



Our Mission...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

September 15, 2019

Hyatt Regency Cincinnati – 151 W Fifth St – Cincinnati, OH 45202

Wolverine Room – 4th Floor

- 9:45 AM Networking: Mingle Challenge – Christine Schell
- 10:00 AM Call to Order
- 10:00 AM Pledge – Anne Uchtman
- 10:05 AM Inspiration – Sarah Martie
- 10:10 AM Roll Call – Denise Taylor
Quorum Determination – Barbara Lach
- 10:13 AM Approval of Agenda – Donna Allen
- Approval of Spring Meeting (April) Minutes – Donna Allen
- 10:15 AM State Officer Reports
 President’s Report – Donna Allen
 President Elect’s Report – Sandy Runyon
 Treasurer – Debbie Stohl
 Secretary – Denise Taylor
 Governor – Sharon Geier
- 10:30 AM Standing Committee Reports
 Bylaws and Standing Rules – Nancy Hendrickson
 Education and Programs – Angie Travis
 Finance and Budget – Nancy Farkas
 Leadership Identification and Development – Katie McCartney/Christine Pappas
 Marketing – Christine Schell
 Strategic Plan – Tanya Blair
 Ways and Means – Jennifer McIntyre

Ground Rules: *Governing Board Meetings are Open Meetings – Members are Welcome to Observe*

- *Please turn off cell phones (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*

- 10:45 AM Jan Jedlinsky – Region II
- 10:50 AM Local Network President’s Report
 Cincinnati – Anne Uchtman
 Columbus – Sarah Martie
 Dayton – Tammy Murphy
 Northeast – Ruthie Lowrey
 Stark County – Stephanie Owens
 Toledo – Katrina Trombley
- 11:10 AM Special Committees/Task Force
 Audit – Pat Zirkelbach
 Awards and Recognition – Mary Foraker
 Communications – Beth Campbell
 Event Attendance – Fran Mucci
 Facebook Administrator – Anne Goss
 Historian – Nancy Hendrickson
 Member of the Year – Kim VanDerkar
 Membership-MaryAnn Mills
 New Networks Advisor – Dawn Arbeit
 Nominating – Anne Goss
 Parliamentary – Barbara Lach/Sony Taylor
 Past President’s Advisory Council – Charlie Foster
 PMN Coach/Nat’l Vol – Angie Travis
 RPAC – Jan Jedlinsky
 Social/Hospitality/Reserv/Attend/Conv – 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
- 11:45 AM Special Governing Board & Committee Chairs Presentation– Donna Allen
- 12:30-1:45 PM **Findlay Room – 2nd Floor**
 Lunch served & Installation of 2020 State Officers
 Member of the Year
 Dedication Award
- 2:00-3:00 PM **Wolverine Room – 4th Floor**
 Education Session – Introduction by Alissa Pugh-Clark
 Wire Fraud Prevention for Real Estate Agents, National Speaker Chris Sauerzopf
- 3:15-4:15 PM Local Network Presidents Panel
- 4:15 PM Auction Results – Jennifer McIntyre
 Upcoming Travel – Sandra Runyon
- 5:00 PM Meeting Adjourned

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