



MISSION STATEMENT
"WE ARE A NETWORK OF SUCCESSFUL REALTORS®
ADVANCING WOMEN AS LEADERS IN THE
INDUSTRY AND IN THE COMMUNITIES WE
SERVE."

GOVERNING BOARD MEETING MINUTES

April 21, 2023

Officers in Attendance: Kim Fox– Pres., Elizabeth Cooper – Pres-Elect, Lori Lyons – First Vice President, Teresa Frizzell - Treasurer (phone), Heather Haase – Events Director Scottie Meeker – Membership Dir. (Zoom)
QUORUM CONFIRMED, Absent: None

State Officers in Attendance: Michael Martin - First Vice President, Anne Goss - State Liason (Zoom) Ivan Smith - President (Zoom)

- **CALL TO ORDER: by President, Kim Fox**

- **PRESIDENT**

KIM FOX

- Motion to approve Dayton by-laws to match National and State. **Michael and Kim will work together on the by-laws.** Kim - motion, Heather - First, Elizabeth - Second. No discussion. All approved.
- Creation of the Candidate Review Committee: Paula Buehrer - yes, Sharon Geier - yes, Anne Goss - yes, Melinda Reid - yes, Michael Martin - yes
- Creation of the Audit Committee: Nancy Farkas - yes, Mark Kottman -yes. Creation of the Realtor of the year and Strategic Partner of the year - Kim reached out to Pat Corle and Shannon Walker to notify them of their roles and provide guidelines on how to proceed.

- **PRESIDENT ELECT UPDATE**

ELIZABETH COOPER

- Fashion Show Report - 7 tickets remaining. Elizabeth and Melinda will track a waitlist. Encourage everyone to get excited about partnering with others to buy cakes
- Expressed the need for everyone to arrive at monthly business meetings at least 30 minutes early to greet members and visitors.
- Requested governing board meetings to be scheduled well in advance to allow all members to adjust their schedule and participate
- Requested access to the dropbox for Dayton. **Michael will email us the link**

- **TREASURER - TREASURER REPORT**

TERESA FRIZZELL

- Beginning balance of \$27,384.11 and ending balance of \$26,166.37. There was a loss of \$562 for the general meeting due to speaker costs and location. Elizabeth noted there is a line item in the budget for speakers, therefore, potentially not a loss
- Discussion regarding an agreement in March to amending the budget to send Scottie and Lori to Spring Conference. Further discussion regarding increasing travel expenses do to increase pricing for hotels and air tickets. Heather indicated the hotel for National is \$700 per night, however, it should be less due to a group rate.

- Teresa was on the phone for her report, further discussion: There is a voucher that needs to be submitted with expenses. Lori indicated the budget Teresa has is not the same budget that was sent to State. Therefore, we cannot amend a budget until we have a corrected budget. Kim indicated it was her understanding it was approved (Elizabeth, Kim and Teresea had worked on it)

- **1st VICE PRESIDENT**

LORI LYONS

- Website - would like admin access to be able to use the micro site. Anne confirmed only Membership Director and President should have access. Elizabeth indicated she had access and was willing to share the access with Lori so she can update the microsite.
- Expressed concern over being notified of not being notified of new members. Anne confirmed, State is not sending those messages out any more. We will need to use the network builder to look for new members
- Notified members of the network builder and showed a roster that was produced from it. Lori will email the link and the current roster.

- **EVENTS DIRECTOR**

HEATHER HAASE

- Kerri Hartnett will be speaking at the June 8th meeting. She is working on getting bio and additional details. Time management will be the topic. July is Karl Keith and August will be the various committees. She has reached out to Greg Blatt, Carlton, Heather Zimmaro and Kim Williams. It was agreed we will meet at the Fitz Center in June and NCR in July, Elizabeth is coordinating.
- The Communitia is scheduled in July, Kim was double checking the date, she thinks it is the 27th.

- **MEMBERSHIP DIRECTOR**

SCOTTIE MEEKER

- Expressed concern over not receiving notification of new members. She would like to make an announcement on Facebook and welcome them.
- Encouraged the board members to share social posts. Talk to agents “in passing”, while doing a deal, etc. Raise awareness. Invite them to lunch

Scheduled next meeting for 10:15 on June 8th, right before the general meeting. Lori will include the invitation to members on the Monday emails.

ADJOURN: Meeting was adjourned.