



**Women's Council of Realtors Board Meeting  
GLAR Office @ 6300 Dutchman's Parkway  
January 3, 2017**

1. Call to Order – Karen Bhatt 1:03 pm  
Pledge of Allegiance

1. Excused absents: Louise Miller, Motion to approve excused absence, Leesa Hill motioned and Laura Wessel 2<sup>nd</sup>, approved.

In attendance: Sherry Henry, Barb Jeffries, Sharon Kilpatrick, Laura Wessel, Bonnie Mays, Karen Bhatt, Laura Wessel, Leesa Hill, Santosh Bhatt, Florence Browne.

2. Approve Minutes- changes are the excused absences. Florence to add and resubmit December Meeting minutes Motion to accept by Leesa Hill and Laura Rice 2<sup>nd</sup>, Approved.

3. **Financial Report-** Barb Jeffries, Treasurer Barb reviewed the End of Year financial report. \$ 830.00 came in from Purse-A-Nality. Leesa Hill questioned fashion show budget. Barb advises Jo was paid in advance \$7800.00 End of Year was \$ 24,500.00 less the advance payment was \$ 19,500.00.

**4. Committee and Task Force Reports:**

a. Membership- - Membership update Laura Rice 116 current member 2 affiliates interested. Sharon K and Laura Rice working on new committee membership. Will be making recommendation to revise strategic partners. Laura met with Lisa Stevenson regarding coming to GLAR meetings. Lisa said she will not allow the WCR to attend GLAR meetings to recruit members. Santosh recommended we have the GLAR board members make a vote. WCR members feel our request should be submitted to a committee. Elizabeth Monarch and Dave Parks are on the board.

Possibly ideas would be for us to attend a Member benefits committee. GLAR Board meets bi-monthly. WCR should have a representative attend the GLAR board meeting. Laura met with an affiliate member recently and ask what they are getting out of the WCR meetings. Leesa Hill said we need a good core group. Bonnie Mays at each meeting we should have 4-5 affiliates showcase tables. Affiliates pay more and we offer them more exposure. We have 37 affiliates now. If they are not national we keep the money local.

Barb, Santosh, Bonnie and Karen will meet to approve the 2017 budget .

Programs: Leesa Hill reports we will have to charge to recoup dollars in our budget. Our January sponsor is Kelley DeGeorge. We will start with an Ice breaker to spur networking and give each table a board to talk with things people want to see this year. Laura Wessel will help us identify new members. We may have a purple ribbon or something. Bonnie - it is now time to market the meetings for our marketing girl. We need 3 flyers now so that people can get it on their calendars. Women Leading Kentucky organization may have some speaker resources. Amy Romaines is a personal coach, may be a good speaker. Liz Curtis Higgs, Sharon -BIA, GLAR and Mortgage bankers possibly co-sponsor the meeting.

The legislative meeting in Frankfort will be Feb 7<sup>th</sup>-9<sup>th</sup>. Karen will confirm what dates are the Hill visits. Procuring Bus is part of the programs committee. Laura and Leesa to secure the bus reservation.

Strategic Partners Asher Snow not in attendance. Kelley DeGeorge is our Sponsor for January 2017.

Social Committee- Sherry Henry – group decided once per quarter. Laura Rice said we should all meet locally as a group to do possibly a wine tasting and networking meetings once a month. Sharon said to call it “Thirsty Thursdays” Networking shall be the 1<sup>st</sup> Thursday of the month.

1<sup>st</sup> Quarter, Sherry's family owns Mega Cavern. We could possibly do tour with wine and appetizers. Accommodate approximately 50 people. Second event may be Total Wine.

a. Fashion Show - Louise Miller out of town on Thursday PJ and Grace running the meeting.

#### 5. Old Business

Make Bonnie moved to send \$250.00 to Volunteers of America Barb  
2<sup>nd</sup> motion from the money from Purse A nality proceeds. Approved.

#### 6. New Business:

Spring Week of Service March 20-25 Karen Bhatt should be participate with GLAR. Wait of opportunities comes out through GLAR. Bonnie said we should have a sign-up sheet for list of workers for at our January meeting. We need T-Shirts. Barb will make the sign up sheet volunteers WCR ball cap. Karen will get hat estimates. White cap with WCR colors. Blue, gold and black.

Karen wants a task force to review our Standing Rules. Laura Rice, Bonnie Mays and Karen Bhatt will be on that task force. Leesa advises we need to schedule an audit on Leesa Barb and Beth Rojas will perform the audit January 17<sup>th</sup> at Barb's office.

Laura Rice made motion to adjourn Laura Wessel 2<sup>nd</sup> the motion, meeting adjourned.