



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

Governing Board Meeting, Thursday, November 8, 2018 **9:30** Hagerty Center, Traverse City MI
Chairman, Barbara Somerville, President

Call to order – Barb Somerville

Approval of minutes from Oct. 11, 2018

Approval of agenda, Nov. 8, 2018

Reports from Officers, Chairs and Project Teams

President's Report: Barb Somerville

- Leadership in East Lansing, Oct 18 & 19th Handout Barb, Jenn M, Jenn G, Kristen H, Linda W., Colleen M., Erica Marshall
- NAR Boston Oct 31 – 11/5 Barb, Jenn, Erika K, Colleen
 - Slightly new vision statement: ...advancing women as LEADERS
 - Launching new national website, new state websites
 - 5 core values: Leadership (bus & community), Influence, Collaboration, Opportunities, Professional Credibility
- REGION 11 (Indiana, MI, OH, IL, WI). July 16 & 17 ED conf., Columbus OH
- Erica Marshall, 2019 Pres Elect held Brain TRUST (oct 25?)
- BRAS congratulations!

Treasurer Report, Budget & Finance: Treasurer's Report: Colleen Mageau & Lee Miller,
Budget Report: Kristen Hunt

President Elect: Jennifer Marlow updates

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 Gwyn

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

2018 Realtor of the Year, Strategic Partner of the Year, Entrepreneur of the Year 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