



State Winter Meeting, January 31, 2020
 Installation of Officers
 Members/Strategic Partners of the Year Celebration

Agenda

12:00 noon	Welcome & Introductions	Katie Weaver, PMN, Region 2 VP
12:05 pm	Opening Remarks	Robbin Barnes, PMN, President
	Pledge of Allegiance	TBD
	Inspiration	Rick Linnell, Linnell & Associates, PLLC
12:15 pm	Installation of officers	Brenda Lee Szlachta, PMN, National President
12:30 pm	Lunch	
1:15 pm	Recognitions/Awards	Katie Weaver, PMN, Region 2 VP, 2018 MOY Kevin Briel, Chemical Bank, 2018 SPOY Laurie Koelling, PMN, 2019 President
2:00 pm	Governing Board Meeting	Call to Order, Roll Call, Establish Quorum, Approval of Agenda, Parliamentarian & Meeting minutes from 10/01/19
	Officer Reports	Robbin Barnes, PMN, 2020 President Kellie Smith, PMN, 2020 President-Elect Shana Maitland, PMN, 2020 Treasurer Renee Smith, 2020 Secretary Laurie Koelling, PMN & Bethany Brokaw, PMN 2020 Governors
2:20 pm	Committee Breakouts	
	Finance & Budget	Shana Maitland, PMN
	Nominating	Laurie Koelling, PMN
	Leadership Ident/Devel	Debbie Z, PMN
	Past Presidents Advisory Comm	Beth Graham, PMN

Strategic Planning Chris Dean, PMN

2:40 pm **Committee Reports** *** Only from committees making motions

3:00 pm **State of the Local Networks** Local Network Presidents

275 Corridor Melissa Botsford, PMN

Birmingham Bloomfield Chelsea Cain

East Central Josh Holbrook

Greater Rochester Area Megan Wood

Lake Pointe Cynthia Manciero

Lakeshore Stacey Ruwe

Lansing Chris Dean, PMN

Livingston Sarah Fierk

Southwestern Colleen Dawson

Northern Michigan Erica Slater Marshall

West Michigan Lindsey Dykstra

*** The Local Network Presidents have been tasked with describing, in no more than 3 minutes, their network's progress in full implementation of the Network Model and to identify areas needing assistance.

3:40 pm **New Business**

Adjourn Gov Bd Mtg

3:45 pm **Keynote Speaker** Brenda Lee Szlachta, PMN, 2020 Nat'l President

4:30 pm **Raffles & Wrap Up** Robbin Barnes, PMN, 2020 President

We are a network of successful REALTORS®, advancing women as professionals and leaders in business, the industry and the communities we serve.

Rules of the Day

1. Please turn off cell phones—if your phone rings, it is a \$10 donation to RPAC 2. Be courteous and give the speaker your undivided attention 3. When speaking, please state your name and Network. If speaking to a motion please state if you are for or against the motion. Please limit comments to 3 minutes. 4. Allow the chair to manage the discussion to eliminate chaos. 5. Please help the chair work towards a consensus. 6. Do not address the Parliamentarian directly 7. When voting on motions the Governing Board members and Members at Large vote. The Governing Board consists of: Line officers, Standing Committee Chairs, and Local Network Presidents.