



**WE are a NETWORK of successful REALTORS advancing women as professionals & leaders in business, the industry, and the communities we serve.**

Governing Board Meeting, Thursday September 13 9:15

Hagerty Center, Traverse City MI

Chairman, Barbara Somerville, President

Call to order – Barb Somerville 9:15am

Approval of minutes from May 10, 2018 meeting

Approval of agenda September 13, 2018

**President's Report:** Barb Somerville

**Treasurer Report, Budget & Finance:**

**Treasurer's Report:** Helen Postma

**Budget Report:** Kristen Hunt - Hand out 2018 Budgets

**President Elect:** Jennifer Marlow Education update

**Candidate Review Team (aka Nominating Committee) :** Erika Korndorfer Chair, Sue Kelly, Beccy Janis, Jennifer Marlow

**Secretary:** Gwyn Besner for Jessie Deiss

**Standing Rules:** Colleen Mageau – final doc for Standing Rules

**Program & Marketing Director:** Jennifer Gaston

Marketing Chair: Teri Micelli Wolff Websites: Wild Apricot, State, National, Dropbox

**Past President Committee:** Debra, Karly, Molly, Becky, Bridget, Sue

**BRAS Ticket Sales Committee:** Debra Hall, Linda Waisanen & WC Past Presidents

**Ways & Means:** BRAS Taylor Webb

**Home Tour:** Karly, Bridget, Charity (Hosts) & Pat (member verification)

**Membership Director:** Linda Waisanen

Realtor Membership Chair: Pat Lund & Strategic Partners Membership Chair: Stacey Isles

Hospitality Chair: Katie Hoyt, Todd, Debbie

**Old Business:**

**New Business:**