



We are a network of successful REALTORS® advancing women as business leaders in the industry and in the communities we serve.

Governing Board Meeting, Thursday, January 10, 2019 **9:30 a.m.** Hagerty Center, Traverse City, MI Chairman, Jennifer Marlow, President

Call to order - Jennifer Marlow
Approval of Minutes from Nov, 8, 2018
Approval of agenda, January 10, 2019

Reports from Officers, Chairs and Project Teams

President's Report: Jennifer Marlow

- State Winter Meeting & 2019 Officer Installation in East Lansing January 22nd
- Strategic Partner Sponsorship
- Bras Elections Update - Feb 14th, Nominating Committee Jennifer Martin, Renae Hansen, Rebecca Cole, Jerry Endres, Clover Keyes Roy
- February Events
- Seeing 20/20

Treasurer Report, Budget & Finance:

- **Treasurer's Report:** Colleen Mageau
- **Budget Report:** Kristin Hunt

President Elect: Erica Marshall updates

Secretary: Erika Nita

Standing Rules/ByLaws: Kristin Hunt/Katie Hoyt

Program Director: Jennifer Hastings

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

Home Tour: Karly Wentzloff, Charity Anderson, Pat Lund, Carol Reichard

Membership Director: Stacy Allman

Realtor Member: Linda Waisanen

Strategic Partners: Stacy Isles

Ambassador Program: Barb Somerville

Unfinished Business:

2019 Budget Approval

New Business

For the Good Of the Order

Adjourned 10:45