



**Women's Council of Realtors Board Meeting
GLAR Office @ 6300 Dutchman's Parkway
February 7, 2017
Board Meeting Minutes**

- Call to Order – Karen Bhatt 1:00 pm
- In attendance Mandy Thomas, Leesa Hill, Asher Snow, Karen Bhatt, Florence Browne, Bonnie Mays, Sherry Henry, Lakeshia Washington, Laura Rice, Louise Miller, Sharen Kilpatrick, Santosh Bhatt.
 - Execused Absences Laura Wessell, Barb Jeffries
- Approval of January Board Meeting Minutes
- Financial Report – Barb Jefferies, Treasurer Santosh nothing to report added categories help track budget.
- Committee & Task Force Reports
 - V.P. of Membership – Laura Rice
Laura reports Event at Coals went well. We expect more members to join. All agreed event went well. Sent a committee report for the group to review. We have 5 strategic partners. Issues with ratios will continue until 2018.
 - Programs – Leesa Hill Bigs Springs feedback
Want to bring in an industry national speaker in the fall. Door prizes were a hit. Request all board members bring a door prize in March.
February- Frankfort Capital trip
March – Speaker
April-Fashion Show
May- Day at the Races
June- Mortgage bankers
August – possibly health fair
September- maybe Lexington assoc of realtors

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6300 Dutchman's Pkwy., Louisville, KY 40205

October is Expo-

November- tbd

December -tbd

Still trying to get Liz Curtis Higgs, healthful cooking, yoga. Grace mentioned COO of MSD was a great speaker. Lot of discussion regarding millennials and making sure speakers appeal to all in the group.

- Strategic Partners – Asher Snow
February- Frankfort Capital trip
March -sponsor Living space by Lynne
April-Fashion
May- Day at the Races
June- no one assigned
July no meeting in July
August -MOM's mortgage
September- no joint with Lexington 2/10
Homebuyers
October is Expo-
November-Asher Snow
December – Mattingly and Ford
Asher to invoice Kelley DeGeorge for January sponsorship
- Social Committee – Sherry Henry
First Thirsty Thursday this week. Sherry will coordinate appetizers and tipping for the evening. Social and networking budget of \$ 2000.00 but Asher has sponsors' business cards. To be a sponsor you have to be a member. Sponsors can bring door prizes. Sherry will coordinate sponsors for Social events. Second event is the Mega Caverns 20 ppl signed up. 2-23-17. Southern Wine and Spirits will handle the wine tastings. Bring payment that night payable to Mega Cavern. 1 hour tour. Temps are 55 degrees in the cavern. PJ will help with appetizers.
- Fashion Show – Louise Miller
We have an AV Marshall Yancy in our budget has roaring 20's music. Jo scares him. To date we have 11 tables sold and paid . 2 vendors paid and 10 committed. Great Gatsby is commonwealth bank and

Rounsavall Title Elizabeth is handling the program.
Lots of ads committed. Louise - Budget revised budget.

- Old Business
 - Still have room on Bus to Frankfort bus will leave at 7am tomorrow. Will report back after we talk with legislators
 - Spring Week of Service – Barb Jefferies not present in the meeting.
 - Opportunities tbd
 - WCR Ball Cap Estimate – Karen does not have a quote back yet.
 - Task Force - Review of Standing Rules – Laura Rice, Bonnie Mayes & Karen Bhatt - Will be meeting next week to discuss.
- New Business
 - Regional Conference West Virginia July 16-18 March registration. We had extra monies from Pursa Nality \$ 250.00 went to VOA. \$ 830.00. \$ 580.00 in the budget in the budget to go to the regional meeting funding.
 - Leesa Hill reports end of year audit was completed
 - Facebook Laura and her husband took in a homeless child, did well. Bellarmine will not release his transcripts without paying \$6000.00 room and board.
 - Leesa WCR member and agent on Long Island bandaid drive need latex free bandaids for Children’s Hospital. Leesa is collecting from several areas. Will send from Louisville WCR.
 - Registration will open February 15th May 18-20th. Washington DC

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