

WCR 2017 Governing Board Meeting Agenda

6/8/17

Kent County Country Club

President- Ashley Dietch-Schaefer (Present)

Present: Ashley Dietch-Schaefer, Lisa Coe, Donna Tashjian, Lisa Vanderloo Mosier, Amanda Monroe, Mallory Strotheide, Katrina Cole, Liz Runey, Bryan Newell, Sandra Swanson, and Marci Terry

Absent:

- I) **Call to Order and Welcome-** 11:09am- Ashley Dietch-Schaefer
- II) **Approval of Agenda-** Approved- 11:09am
- III) **Approval of March Meeting Minutes-** Approved 11:09am
- IV) **Recap of Last Meeting**
 - a. Pre Register for Breakfasts!
 - b. If you cannot make the events please let us know
 - c. Meet your Match-
 - i. Golf Pro was awesome
 - ii. Great turnout
- V) **New Business**
 - A) **Washington D.C.**
 - a. Ashley and Liz both attended
 - b. Biggest changes
 - i. Nomination Process
 - ii. Who is running and what they are running for
 - iii. Ashley will email everyone the information
 - B) **Golf Outing, Holiday Party, Mixer/Orientation**
 - a. **Golf Outing-**
 - i. Almost everything set
 - ii. 5 hole Sponsors left (1 premium)
 - iii. 15 teams left for Golf
 - iv. Volunteers- Greeters, help directing traffic, registration table, ect
 - v. Giving away golf towels for 20th Anniversary
 - vi. Women's Council Hole → Shifts to stay there and talk about membership
 - vii. Put towels on WCR hole with 2 tables
 - b. **Holiday Party- Dec. 1st (Friday night)**
 - i. Liz has already has first meeting
 - ii. Venue will be somewhere downtown
 - iii. Theme- Mid Century Modern/Mad Men Theme
 - iv. Sponsors can buy drink ticket packages
 - c. **Mixer/Orientation**
 - i. Start planning for the fall – Sept. Maybe?

d. MR and NAR Conference

- i. MR- Sept- 27-29
 - 1. Location- GR
 - 2. WCR State has a Mixer the evening of the 26th
 - 3. Registration Fee – we will pay for Board Members to attend
- ii. NAR- Nov. 4-6th
 - 1. Location- Chicago
 - 2. WCR will pay for you to go if you want to
- iii. New President-Elect
 - 1. Dana Mixon has stepped down
 - 2. We will need a replacement
 - 3. By-Laws read that we have to call for applications and submit to the nominating committee who will then review and approve a candidate who then will accept the approval and then become the nominee.
 - 4. Nominating Committee must have a past President and at least 5 people
 - 5. Cannot be any State Board Members
 - 6. Chicago Leadership for new Presidents is August
- iv. New Treasurer
 - 1. Possibly Brian Clinger

VI) Committee Reports

- a. Budget and Financials- Donna Tashjian (absent)**
 - i. Approved
- b. Events- Liz Runey**
 - i. Sept Event-**
 - 1. Nobu Hata
 - a. He is with NAR and lives in Chicago
 - b. Trying to get him to speak
 - ii. October Event-**
 - 1. Toast Masters
 - 2. Kathy Bates
 - iii. Holiday Party**
 - 1. Need Sponsors sooner this year
- c. Membership- Marci Terryn**
 - i. Chris Smith- NY Life
 - ii. We need more Realtor Members
- d. Ways & Means- Bryan Newell**
 - i. Sponsor from last month still needs to pay
 - ii. Good with sponsors until Sept
- e. Marketing- Lisa VanderLoo Mosier and Katrina Cole**
- f. Hospitality- Sandra Swanson**
 - i. **Sue Hinojosa** – reach out to see if we can help in some way
 - ii. **Kim Ricker** – sons have cancer

VII) Miscellaneous Items-

- a. Nobu- we would pay for travel expenses
- b. Maybe GRAR could do something with us

VIII) Next Meeting- After Sept Breakfast Program

IX) Meeting Adjourned- 12:03pm