



**Women's Council of Realtors Board Meeting
GLAR Office @ 6300 Dutchman's Parkway
August 1, 2017**

- Call to Order – Karen Bhatt
 - No Excused Absences
 - In Attendance: Karen Bhatt, Florence Browne, Louise Miller, Santosh Bhatt, Laura Rice, Bonnie Mays, Sharon Kilpatrick, Sherry Henry, Barb Jeffries, Grace Patterson, Laura Wessel

- Approval of July Board Meeting Minutes Laura moved to approve,
- Louise 2nd the motion. Approved.

- Financial Report – Barb Jeffries, Treasurer Barb reviewed and reminded us we need to do a mid year audit. Santosh, Leesa Karen and Bonnie will do the committee review.

- Committee & Task Force Reports
 - V.P. of Membership – Laura Rice No changes.
 - Programs – Leesa Hill said they met with Paula Barmore and spoke with Josh the chef at Big Springs. Still working on further details. We'll start serving lunch at 11:45. Network 11:30 buffet at 11:45 then speaker 3-4 Speakers then business meeting with start.
 - August Business Meeting
 - September 14th - Joint Meeting (conflicts with GLAR annual meeting) with Lexington, made mention that we may need to change the times. Grace coordinating Buffalo Trace maybe at 3pm then do a tour after details to follow. Asher and First American are sponsors.
 - Elections- Karen said the candidate review team will prepare a slate for the President elect and the treasurer. President elect will appoint the secretary. Bonnie and Karen said we could do online elections with Survey Monkey. Louise is coordinating the nominating committee and will talk with Debbie about what is workable.
 - Louise presented slate for candidate review team.
 - Committee of 4 - Louise Miller, Bonnie Mays, Sharon Kilpatrick, Leesa Hill, Jennifer Robinson. President Elect serves as non voting member. Louise made motion to approve the candidate review team. Bonnie Second. Approved.
 - Social Committee – Sherry Henry the July turnout was very good. WCR Social Hour 8/11 – Donna Garner's pool party. Sherry and Laura will meet with orientation and new members. Wants to get an email list of past presidents for the luncheon which is typically October. All past presidents will be invited this year.

- Business Expo- updated forms were sent out via email. The price was changed from \$ 250.00 to \$ 225.00. Also the mail payment to address was changed to Sherry Henry's business office. We have 18 exhibitors. 2 Event partners. Commonwealth Bank and First Community Mortgage. Expo

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

committee meets next Tuesday at 2pm at GLAR conference room. We toured the Olmstead. We'll allow 3 Vendors from each category. Sherry has a plumber, electrician and Security Company.

- Recap from Regional Conference- Karen, Santosh, Bonnie attended in W VA. The conference was excellent. Theme was about health, classes. Water activities, pool, spa, cornhole hiking. Great event! Take aways: Sponsors -7 were boards of realtor sponsors. It speaks to how important the collaboration is. 3 Speakers, take care of ourselves first. Bonnie would like for us to focus on a successful collaboration. New mindset. We are an arm of NAR. Santoosh said Marky Lemons is a great speaker. Recommend we get her. Neuropsychologist also spoke. Did team building which was really fun and interactive.
- Old Business
 - E&O Insurance for Board Members Santosh Bhatt reviewed the costs and a couple of options. Lisa said check with WCR on a national level to see if we are covered. Need to give Olmstead a copy of the policy. Barb will make the call to get the certificate of Insurance.

No new business.

- Next Meeting, September 5th 1:00
- Also Sept 5th 4:30 Member orientation meeting.
-

Motion to adjourn Leesa Hill, 2nd Bonnie Mays. Adjourned.