



## Agenda Delta Board Meeting

January 5, 2022

10:30 – 12:00

BHG Board Room

### Mission Statement:

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

### Vision Statement:

Through our influence as successful business professionals, women will affect positive change in the profession and in the broader community.

Governing Board Meetings are open meetings. Members are welcome to observe. If time permitting, we would love input on a particular subject/topic.

### Ground Rules:

- Please turn off cell phones or put them on vibrate.
- Specified Voting Members show with a (V).
- Evaluate ideas, not people, work toward consensus, not standoff.
- Address all comments to the presiding officer and avoid side conversations.
- Respect people's time; be brief, stay on topic.

Chairperson: - Jessica Robinson 2022 President

I. Call to Order -

II. Approval of Agenda –

Motion:

2:

III. Approval of Minutes-



Motion:

2:

IV. Financial Report – Jody Drewry, Treasurer

Update on 2021 current budget and any information needed for account reconciliation.

V. Reports of Officers and Standing Committees:

- A. President- Jessica Robinson
  - Sondra Lee Updates
  - New Home Bus Tour and Day at the Races updates.
  - Dedicated line and phone for Delta Network discussion
  - Discuss Basket donation for Jamie Wisner-Fisher charity event
  - Vote on membership sponsorship recipient
  - Standing rule changes will be voted in next board meeting
- B. President-Elect – Rwan Rasheed
  - Update on State Winter Meeting Monterey
- C. Secretary – Sharleen Milland
  - Updates on new position
- D. Event Director – Michele Dotson
  - Upcoming Events Sondra Lee, April Panel Discussion
- E. Membership Director –Virginia Viera Mitchell
  - Update on new position/transition
  - New Membership News
  - Current count and new member introduction
  - January or February Membership Meet up plans
- F. Strategic Partner Director – Jennifer Britton
  - New Strategic Partner opportunities
  - New Strategic Partners with Jessica
- G. Budget & Finance–Cecily Tippery

H. Hospitality – Maria Bruno

Questions re: Covid testing and in person events, check in

I. I.T.- Anthony

Thoughts on screen and lap top vs projector for speakers use at events.

VII. Special Committee Reports (reports only on active events or updates)

VII. New Business

Review reimbursement protocol

Review standing rules and bylaws.

VIII. Old Business

Is there anything from the past that has not been addressed and answered prior to going into our next meeting on February 2nd?

IX. Next Board Meeting: February. 2nd 2022 @ 10:30AM

X. Adjournment-