



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

June 8, 2023

**Officers in Attendance:** Elizabeth Cooper – Pres., Lori Lyons – Pres-Elect, Drew Huggins – Treasurer, Tammy Murphy – Secretary, Scottie Fulhart – Membership, Heather Haase – Program Dir. **QUORUM CONFIRMED.**  
**Non-Participating Guests in Attendance:** Michael Martin, Sheila Crane, Karen Vosler, Tanya Blair (+New Agent).

- **CALL TO ORDER: by President, ELIZABETH COOPER 10:25 AM**

- **PRESIDENT**

**ELIZABETH COOPER**

- THANKS to all for making our Fashion Show a fabulous success! Once the final committee meeting is held and we have reports available – we will share the actual income / expenses.
- Discussion regarding vote to change our bylaws or standing rules to include sending both each year. Getting back into the procedure pre-covid as we are growing the network.
- Next Big Event – Last Realtor Standing – is there time / desire to get this organized for August? Reach out to Sharon Geier to confirm necessary timeline and feasibility – Drew willing to MC and Co-Chair: will advise at next meeting if this will be possible to accomplish or if we push to 2024 / change.

- **PRESIDENT ELECT UPDATES**

**LORI LYONS**

- Transition to new leadership / roles and what we can do now to move forward.
- Mid-year updates – beneficial to be a part of the event and with National WCR terminating the micro-sites we are fortunate to still have maintained our own local website.
- Focus emails regarding registration so that a final headcount for meal service can be provided by the Monday prior to the meeting – maybe late registrations not served (hard to monitor) or just do a hard cut-off. - especially with limited space for the next meeting with Karl Keith (50 spots only).

- **TREASURER - TREASURER REPORT**

**DREW HUGGINS**

- Budget to date – some change-over from last year term to this year's expenses will cause the need for an adjustment to note. Prefer to leave an approved budget intact and make the necessary adjusting notes (last year Presidency expenses were turned in late and therefore will be added to this year's budget, which will reflect negatively.) Online vote\* that was passed for President and President-Elect to have funds allocated for NAR conference will also be noted (and budget did not change this year but can be for next year).

- **MEMBERSHIP REPORT**

**SCOTTIE MEEKER**

- New members: 2 – at this time unable to pull a report to show total number, believe we are at 55.

- **PROGRAM UPDATES**

**HEATHER HAASE**

- Event updates: discussion about the August 10<sup>th</sup> meeting, “Giving Back Through Your Industry” and collaboration for other organizations to participate and share; September meeting for Safety will search for options / police officer or speaker to finalize plans; October topic likely will be Short Form Video / AI.

- **SECRETARY / COMMUNICATIONS**

**TAMMY MURPHY**

- Discussion of the website, how we can direct people to a consistent place for all the updates. Changed weekly Post Notifications from Monday morning to Wednesday Morning – will see if this helps with readership and participation.
- The website is updated to include links for upcoming events and meetings so that if you miss a Post Notification / email – you can still utilize the website to register and get details. (Anyone finding issues or items needed please send email to Tammy so that it can be corrected.)

**OTHER BUSINESS:**

- Elizabeth discussed the idea of switching 2<sup>nd</sup> Thursday meetings to Wednesday (next year) as an attempt to avoid conflict with other organizations our members may be also attending... “WCR Wednesday. After discussion, potentially the conflict was with the Fashion Show being on 3<sup>rd</sup> Thursday and might not be an issue – will keep 2<sup>nd</sup> Thursday until further need / conflict.
  - Also, discussion as to the number of times we meet – do away with the monthly, go to every other month, etc. Many shared they thought monthly was still better option, past survey was mentioned, and the overall initial change of format pushed by National also showed negative impact to networks that dropped the monthly meetings. Better to have the consistency and continuation to present the “Value” of membership.
- Lori discussed PINS for Members and the cost (\$8.95 or less if bought in bulk) as a token of appreciation. Motion was made and Passed to incorporate this as feature and include Strategic Partners.
- Tanya Blair made request for the Board to provide Letter of Recommendation for her WCR Ohio Leadership – Motion was made and Passed (1 abstained); Lori Lyons made request for the Board to provide Letter of Recommendation for her WCR Leadership Academy – motion was made and Passed.

**ONLINE VOTES:**

- \*Immediate Budget Votes:
  - ✓ First being to reallocate the \$2000 Mid-Year Budget to split between president and president elect for Mid-Year, rather than the funds go to the president only.
  - ✓ Second would be a budget increase of \$2000 to modify the NAR conference budget from \$4000 to \$6000 so both president and president elect can attend.
- Vote to allow for the Network event in June at Yellow Cab to RAISE FUNDS for the WCRD Foundation to be used to help in future leadership .... Motion Passed.

**NO OTHER BUSINESS:**

- **ADJOURN: Meeting was adjourned 11:18 AM.**