



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, February 14, 2019 **9:30 a.m.** Hagerty Center, Traverse City, MI
Chairman, Jennifer Marlow, President

Call to order - Jennifer Marlow

Approval of Minutes from Jan, 10, 2019

Approval of agenda, February 14, 2019

Reports from Officers, Chairs and Project Teams

President's Report: Jennifer Marlow

- January Audit - completed everything balanced and was reported correctly. On bookmarks
- Sponsorship Lottery Completed, winners announced and place
- State Winter Meeting & 2019 Officer Installation in East Lansing January 22nd
- D.C. Trip - May 16-18
- Bras Elections - Feb 14th
 - Candidates: President: Mike Rossman, VP: William Hindle, Secretary: Debi Turchi, Treasurer: Debi Waisanen & Ralph Munch
- Various Mtgs with Membership, Hospitality & Treasurer & TAAR
- The One Thing
- Collaborative event RPAC/TAAR

Treasurer Report, Budget & Finance:

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

President Elect: Erica Marshall (out of town)

Secretary: Erika Nita

Program Director: Jennifer Hastings

Ways and Means: WC Bras: Taylor Webb, Claudia Rodriguez, Renae Hansen,

Membership Director: Stacy Allman

Realtor Member: Linda Waisanen

Strategic Partners: Stacy Isles

Ambassador Program: Barb Somerville

Unfinished Business

New Business

For the Good Of the Order

Adjourned 10:45