



Women's Council of Realtors Board Meeting
101 Bullitt Lane, Ste 110
January 8, 2018

- Call to Order – Bonnie Mays at 2:05 PM
 - Excused Absences Beth Rojas Florence made motion to approved the absence. Bonnie 2nd. Approved

- Approval of December Board Meeting Minutes Sharon Kilpatrick motioned to approved Florence Browne 2nd Approved.

- Financial Report – Beth Rojas, Treasurer
December Financial Report was reviewed and approved.

- Planned and Coordinated First Kickoff Luncheon for January 18, 2018.
 - Honoree Strategic Partners, Past Presidenst and Honor Karen Bhatt, Past President with gift. Pin New Members During Luncheon

- Sharon Kilpatrick- Discussed Kiss the Frog Face to Face Contest (Referrals)
- Discussed the importance of the 4 Pillars of WCR: Education, Networking, Referrals and Leadership.
- Programs to be printed for January thru June with Scheduled Events for members and to attract new members.
- Bonnie will like to have a list of all Education Programs for the year. (Melissa & Ollie)
- Bonnie would like Educational Programs every month and to be open to all GLAR Members. Will speak with GLAR to approve CE approved Education
- Discussed and sent out information on how to Prepare Profile on WCR.org

Mailing Address: Greater Louisville Assoc. of Realtors, Attn:WCR,
6300 Dutchman's Pkwy., Louisville, KY 40205

Bonnie discussed the Member Facebook page for Communication purpose among members and Leadership team. It is not for personal or individual Advertisement.

Discussed information on Fashion Show. Posters are available to post in Offices and to share on Facebook. Forms have been sent out to purchase tables \$500 for 8 people as well as Vendor Forms. Also more help is needed with Fashion Show and open for members interested in helping on the Fashion Show Committee.

Sharon will discuss about Prorating Membership Dues for Strategic Partners during February's meeting,

- Notify South Park Country Club of events that we will have there since Big Spring Country Club is under construction.
- Next Board Meeting will be February 6th.

Bonnie made Motion to adjourn, Florence 2nd

Meeting adjourned.

January Approved Motions by Board

- On January 5, 2018 Beth Rojas, Treasurer Motioned to move \$12,000 to a new operating account at Chase Bank and \$13,000 to remain at L& N in Savings.
Florence Browne Second Motion
Motioned was approved by the Board
- On January 5, 2018 Sharon Kilpatrick Motioned to approve 2 Strategic Partners:
Commonwealth Bank - Diamond
Republic Bank - Diamond
Motioned was approved by the Board
- Laura Wessel - Diamond
Barb Jeffries - Diamond
- On January 10, 2018, Sharon Kilpatrick Motioned to Approve
Beth Rojas - Platinum at \$1,800
PJ Moore - Gold at \$1,000
Sherry Henry - Silver at \$250
Ollie Brown Second the motion
- On January 19, 2018 Sharon Kipatrick Motioned to Approve
Lee Harris - Platinum
Lynn Mabry - Platinum
Linda Meyers- Silver
Skip Ludwig - Silver
Florence Browne Second the motion
- On January 22, 2018 Sharon Kilpatrick Motioned to Approve
Debbie Wuertele - Silver
Beth Rojas Second the Motion
- On January 23, Sharon Kilpatrick Motioned to Approve
New Strategic Partner, Eclipse Bank,
Brady Jenkins - Gold
Rebecca Ponder Second the Motion

- On January 23, 2018 Melissa Doggett made a Motion to approve the rental of \$275 for the Woodlands Pavillion for July 19th for Picnic/meeting with food cost of \$23.00per person or less.
Forence Browne Second the Motion
Approved by Board
- On January 24, 2018 Sharon Kilpatric made a Motion to approve Greta Nunnally Pittenger - Gold
Blue Grass Land Title
Ollie Brown Second the Motion