



2024 Women's Council National Governing Board Minutes

National Conference

November 16, 2023, 9:30am-12:30pm

Carousel Ballroom | Westin Anaheim Resort

Disclaimer: Minutes approved by First Vice President Tammy Noll-Adams and the leadership team, signatures are omitted for privacy purposes. Minutes are posted online immediately following approval.

Chair: 2023 National President, Chris Pelkola Lee (ID)

The meeting was called to order at 9:30am PT

President Chris Pelkola Lee welcomed everyone and introduced the head table.

Pledge of Allegiance – Elizabeth Cooper (OH)

Inspiration – Marion Wadsworth (ID)

Fiduciary Responsibility - President Chris Pelkola Lee reminded the Governing Board of their fiduciary responsibility to Women's Council.

Quorum - There were 64 Governing Board members signed in, a quorum was present.

Ground Rules - There being no objection, the meeting ground rules were approved.

Approval of Agendas - The Agenda and Consent Agenda were distributed prior to the meeting. The consent agenda was approved without objection.

Approval of Minutes - First Vice President Tammy Noll-Adams reported that the May 11, 2023 Governing Board Meeting Minutes were approved as written. The minutes from the August 29th, 2023 Special Governing Board Meeting were approved as written.

Report of Eligible Candidates

Chair of the CCRC, Sylvia Seabolt, shared the list of 2025 Eligible Candidates as determined by the Candidate Credentialing and Campaign Rules Committee. Eligible candidates included:

President Elect: Cheryl Keller (CA)

First Vice President candidate: *Carolyn Altman (AZ)*

Treasurer Candidates: *Rosanna Garcia (CA); Kim Sitton (ID)*

National Liaison candidates: *Ashley Almeida (RI), Cathy Heshmat (TX), Taffy Maurer (CA), Adam Tripp (UT)*

Eligible candidates has the opportunity to address the Governing Board for up to three (3) minutes each.

Financial Report

Treasurer Cheryl Keller summarized the 2023 financials year-to-date and gave an overview of the 2024 Operating budget.

There were no questions on the financial reports so they will be filed for audit.

Treasurer Cheryl made a motion to approve the 2024 Operating Budget. Motion carried and 2024 Operating Budget was approved.

New Charters

President Chris Pelkola Lee recognized the National Liaisons and staff who continue to support the growth and progress of the organization. She then recognized leaders from 2023 Certified Networks and the newly-chartered networks.

Technology Investment Committee Update

President Chris Pelkola Lee shared a detailed overview of the work of the Technology committee in 2023. She thanked the committee for their support and leadership to continue moving the organization's operations in a positive direction.

NAR Committee Liaison Reports

President Lee invited the NAR Committee Liaisons to share updates and reports from their respective NAR Committees, including the top 3 things Women's Council members should know. Three liaisons were in attendance and provided reports. President Lee recognized the Women's Council Liaisons to NAR.

- Sheila Moran - Business Issues
- Becky Hill – PPCC
- Tracy Freeman – RPAC Major Investor Council

Other Business

President Chris Pelkola Lee recognized the Women's Council 2023 Leadership Institute graduates, 2023 National Leadership Team, 2023 Ambassadors, and past National Presidents.

Next Governing Board meeting Wednesday, May 9, 2024 at the Westin DC Downtown in Washington, DC.

No other announcements or further business.

Meeting adjourned at 11:54am PT.