



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

October 12, 2023

Officers in Attendance: Elizabeth Cooper – President, Lori Lyons – Pres-Elect, Drew Huggins – Treasurer, Tammy Murphy – Secretary, Heather Haase – Program Dir. **QUORUM CONFIRMED.** **ABSENT:** Scottie Fulhart – Membership. **Incoming Officers, Non-Voting Guest in Attendance:** Melinda Reid and Tiffany Lobertini.

- **CALL TO ORDER: 10:35 AM**
- **Prior Meeting Minutes for Approval July 13, 2023 and August 10, 2023**

Welcome to the incoming Officers as this meeting will present opportunities for an “official” hand-off with NO MEETING in November due to Annual Conference.

- **PRESIDENT** **ELIZABETH COOPER**
 - Discussion of votes needed for budgetary spend(s) to wrap up 2023 and plan for 2024.
 - Installation plans are in full swing, grateful for the dedicated assistance of Melinda Reid!

- **PRESIDENT ELECT** **LORI LYONS**
 - Reminder about upcoming State Orientation, Oct 19-20.
 - Nov 1 planning at Thrive Mortgage, 9:30-1:30 at Salt Block for Lunch.

- **TREASURER - TREASURER REPORT** **DREW HUGGINS**
 - Savings Account UPDATE has found that currently banks are not paying % worthwhile to set up. Will move Leadership Funds to separate from operation account.
 - Last Realtor Standing – still waiting on the ticket income to finalize report as sponsors did not cover cost of \$4200 in expenses. 120 tickets sold. Estimate ~\$2700. Sharon Geier recommends switching back to JULY function.
 - 990 for 2022 NOT sent, Drew is working on getting this resolved asap.

- **MEMBERSHIP REPORT** **SCOTTIE MEEKER**
 - New members: ***Lisa Harlan. Barbara Waddell has rejoined.

- **PROGRAM UPDATES** **HEATHER HAASE**
 - Event updates – nothing to report.

- **Secretary / Communications** **TAMMY MURPHY**
 - Coordinating with incoming, Tiffany Lobertini, to train and ensure she has what is needed to handle communication, website, etc for Network business.

OTHER BUSINESS: NONE. MEETING ADJOURNED: 11:09 AM