



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

February 3, 2023

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

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

- **PRESIDENT**

KIM FOX

- Approved minutes from January meeting
- Reviewed upcoming events and coordination of events
- Voted on the communication committee, Heather and Lori will co-chair, Lori will handle website and Heather will handle Facebook

- **PRESIDENT ELECT UPDATE**

ELIZABETH COOPER

- Expressed the need for a communication committee
- Expressed the need to ensure there is a chair for each event

- **TREASURER - TREASURER REPORT**

TERESA FRIZZELL

- Updated budget emailed and uploaded to the Google Drive
- Received \$2000 in Sponsorships

- **1st VICE PRESIDENT**

LORI LYONS

- All documents are uploaded in the Drive
- Obtaining more details regarding the opportunity drawing
- Will continue updating the website and sending out posts

- **EVENTS DIRECTOR**

HEATHER HAASE

- Will work on getting bios, photos and descriptions from speakers
- Coordinating the Tea Party for July

- **MEMBERSHIP DIRECTOR**

SCOTTIE MEEKER

- Membership coffee drive scheduled for March 10th
- Coordinating event at Two Social in April

NO OTHER BUSINESS:

- **ADJOURN: Meeting was adjourned.**