



Mission of Women's Council of Realtors
We are a network of successful Realtors, advancing Women as leaders
in business, the industry and the communities we serve.

Combined Governing Board

and

General Membership Meeting

Agenda April 28, 2019

Embassy Suites, 2700 Corporate Exchange Dr., Columbus, OH 43231

9:45 Networking: Mingle Challenge – Christine Schell

10:00 Call to order

10:00 Pledge –Beth Campbell

10:00 Inspiration – Dawn Arheit

Introductions – Donna Allen

10:10 Roll Call – Denise Taylor

Quorum Determination – Barbara Lach

10:13 Approval of Agenda – Donna Allen

Approval of January minutes – Donna Allen

10:15 State Officer Reports

President's Report – Donna Allen

President Elect's Report – Sandy Runyon

President's Remarks Regarding Financials

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- 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.

State Officer Reports Continued:

**Treasurer – Debbie Stohl
Secretary – Denise Taylor
Governor – Sharon Geier**

10:30 Standing Committee Reports

**Bylaws and Standing Rules – Nancy Hendrickson
Education and Programs – Angie Travis
Finance & Budget – Nancy Farkas
Leadership Identification & Development – Katie McCartney/Christine Pappas
Marketing – Christine Schell
Nominating Committee – Anne Goss
Strategic Plan – Tanya Blair
Ways & Means – Jennifer McIntyre**

10:50 Special Committees/Task Force

**Audit – Pat Zirkelbach
Awards - Recognition – Mary Foraker
Communications (E-mail, Website, Newsletter, Social Media) – Beth Campbell
Event Attendance & Calling Committee- Fran Mucci
Facebook Administrator – Anne Goss
Historian- Nancy Hendrickson
Membership, Charities – MaryAnn Mills
Member of the Year – Kim VanDerkar
New Networks Advisor-Dawn Arheit
Parliamentarian – Barbara Lach
Past President Advisory – Charlie Foster
PMN Coach/Nat'l Vol- Angie Travis
RPAC – Jan Jedlinsky
Social (Hospitality/Reservations/Attendance/Convention) –
 Anna Barrick/Linda Shurte/Sherry May
Strategic Partners – Young Kim/Courtney DeMarco
Sunshine – Debi Zeren
The Task is to Ask –Robyn Clark
Webmaster – Debbie Stohl**

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11:10 Local Network President Report

Cincinnati – Anne Uchtman
Columbus – Sarah Martie
Dayton – Tammy Murphy
Northeast – Ruthie Lowery
Stark Co – Stephanie Owens
Toledo – Katrina Trombley

11:30 Election of 2020 Officers

Election of 2020 Nominating Committee

11:45 Guests - Candidates

12:00 – 1:00 Lunch

Election results announced

Meeting adjourned

1:00 – 4:00 Education Session – Introduction by Angie Travis

“Building a Bulletproof Business” – Dawn Zehren, Trainer, The Floyd Wickman Team

Upcoming Travel – Sandy Runyon

Auction results – Jennifer McIntyre

Together We Go Further Faster

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