# WCR Board of Directors

*Date* 1-6-2022 *| Time* 11:30am| *Location* RRAR

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| |  |  | | --- | --- | | Meeting called by | Fara Pourshariati | | Type of meeting | BOD | | First Vice President | Dana Reine | |  |

## Agenda Items

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|  | Welcome | Fara Pourshariati |
|  | * Secretary’s Minutes-Approval * Treasurer’s Report * Membership Update * President-elect Update * Strategic Partners-Sponsors Update * Programs and events Directors Updates * President’s Report   o Finalizing our new Network Name  o Orientation rundown  o Coming up event- Open House  o Overview February’s Networking and Program   * Additional matters * Our next meeting Location, Date and time |  |
|  | Adjourn |  |

## Opening

The regular in-person meeting of the Board of the Women’s Council of Realtors was called to order at 11:30am on Thursday January 6, 2022 at RRAR.

## Present

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| --- | --- |
| **Fara Pourshariati** *2022 President* | **Talvia Peterson** *Events Director* |
| **Tallie Griffith** *2022 President Elect* | **Jimmy Hedges** *Director of Strategic Partners* |
| **Dana Reine** *First Vice President* |  |
| **Mauranda Dalziel** *Membership Director* | Brett Clark *Home Loan Consultant (Main Street Home Loans)* |
| **Marcia Baltimore** *Program Director* | Shannon Brien *Past President 2016* |
|  |  |

## Minutes from Last Meeting

Minutes from 12-2-2021 were reviewed and approved.

## Financial Budget

Mahala Landin, Treasurer, not present. She will send updated financials via email.

## Membership Update

Mauranda Dalziel reported that we currently have 79 members.

## President-Elect Update

Tallie Griffith, President-Elect, will help in any way she can.

## Strategic Partners Update

Jimmy Hedges, Director of Strategic Partners, reported that we have 7 confirmed strategic partners, 1 annual and 6 base level.

## Program and Events Directors Update

Marcia Baltimore, Program Director, and Talvia Peterson, Events Director, presented a budget request for the Open House event scheduled for Wednesday, January 12th. The proposal from Catering Works for 50 people (food, water, beer, wine, plates, etc.) was $1,888.95 not including gratuity and venue charge. Marcia and Talvia will confirm those fees not quoted. The other proposal for decorations was $583.42. Neither proposal was approved due to lack financial update. No vote was taken.

A few RRAR committees have stated they will also participate in the Open House. A few members present expressed concern about other committees participating in Open House as it might take the focus away from WCR.

Talvia expressed concern. She stated everyone’s time is valuable. Moving forward, she and Marcia would like a budget given for events before any planning begins.

## President’s Report

Tallie to add notes from here

## Additional Matters

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## Our Next Meeting

Date for the next meeting is Thursday February 3rd, 11:30am-1pm followed by New Member Orientation from 1pm-2pm. The location will be RRAR.

## Adjournment

Meeting adjourned at