



Agenda Board Meeting

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January 4th, 2022 2:00 PM

In Person & Hybrid (zoom link provided)

Call to order: **2:08PM**

Attending – Jennifer Shupe, Mindy Jo Lyons, Paula Maynard, Ken Sax, Miranda O’Callaghan, Latisha Morris.

Amendments/adjustments of minutes from October 12th, 2021?- **None – Motioned, Approved, Seconded.**

1. President - Ken Sax
January Kickoff Virtual - January 14th, 2022 – **Everyone was invited to sign up for virtual event.**
Hill Day Sponsorship – **Mindy Jo created scholarship form for attendance other than board.**
2. President Elect - Paula Maynard
Elevate Growth Summit - February 3-4 - **C21 training room? Will be via zoom at C21 so more than one person can attend.**
3. Secretary - Latisha Morris
Marketing/social media/Facebook – Sharma and Sahvana- How do we use them?- **Still to be determined. Reminder to update president’s message.**
4. Treasurer -Miranda
Report - **Presented. Motion to sponsor 2 people for 360-Chicago. Seconded, Approved. Motion to increase DC and Orlando budget to \$5000. Seconded, Approved.**
5. Membership - Mindy Jo Lyons
January 6 Crave-ing to be a member? Membership Drive- **Invites were sent out and advertised on Eventbrite and Facebook**
Strategic Partners
6. Programs – Johnny Jaynes (General discussion if Johnny can’t zoom in)
February 17 YPN Collab – **Ken to check with Johnny on this.**
April 19-22 WR Spring Conference Suncadia
May ?? Golf Tournament, Washington DC
July?? ID WCR Collab – Summer Cruise
September 20-23 WAR/WCR Conference, Elizabeth Mendenhall
October TBD Collab with SAMP -Poker Tournament
November ?? Masquerade -Purse Gala
Remaining program planning needs? **Motion presented to have Events planned by Event Planning committee. Seconded and Approved.**
7. Other business or discussion Meeting dates were set for 2pm- April 12th, September 6th, November 1st
8. Adjourn

GROUND RULES:

Please turn off cell phones (or put them on vibrate)

Only board members may vote

Evaluate ideas, not people, work toward consensus

Address all comments to the presiding officer and avoid side conversations

Respect people’s time; be brief, stay on topic

If you will be late, please get in contact as soon as you know you will be late with an estimated time of arrival.

IMPORTANT DATES FOR YOUR CALENDAR

January 14 @ 1 pm-New Year Kickoff zoom

January 18 - WR Legislative Days

February 2 - PMN Course

February 3-4th - Elevate Growth Conference

April 19-22- Spring Business Conference, Suncadia

May 4-6 - Midyear Meeting in Washington DC

July 27-29 - Network 360 in Chicago

November 9-13 - Orlando Women's Council/NAR Annual REALTOR® Expo