



# Board Meeting Agenda

Wednesday, November 2, 2022 1:00-3:00 PM and held in person at (To be confirmed) GCAAR Conference Room, 15201 Diamondback Dr #100, Rockville, MD 20850.

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

## Governing Board Attendees

Chair: Chris Constantine-2022 President

Sandra Stewart-2022 President Elect

Kelly Nicklas-2022 First Vice President

Arelis Perez-2022 Treasurer

Terry Crawford-2022 Membership Director

Hildy Pollard-2022 Program Director

Tawanna Meadows-2022 Marketing Chair

## Agenda

Welcome and President's Remarks to the Governing Board of Directors

- I. Call to Order
- II. Attendance
- III. Pledge of Allegiance
- IV. Motivational/Inspirational Quote or Message
- V. Approval of Meeting Agenda (Changes, Additions, Corrections)
- VI. Approval of the Minutes
- VII. President's Update (National, State or Local Levels)
  - A. Maryland Women's Council of REALTORS®
  - B. National Women's Council of Realtors ®

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- C. Local Election Vote
  - D. Standing Rules
  - VIII. **President Elect Update**
    - A. Strategic Partner Update
  - IX. **Treasurer's Update**
    - A. Year-End Budget
    - B. Transition Budget 2023
  - X. **Membership Director Update**
    - A. End of Year Membership Report
    - B. Member Recognition Campaign
  - XI. **Program Director Update**
    - A. End of Year Event Report
  - XII. **Old Business**
    - A. Network Certification
  - XIII. **New Business**
    - A. Mentorship program
    - B. Committee Inception
  - XIV. **Adjourn - Next Scheduled Meeting date to confirm in December 2022 TBD**

#### **Meeting Rules**

- Turn off Cell Phones or at least put them on silent
- Respect Each Other's Time: Be on time and stay for the entire meeting
- Avoid Side Conversations
- State your position first, then explain your point.
- Speak to the point.
- Evaluate Ideas, not people, Work towards a consensus.
- Help create a non-judgmental environment where ideas have value and creativity is encouraged

#### **ROBERT'S RULES OF ORDER**