

Thursday November 8, 2018

# Women's Council of Realtors, Western MI Network

**Board Meeting #4 at Northpointe Bank 3333 Deposit Drive NE, Grand Rapids  
49546**

**Call Meeting to Order-** 11:13AM

**Meeting Adjourned-** 12:28PM

**Excused Absence-**Sandra Swanson, Ashley Dietch Shaefer, Corrin Timmer,

**Attendance-** Brooke Sines, Katie Munding, Brooke Finlan, Katrina Cole,

Jason Lovell, Ryan Gardner, Amanda Monroe, Lindsey Dykstra, Bryan Newell, Liz Rhoda

**Approve Minutes from Previous Meeting-** Revised date of last meeting in minutes  
Lindsey Motioned, Katrina 2<sup>nd</sup>

## **Board Reports**

### **• President**

- 1) *Membership Retention-* Keep recruiting and keep momentum going
- 2) *Wednesday Wake-ups-* Cancel December and promote November 14th harder.  
Looking into Happy Hours next year.
- 3) *Holiday Party-* Figure out drink tickets. Brooke is getting extra help for registration.  
Liz is getting the liquor license for the party and Katrina is assisting.
- 4) *Other-*Brooke recapped Leadership Day and NAR/WCR Activities. Discussed how Michigan is going to have a large presence in WCR National.

### **• President-Elect**

- **Treasurer** - Jason is working on P&L. Invoice to CPA needs to be paid.

- **Secretary**

- **Membership**

- **Program Director**

#### **Committee Reports-**

- **Marketing**

- **Fundraising/Sponsorship-** Discussed final open spots for sponsorships.

- **Community Outreach**

- **Hospitality**

#### **Committee Motions**