 Agenda Delta Board Meeting

 April 6, 2022

 10:30 – 12:00

 Meeting In Person at Loan Depot Rd. Ste. F

 Brentwood

Mission Statement:

 We are a network of successful REALTORS®, advancing women as professionals and leaders in business, the industry, and the communities we serve.

 Vision Statement:

 Through our influence as successful business professionals, women will affect positive change in the profession and in the broader community.

Governing Board Meetings are open meetings. Members are welcome to observe. If time permitting, we would love input on a particular subject/topic.

Ground Rules:

• Please turn off cell phones or put them on vibrate.

• Specified Voting Members show with a (V).

• Evaluate ideas, not people, work toward consensus, not standoff.

• Address all comments to the presiding officer and avoid side conversations.

• Respect people’s time; be brief, stay on topic.

Chairperson: - Jessica Robinson 2022 President

 l. Call to Order -

 ll. Approval of Agenda –

 Motion:

 2:

 lll. Approval of Minutes-

 

 Motion:

 2:

IV. Financial Report – Jody Drewry Treasurer

Update on 2022 current budget and any information needed for account reconciliation

V. Reports of Officers and Standing Committees:

A.

President- Jessica Robinson

 Day At The Races Update

Strategic Partners Updates

B.

President-Elect – Rwan Rasheed

Update on Spring conference

Questions/Concerns

C.

Secretary – Sharleen Milland

Questions/Concerns

D.

Event Director – Michele Dotson

April ADU updates

Questions/Concerns

E.

Membership Director – Virginia Viera-Mitchell

Update on new members/current members count

Update on upcoming members meet up

New Membership News

Questions/Concerns

F.

Strategic Partner Director – Jennifer Britton

New Strategic Partner opportunities

Questions/Concerns

G.

Hospitality-Maria Bruno

Questions/Concerns

H.

I.T.-Anthony Silva

Quick discussion on best options for media, laptop/monitor/speakers/mike

or projector

Questions/Concerns

I. Financial Budget Review Concerns Cecily Tippery

 VII. Special Committee Reports (reports only on active events or updates)

VII. New Business

 Review reimbursement protocol

 Review standing rules and bylaws.

VIII. Old Business

 Is there anything from the past that has not been addressed and answered prior to going into our next meeting on May 11, 2022

IX. Adjournment