



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 11, 2023

Officers in Attendance: Elizabeth Cooper– Pres., Lori Lyons – Pres-Elect, Tiffany Lobertini– 1st Vice Pres.; Melinda Reid – Membership Dir.; Laurie Johnson – Program Dir. Absent: Drew Huggins – Treasurer **QUORUM CONFIRMED**

- **CALL TO ORDER: by President, Elizabeth Cooper at 10:20 am**
- **January 2024 Meeting Agenda for Approval**
- **OCTOBER 2023 Minutes for Approval** **ELIZABETH COOPER**
 - Read by 1st Vice President Tiffany Lobertini, Motion passed.

- **PRESIDENT ELECT REPORT** **Lori Lyons**
 - Discussion of who is attending Ohio REALTORS® Winter Conference and State Women’s Council of REALTORS® meeting.
 - Membership meeting marketing has included networking from 11:00 – 11:30 am.
 - Graphic for the February Meeting and the Women and Wealth panel will be ready soon.
 - Programming Director is working on which members will lead the Pledge of Allegiance and Inspiration for the February meeting.
 - March 6 will be our first Member Only event to be held at Joui Wine Bar. We will have 2 wine tasting raffles at a cost of \$200 and looking for a sponsor to offset the cost. No fee for the location but must spend a minimum of \$1,000 on food (between \$200 - \$300) and wine. Looking for sponsors for the food and wine but from different industry businesses. Looking for a photographer to do headshots, prefer a woman.
 - Meeting with Strategic Partners to make sure they understand their member benefits. Met with April Walker and Amy Lipps this week and will meet with more next week. They are being promoted on Facebook when they join.

- **TREASURER REPORT** **NO REPORT**

- **MEMBERSHIP DIRECTOR** **MELINDA REID**
 - Thanked President Elect for the strategic partner document. Requested to be present when meeting with Strategic Partners. These will be listed on the meeting agenda. Correction to be made, Advantage Home Warranty is a National Affiliate and Silver Level Sponsor.
 - Membership Committee will meet next week to go over goals. Laurie Westheimer, Lynne Dillon, and Rebecca Quinones are on the committee.

- **PROGRAM DIRECTOR** **NO REPORT**

- **PRESIDENT REPORT**

ELIZABETH COOPER

- Reminder to submit reimbursement forms to Treasurer for State Women's Council of REALTORS® State Meeting for room, registration, and food within 30 days of the event. \$500 per officer and the per diem is in the standing rules for the amount per day. Everyone is asked to wear red, orange, yellow or gold to match the theme.
- There is a committee document that officers can access and if there is a member that would be good for a specific one, please make the suggestion.
- Audit Committee needed to update our bi-laws and standing rules especially in regard to voting. Michael Martin was suggested and President Elect since she is on the state committee for that as well.
- Remember to get our members engaged and involved.

OTHER BUSINESS:

- Fashion Show is in May and the committee will meet on January 31st at 11:30 am at Ele' at Austin Landing.
- All Strategic Partners will be pinned. Suggestion was made to maybe have a new pin with the year.

ADJOURN: Motion moved and second to adjourn. Meeting was adjourned at 10:54 am.