Charlie Foster. GB approved the 2016 Budget / \$32,706 Income, \$32,706 Expenses.

Marketing – Megan Foos (absent)

Sara Calo stopped by. Bringing her Leadership Team to the WCR Installation. E-Mail addresses are all current and new picture signature is up.

National Focus – Barbara Lach. This committee will be sending forth three names of people who might be interested in a National position. Let Barbara know if you want to be on her committee..

Nominating – Sharon Geier.

Strategic Planning – Young Kim & MaryAnn will meet.

Ways & Means – Nancy Farkas – Lottery drawing like before, beginning April 4-30, daily \$100 prize & \$200 on Saturday. Each Chapter fairly given tickets to buy or sell. Tickets are sent to Nancy and Debi Z will be notifying winners and checks will be sent to them. Winners will be announced in email and on website. Silent Auction today; open for 15 minutes post meeting. Next time, more items, more bidding.

Local Presidents Reports presented and reports on file.

Cincinnati

Michelle Billings for Mays Khala

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Columbus	Gretchen Roginson
Dayton	Linda Shulte
Northeast Ohio	Judy Von Duyke
Stark County	Kim VanDerkar
Toledo	Sarah Ford

MaryAnn welcomed Linda Parker.

Special Committee Chair Reports:

Audit –Charlie Foster, all 2015 Treasurer records are in order. 2016 Audit Committee is: Debi Zeren, Chair.. 2 Members from the Governing Board: Pam Strassner Toledo, Charlie Foster, Cincinnati,

2 Members from General Membership: Ruthie Lowery, NEO and Debbie Stohl, Columbus. Accepted.

Awards & Recognition – Ivan Smith had a long list of awards given, elections, and promotions.

Communications – Sara Calo has all email addresses up to date.

Convention – Buffie Patterson is working towards sponsorships for spring and fall conferences

Member of the Year – Sony Taylor, no report

Membership – Christine Pappas, absent

Newsletter – Debbie Stohl, goal 4 issues this year. Email awards to Debbie for Newsletter

Parliamentarian – Nancy Hendrickson

Past President Advisory – per MaryAnn, Karen O'Donnell (had to leave) will contact each chapter.

Reservations & Attendance – Debbie Stohl, goal to get everyone registered and feel welcome. Bringing extra copies of agendas. Registration sheets will be kept by Debbie to scan and put in dropbox.

Task is to Ask – Robyn Clark absent, but had Kim VanDerkar handed out and collected forms.

Old Business – none

New Business – Silent Auction to be determined 15 minutes after adjournment.

Adjournment – MaryAnn Mills

Education: Beth Sigg, Northwest Appraisal, Education of the Appraisal Process

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Sarah Ford = Evernote, etc.

Lindsay Jung, ill, not able to do Smart Zip presentation. Thank her for being the Winter Conference Sponsor.

Silent Auction wind up. Lunch on your own. Then return at 2:15pm.

Respectfully submitted,
Donna Allen, 2016 WCR Ohio Secretary