

GOVERNING BOARD MEETING MINUTES

2019 OFFICERS

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President Elect

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Treasurer

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Secretary

Denise Taylor
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Governor

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Immediate Past President

Anne Goss
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Date: April 28, 2019
Time: 10:00 AM
Place: Embassy Suites, Columbus, OH
Presiding: Donna Allen, President
Meeting Called to Order: By President Donna Allen at 10:00 AM
Pledge: Beth Campbell
Inspiration: Dawn Arheit
Roll Call: Denise Taylor, Secretary
Approval of Agenda: Meeting Agenda was approved
Approval of Minutes: January 20, 2019 Meeting Minutes were approved

President | Donna Allen

- Recognized Chris Reese, giving her a check to Chris Reese for \$1,000.
- Chris says we are sponsoring her installation, which is in Cincinnati. She's asking for everyone to come.
- Donna introduced all past presidents and recognized each of them with a gift.
- Motion to approve the agenda and January meeting minutes was approved with one correction to be made for the Columbus Network. President was listed incorrectly.
- Donna acknowledged and thanked all sponsors.
- Donna's goal is to attend at least one Gov. Board meeting and one event.
- Always read your e-mails from Donna and from WCR and National.
- There was fraud of \$3,000 on our account. We have closed the account and opened a new one. Be sure to change your passwords frequently as criminals are watching your e-mails and can figure things out.
- We have signed up for fraud alert for \$20 per month
- This is an ongoing investigation. It could take up to 90 days before we hear back. I will keep you posted as I hear things. We will vote on what to do at some point as things become finalized.
- Barbara Lach-Please be mindful of Alexa if you are talking about sensitive information near her. She can pick up what you're saying and share it.

President-Elect -Sandra Runyon

- Please be sure to support her for the installation coming up this fall.
- Invest in yourself.
- We have about 20 people going to Washington DC. If you want to go, you will need to sign up asap.
- In October is the 2020 Orientation. It's October 3rd and 4th at the AC Hotel in Beechwood, Ohio.
- Jan has someone looking for a roommate. She has a room. Please see Jan.
- Katrina Trombley also has extra room available if someone needs a room.

Treasurer -Debbie Stohl

- National Dues were submitted and deposited.
- Ways and Means was short in January due to weather.
- Sandy has brought in over \$6,000 for her presidency sponsorship. She is over her requirement by \$1,250.
- January Luncheon was a little short due to low turnout.
- Travel expenses have been put through for several of our events for several of our officers.
- Treasurer report was filed for audit.

Secretary -Denise Taylor

- Please be sure to sign in for the meeting. Denise is reaching out to everyone. Be sure to add your picture to the website. People like to see who they are working with!

Governor -Sharon Geier – Report read by Anne Goss

- Reminders for events to the presidents
- Attended all of Dayton events
- Attended Last Realtor Standing and Gov Board for Cincinnati
- I have future travel events planned.
- As Governor I'm here to help in any way. Don't hesitate to reach out to me with any questions concerns.

STANDING COMMITTEE CHAIR REPORTS

Bylaws and Standing Rules -Nancy Hendrickson

- **Please** be sure to get me a copy of your updated Bylaws and updated Standing Rules

Education-Angie Travis

CE Class in Cincinnati on September 15th called Community is a Verb. Angie shared the card in the meeting. There is a PMN Class coming up on July 16th from 9am to 4pm at Region II. There is a \$150 scholarship available. There is travel reimbursement available as well. (Angie shared a flyer). Please see her for more information.

Want your PMN, please see me.

Finance and Budget - Nancy Farkas

- We approved the budget in January 2019
- Angie would like to make a line number 755, Network Travel Reimbursement. Angie moves to change the wording from one person to one or more people. Each network to have a scholarship of \$500 to send two or more realtor members to attend Regional. Motion was moved, second. Motion carries.

Leadership Identification and Development -Katie McCartney and Christine Pappas

If you are interested in the National Convention and want to be a part of the team there, please let me know and I can get you signed up.

Marketing-Christine Schell

Please check out the Newsletter. It's on the website. What is your most successful event for the quarter? Can you let me what you have so I can make the newsletter the best it can be?

Nominating -Anne Goss

- **Two members are running for secretary:**
Angie Travis
Nancy Hendrickson
- **Three members are running for Governor:**
Ruthie Lowery
Nancy Farkas
Pat Zirkelbach

The Election:

Candidates came up to give their speeches and a vote was given.

Results:

Congratulations to Angie Travis-Secretary for 2020
Congratulations to Ruthie Lowrey-Governor for 2020

Strategic Planning- Tanya Blair

Sarah Ford has agreed to be her co-chair
Report of the fundraiser for the installation, orientation and meetings:
A total of \$6,250 has been raised.

Ways and Means -Jennifer McIntyre

- Craig Davis will be replacing me next year.
- Please bid on everything. There are great items. We are short due to the low turn out of the January meeting.
- Checks should be made payable to Women's Council of Realtors Ohio, Inc.
- Networks need to give checks for \$3500 today. You can still keep selling your tickets. The drawing is Friday, May 17th,
- I'm going to send out e-mails to the presidents for fundraising ideas.

SPECIAL COMMITTEE CHAIR REPORTS

Audit -Pat Zirkelbach

- Audit was perfect! Great job Debbie Stohl!

Awards and Recognition -Mary Faraker

- Many awards. No reports for Cincinnati, Dayton, and Columbus

Communication -Beth Campbell

- I have 259 people on the updated e-mail list. Please make sure you give me your new member e-mail addresses.

Communications -Fran Mucci

- No report

Historian- Nancy Hendrickson-Keep smiling. I'm taking pictures

Membership -Mary Ann

The membership roster. Still working through the website issues. (Website is not reliable at this time.)

Ohio achieved in overall membership- was 287. It's now 406.

National has your network at the following numbers:

Columbus had an increase of 32 members

Cincinnati has 48

Columbus 94

Dayton 42

Northeast -95

Stark -64

Please get your roster together and send it to Mary Ann

Ohio Realtors:

Chris Reese introduced her predecessor running for Treasurer-John Mangas. He asked that you give him your support and your vote.

New Executive Officer-Scott Williams- He asked that you give him your support and your vote.

Debbie "Z" Zalewski asks that you vote for her for Women's Council of Realtors National Treasurer for 2020 on May 18, 2019.

Member of the Year - Kim VanDerkar-Please get your applications in for the member of the year for your network. Must be a member for at least (5) years. President should have a committee of at least five people.

New Networks Advisor -Dawn Arheit- Looking for new members. Have 18 people who say they will join. Have to be a Women's Council of Realtors member.

Parliamentarian -Sony Taylor and Barbara Lach-No Report

RPAC -Jan Jedlinsky-Gave a brief report to allow for time for CE Class. People consider you a leader when you are an RPAC supporter. Congratulations to us for leading the way and incorporating CRS for our Regional Meeting!

Sunshine Committee- Debbie Zeren -Thank you card from Past President 1998. Marty Galintine-passing of her daughter. Donation to Multiple Sclerosis Society card send from all as well.

Network President Reports

Motion was made to hold table our network reports as time ran over. This would allow enough time for the continuing education session.

Nominating Committee for 2020 was voted and elected by the Governing Board:

Mary Ann Mills

Young Kim

Kelly Ginn

Alternates voted and elected for 2020 Nominating Committee

Elyse Nedrow

Mary Foraker
Charlie Foster
Kim VanDerkar
Barbara Lach

Gov. Board was adjourned at 1:20 PM

Education, Silent Auction Results

Meeting Adjourned at 4:30 PM

Respectfully submitted,

Denise Taylor
2019 Secretary
Ohio Women's Council of Realtors