

AGENDA: GOVERNING BOARD MEETING
SUBJECT TO CHANGE: AGENDA AS OF 10/29/19
Final agenda to be posted one week before meetings at:
<https://www.wcr.org/welcome-to-the-member-center/network-tools/>

Date & Time: Sunday, November 10, 2019, 10:00am to 11:55am

Location: Continental 4&5, Ballroom Level

Chair and presiding officer: Heather Ozur (CA)

Staff & Admin support: Jeff Hornberger (IL)

Voting members of the Governing Board of the Women's Council of REALTORS® are: National President, President-elect, First Vice President, Treasurer, 2019 Regional Vice Presidents, 2019 State Network Presidents, 2019 State Governors, all Active Past National Presidents, and members of the Executive Committee.

- I. Call to Order and introduction of head table
- II. Pledge of Allegiance (*Eileen Oldroyd, CA*)
- III. Inspiration (*Kyshana Guzman, FL*)
- IV. Approval of Consent Agenda (*attached*)
- V. Motions
 - i. Proposed adoption "State Network Model" to be adopted nationally
 - ii. Proposed amendments to State Bylaws
 - iii. Proposed amendments to National Bylaws

Action Needed: *Approve new State Network model, and approve state and national bylaws amendments. Per national bylaws, proposed changes were communicated 30 days in advance of the meeting in eConnect via this link: <https://www.wcr.org/about/econnect-newsletter/bylaws/>*

- VII. 2020 Nominating Committee Report
- VIII. Meet the Candidates for 2021 Women's Council National Leadership team
Each candidate will give a 3 minute (or less) speech:
 - President-elect candidates Sylvia Seabolt (TX)
Lori Muller (WI)
 - First Vice President Chris Lee (ID)
 - Treasurer Kerri Hartnett (OR)
 - National Liaison candidates for Western, Central and Eastern Region: Eileen Oldroyd (CA), Sheila Moran (TX), Tammy Maraisa (CO), Rose La Pira (NJ), Stacey Krolak (AZ)

Note, all candidates are listed backwards-alphabetically (note it was forward-alphabetically in 2018), but the slated candidate will choose to speak first or second (note: slated candidate will be determined at nominating committee meeting onsite).

IX. Election of two Governing Board members to the Women's Council Executive Committee from the following candidates who have completed a consent to serve:

- Tammy Noll (GA)
- Stacey Krolak (AZ)
- Laurie Koelling (MI)
- Jan Jedlinksy (OH)

Nominees who previously completed a consent to serve must answer two questions and have 2 minutes maximum total speaking time:

- Why do you aspire to this position? *and*
- What contribution do you hope to make as an Executive Committee member?

Action Needed: *Elect two of your Governing Board peers, who have earned your notice and respect, to serve on the Women's Council Executive Committee for three-year terms*

X. Meet the (Women's Council) eligible candidates for 2021 NAR Leadership Team

- Leslie Rouda Smith (TX), 2021 NAR President-elect eligible candidate
- Kenny Parcell (UT), 2021 NAR First Vice President eligible candidate
- David G. McKey (LA), 2021 & 2022 NAR Treasurer eligible candidate
- Nancy Lane (MS), 2021 & 2022 NAR Treasurer eligible candidate

XI. Finance & Budget Report

- September 30, 2019 Financial Statements
- 2020 Operating Budget
- Recommendations

Action Needed: *Approve FY2020 budget.*

XII. President's Report and recognitions

XIII. Other business & Adjourn

- Next Meeting: May 16, 2020, Washington, DC

CONSENT AGENDA

- I. Approval of Agenda
- II. Approval of Parliamentarian: Carol Austin, CAE (Ret.), PRP, St. Petersburg, Florida
- III. Approval of Executive Committee Appointment
Nykea Pippion McGriff
- IV. Notice of moving Exec elections timeline to comply with bylaws

2020 EXECUTIVE COMMITTEE

Brenda Lee Szlachta, Chair

Name	State	Appointment Info
1. Brenda Lee Szlachta	MI	President and committee chair
2. Pamela Banks	FL	President elect
3. Sylvia Seabolt	TX	First Vice President
4. Chris Lee	ID	Treasurer
5. Heather Ozur	CA	Past President 1
6. Jo Ann Stevens	TX	Past President 2
7. Sindy Ready	AZ	Past President 3
8. Cheryl Keller, through 2021	CA	appointed
9. Cindy DeCoster, through 2021	FL	elected
10. Kerri Hartnett, through 2021	OR	elected
11. Lori Muller, through 2020	WI	elected
12. Debbie Zalewski, through 2020	MI	elected
13. Rebecca Thomson, through 2020	WI	appointed
14. Nykea Pippion McGriff, through 2022	IL	appointed
15. TBD, through 2022		elected
16. TBD, through 2022		elected

The Executive Committee consists of sixteen-seventeen (16-17) members as follows:

- 4 current leadership team members
- 1 current Women's Council Liaison to NAR Executive Committee
- 3 most recent Past Presidents willing and able to serve
- 6 elected by and from the outgoing Governing Board (2 each year; all for 3 year terms)
- 3 appointed by the President, one per year, from the general membership (3 year terms)

The Executive Committee is chaired by the President.

Election Rules:

- Nominees for these positions must agree to attend the two national meetings and the Summer Planning Meeting (June 24-26, 2020 in Chicago, IL).
- Each nominee will answer two questions at the microphone (2 minutes maximum): 1.) Why do you aspire to this position, and 2.) What contribution do you hope to make as an Executive Committee member?
- From the total number of nominees, Governing Board members will elect the first position by plurality vote. After the result is announced, they will then elect the second position from the remaining nominees, again by a plurality.

THANK YOU TASK FORCES

The Women's Council of REALTORS® expresses its appreciation to nearly 40 task force members in 2019. Through collective brain trust, collaboration, and knowledge sharing, our organization is enriched and the efforts further advance our strategic plan. Your contribution to Women's Council is greatly appreciated and does not go unnoticed.

Awards Task Force

Christine Citrano
Chelsea Hough
Tammy Noll
Lindsay Pennington Jackson
Peggie Pentecost
Sam Powell
Sindy Ready
Chris Wretschko Dean
Jennifer Vucetic

Campaign Task Force

Gia Arvin
Anita Davis
Sara Lipnitz
Lori Muller
Sindy Ready
Leslie Rouda Smith
Jo Ann Stevens
Rebecca Thomson

Network Bylaws Task Force

Cheri Daniels
Anita Davis
Faith Reid
Jo Ann Stevens

Network Charter Task Force

Denise Bergsma
Shannon Brien
Cheri Daniels
Tracy Freeman
Eileen Oldroyd
Regina Scott

State Network PAG

Monica Cerrone
Cindy DeCoster
Kerri Hartnett
Debbie Robbin
Jo Ann Stevens

Large State Network task force

Cindy De Coster
Nancy Garcia
Cheryl Keller
Amy Snook
Jo Ann Stevens

2020 APPOINTMENTS LISTED BELOW

GOVERNANCE & CAPACITY CHAIRS: 2020

Note: these appointments are required by Ntl Bylaws

- Executive: Brenda Lee Szlachta (MI)
- Finance & Budget: Chris Lee (ID)
- Nominating: Heather Ozur (CA)
- Bylaws: Sylvia Seabolt (TX)

WOMEN'S COUNCIL LIAISONS TO NAR COMMITTEES: 2020

- Executive: Jo Ann Stevens (TX)
- Business Issues: Jo Kenney (GA)
- Federal Housing Policy: Beth Graham (MI)
- Global Alliances: Peggie Pentecost (TX)
- Professional Standards: Laurie Koelling (MI)
- Public Policy Coordinating: Becky Hill (TX)
- RPAC Major Investor Council: Chris Dean (MI)