



**2019 WOMEN'S COUNCIL NATIONAL GOVERNING BOARD MINUTES
MIDYEAR MEETING**

**Saturday, May 18th, 2019 — 3:00 pm to 5:00 pm
Washington Hilton, Washington, DC**

Chairperson: 2019 National President Heather Ozur

The meeting was called to order at 3:06pm by President Ozur. With 70 Governing Board members signed in, a quorum was present.

Pledge of Allegiance – Joyce Turner (GA)

Inspiration – Carrie Little (IL)

Meeting Ground Rules — 2019 National President Heather Ozur

Heather Ozur reviewed the ground rules for the Governing Board Meeting. The ground rules were approved as read.

The Leadership Team reported that the November Governing Board minutes were approved as written.

Approval of Agendas — 2019 National President Heather Ozur

The Main Agenda and the Consent Agenda were approved without objection.

Finance & Budget Report—2019 Treasurer Sylvia Seabolt

Sylvia Seabolt reviewed the 2019 1st quarter financial statements and the 2018 year-end financial results and annual report.

Motion. 10 motions were approved as follows:

- 1) That the bylaws be amended to strike through the term “electronically” in Article 5, Section 4 and insert “electronic communication, including email, or any other means permitted by law”. Motion was adopted unanimously.
- 2) Strike the word “Chairman” to replace with “Chairperson” in ten separate bylaws references, with the purpose of referring to elected office positions as gender neutral for

the Women's Council of REALTORS National Bylaws. *All delegate voted for the motion.*

- 3) Update the mission statement to read “we are a network of successful Realtors, advancing women as business leaders in the industry and in the communities, we serve”. Motion was adopted unanimously..
- 4) Strike the title “Regional Vice President” and insert “National Liaison” and the three National Liaisons receive one-year terms to the national executive committee, increasing the size from 17 to 20 members per article 6, section 1A and 1B and striking the word “appointments”. Motion was adopted.
- 5) Strike 12 from the nominating committee and insert 9 members of the nominating committee. Motion was adopted unanimously.
- 6) Two members and two alternates be elected by the governing board at the midyear meeting, two members and two alternates elected by the executive committee at the midyear meeting and three National Liaisons elected by the membership at the Midyear Business Meeting. Motion was adopted unanimously.
- 7) Strike “2” and insert “1” past president in article 9, section 1-B, in turn having 1 past president serve on the nominating committee. Motion was adopted.
- 8) Strike in article 9, section 1-C “during the calendar year subsequent to the election” and insert “from the time of the Midyear meeting election until the Midyear meeting election in the subsequent year and strike in Article 9 section 1-D the words in the subsequent year.” Motion was adopted unanimously.
- 9) Motion carried as amended that staff be authorized to correct article and section designations, punctuation, and cross-references and to make such and to make such other technical and conforming changes as may be necessary to reflect the intent of the Council in connection in these amendments to the national and state bylaws.
- 10) Motion carried unanimously that Article 9, Section 1-A, to strike “these delegates” and insert “nominees” and strike “each member present shall be entitled to one vote”

Treasurer Sylvia Sebolt gave a Treasurer's Report.

Miscellaneous Presentations

- Each Women’s Council liaison to NAR gave an overview of their area via a “need to know” info-share session.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 4:32pm.

Heather Ozur, President

Heather Ozur

Signature

Date

Pamela Banks, First Vice President

Pamela Banks

Signature

Date

Signature Certificate

 Document Reference: RSWTV4J9L4DYVVNP3AX86X

RightSignature
Easy Online Document Signing



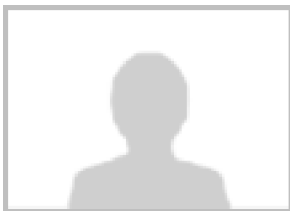
Pamela Banks
Party ID: 7LBJUXJHT2G3STRXE4VAIE
IP Address: 73.204.134.113
VERIFIED EMAIL: pamelabanksrealtor@gmail.com

Electronic Signature:

Pamela Banks

Multi-Factor
Digital Fingerprint Checksum

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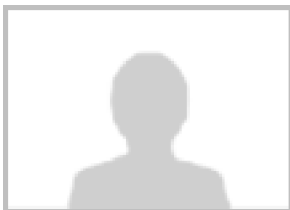
Heather Ozur
Party ID: 7R3U7DICIKXATG89JAYFRP
IP Address: 66.74.91.67
VERIFIED EMAIL: heather@heatherozur.com

Electronic Signature:

Heather Ozur

Multi-Factor
Digital Fingerprint Checksum

dcea8838b2db97b24bab3446e7609daa951b3e6a



Debbie Coda
Party ID: FH7T28IMDJXFFE3MAEICFL
IP Address: 199.223.216.194
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Debbie Coda

Multi-Factor
Digital Fingerprint Checksum

e87a49fe26fe99c22df0a480e84ddeea664dbe8c



Timestamp

2019-08-06 07:36:40 -0700
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2019-08-06 07:36:05 -0700
2019-08-06 07:17:31 -0700
2019-08-01 17:00:50 -0700
2019-07-02 10:39:18 -0700
2019-07-02 10:38:47 -0700

Audit

All parties have signed document. Signed copies sent to: Pamela Banks, Heather Ozur, Debbie Coda, and Jillian Thomas.
Document signed by Debbie Coda (dcoda@wcr.org) with drawn signature. - 199.223.216.194
Document viewed by Debbie Coda (dcoda@wcr.org). - 199.223.216.194
Document RSWTV4J9L4DYVVNP3AX86X's expiration date has been extended for 5 days by Jillian Thomas (jgrubic@wcr.org).
Document RSWTV4J9L4DYVVNP3AX86X has expired and is no longer available for signature.
Document signed by Heather Ozur (heather@heatherozur.com) with drawn signature. - 66.74.91.67
Document viewed by Heather Ozur (heather@heatherozur.com). - 66.74.91.67



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Signature Certificate

 Document Reference: RSWTV4J9L4DYVVNP3AX86X

2019-07-02 08:46:39 -0700 Document signed by Pamela Banks (pamelabanksrealtor@gmail.com) with drawn signature. - 73.204.134.113

2019-07-02 08:46:01 -0700 Document viewed by Pamela Banks (pamelabanksrealtor@gmail.com). - 73.204.134.113

2019-07-02 07:55:08 -0700 Document created by Jillian Thomas (jgrubic@wcr.org). - 99.190.120.255



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