



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

January 6, 2023

Officers in Attendance: Kim Fox– Pres., Elizabeth Cooper – Pres-Elect, Lori Lyons – First Vice President, Heather Haase – Events Director Scottie Meeker – Membership Dir. **QUORUM CONFIRMED**, Absent: Teresa Frizzell - Treasurer

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

- **PRESIDENT**

KIM FOX

- Planning: monthly meetings, events and team building - All are scheduled
- Voted to approve Drew Huggins as chair of Last Realtor Standing and Melinda Reid chair of the Fashion Show and Installation

- **PRESIDENT ELECT UPDATE**

ELIZABETH COOPER

- Working with Scottie Meeker on Strategic Partners
- Scheduled Meeting with Tammy Murphy to learn how to use website

- **TREASURER - TREASURER REPORT**

TERESA FRIZZELL

- No Report. Absent

- **1st VICE PRESIDENT**

LORI LYONS

- No report.

NO OTHER BUSINESS:

- **ADJOURN: Meeting was adjourned.**