MINUTES

WCR Mile High Network

Date | time 1/22/2018 11:37 AM | Meeting called to order by Pam Carter

# In Attendance

Pam Carter, Jennifer Gerdes, Mary Ryan, Sacha Faxon, Kathy Boyle, Jeni VanOrnum Coey Howe

# Approval of Minutes

First meeting of the new board no previous minutes to approve

# Membership Report-Jeni VanOrnum

New member Happy Hours: three planned Feb.15/June14/Sept.20

Statistics of members & strategic partners: concern that there are only four strategic partners and membership must stay about 80%

# Treasurer’s Report-Mary Ryan

Update on where we stand financially from previous year

\*Mary looked into insurance policy covering WCR for $550/yr; all approved to renew

\*Pam motioned to include Program position to be included with expenses to be paid for travel; Jen second; all approved

\*Jen motioned to allow 5% of profits made on fundraising to be given to a non-profit; Kathy second; all approved

# Education Report-Position Available

2018 Monthly Meeting Education/Speakers

Feb.-Be Good To Yourself

March-Josh Saenz (social media guru)

April-Chris (neurolinguistics)

May-Kiki

June-Marijuana panel (still up for discussion and approval)

July-Scott Hamley (appraiser)

August-Sam Powell

Sept.-got to CAR 9/27 Happy Hour 9/20

 \*Jen motioned to have no meeting in Sept.; Jeni second; all approved

Oct.-Realtor Safety Month 10/18; Halloween event 10/25

Nov.-Gratitude (still up for discussion and approval)

Dec.-Celebrate incoming president (evening event still up for approval)

# Secretary’s Report-Sacha Faxon

No report

# Technology Reports-Sherri Purifoy-Frie

Sherri not present

# Announcements

Jen motioned to change all passwords; Kathy second; all approved

# New Business

Family and Friends night at Top Golf and fundraiser

# Next Meeting

TBD

Meeting was adjourned at 1:30 pm