



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

- Call to Order – Karen Bhatt 1:00 pm
- Pledge of Allegiance

- In attendance: Karen Bhatt, Santosh Bhatt, Leesa Hill, Laura Rice, Louise Miller, Sharon Kilpatrick, Laura Wessell, Bonnie Mays, Sherry Henry, Florence Browne, Grace Patterson.

- Execused Absences - Barb Jeffries, Asher Snow, Lakesha Washington Louise made motion to approve, Grace 2nd the motion- Approved.

- Approval of February Board Meeting Minutes - Louise Miller made motion to approve, Laura Wessell 2nd the motion. Minutes Approved.

Financial Report – Barb Jeffries Absent. Report by Treasurer-elect Santosh Bhatt. Santosh said not much has changed since February meeting. We are receiving income from the Fashion Show. Current checking account balance is \$ 48, 327.80. Santosh advised our tax returns need to be completed. Santosh is reaching out to the accountant who does Child's Spirit returns to have him do the returns.

Committee & Task Force Reports

V.P. of Membership – Laura Rice No no members since last month. Stephanie Whitsteen joined in February. Laura said we do need to pin the new members in next week's meeting. Karen will allow time on Thursday. We have new members and renewals have not paid. Laura will follow up. Platinum members also need to pay. Laura working to get unpaid memberships caught up. Commonwealth Bank and Rounsavall Title are Platinum members. Karen said platinum and gold logos need to

be added to the website. Laura will send Karen a list to follow up on.

Laura expressed a concern with attendees to social events not becoming members. Board recommended we have a sign in sheet at the events. Someone on the board shall monitor the sign in sheet and after several events we will re-assess the attendance.

Programs - Leesa Hill and Laura Wessell

Leesa wants an agenda for the Resource Meeting March 16th. Leesa Hill said we need to have table decorations for St Patricks Day. Laura reached out to John Carter about speaking at one of our meetings. We still have November open. Leesa Hill was upset because Mark Lamkin was not invited by the Program committee. She said Harry Borders was confirmed for the meeting and she had to apologize for asking him to step down.

Strategic Partners - Asher Snow not in attendance.

Social Committee - Sherry Henry

Sherry said our first Thirsty Thursday was a success 15 people attended. We should change our dates to try to get more attendees. Stephanie Clements does Thursdays which is a conflict. Sherry will check to see if we can change the dates to April 4th. We are going to try to change to the first Tuesday of each month at Brick House. Mega Cavern event was a success and 25 people attended. Sherry is planning a June event and will host at her home in Norton Commons. Karen Bhatt said she does the mailchimp email blasts. Sherry will continue to send planned events Karen to post to mailchimp.

Fashion Show - Louise Miller

Committee met yesterday. Budget is in tact. Finalizing details and working with Mandy on the decorations. No individual seats will be sold (if they are sold) until the end of March. Laura advises we have all the volunteers we need for the show.

Standing Rules - Bonnie Mays Reviewed standing rules to be compliant for 2018. Bonnie moved we adopt the new rules as read in the meeting. Laura 2nd the motion. Motion Approved.

Regional Conference

Registration opens today for the July 16-18 Stonewall Restort Roanoke, WV. Bonnie and Louise are attending. Conference flyer was circulated in the meeting.

Legislative Mid Year Meeting Washington DC

Bonnie, Karen and Grace will be attending this year.

September Meeting with Lexington Association of Realtors.

Grace spoke with Beth regarding a joint meeting. Group suggested Buffalo Trace or Old Stone Inn. September 21st. Grace will confirm the date with Beth. 2/10 Home Warranty is the Sponsor.

Spring Week of Service - Karen Bhatt called Shannon Zimmerman at LightHouse. They have many projects we can get involved in. Need corals around the HVAC units. Beth Rojas said Mortgage Bankers wants to do service with our group. Karen will let Beth know we can do the 24th with Mortgage bankers.

Karen advised the white ballcaps are \$6.65 per cap for qty 50 caps. Leesa made motion to approve the cap order, Laura 2nd the motion. Motion Approved.

Banaid Drive Leesa Hill Collected money at the last board meeting and bought 250 boxes of bandaids and sent them to New York.

New Business Leesa Hill said need a date for the Expo. Leesa, Grace, PJ and Karen Bhatt will form a committee to coordinate the event. Leesa Hill suggested the Olmstead for the Venue. Leesa and Grace will meet before the meeting to have a sign up sheet for the Expo. Grace will contact the Olmstead to see if there are dates open in October.

Leesa Hill getting table decorations for our March resource meeting.

Leesa Hill made motion adjourn to the meeting. Bonnie 2nd, the motion. Meeting Adjourned 2:17 PM.