



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, October 11 **9:30**

Hagerty Center, Traverse City MI

Chairman, Barbara Somerville, President

Call to order – Barb Somerville

Approval of minutes from Sept. 13, 2018 meeting

Approval of agenda, Oct. 11 2018

Reports from Officers, Chairs and Project Teams

President's Report: Barb Somerville

Treasurer Report, Budget & Finance:

Treasurer's Report: Colleen Mageau & Lee Miller

Budget Report: Kristen Hunt

2018 mid yr. Audit Report: Colleen Mageau, Lee Miller, Gwyn Besner

2019 Officer ELECTIONS: Erika Korndorfer Chair, Sue Kelly, Beccy Janis, Jennifer Marlow

President Elect: Jennifer Marlow Education update –
2019 Programs/Events Brain TRUST, 2019 Strat Plan date

Secretary: Jesse Deiss / Gwyn Besner

Standing Rules/ By Laws: Colleen Mageau

Program & Marketing Director: Jennifer Gaston

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

Ways and Means: WC Bras: Taylor Webb, Claudia Rodriguez, Renae Hansen, Jennifer Martin, Clover Reyes

BRAS Ticket Sales Committee: Debra Hall, Linda Waisanen

Past President Committee: Debra Hall

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

New Business

For the Good of the Order

Adjourned