



**2019 WOMEN'S COUNCIL NATIONAL GOVERNING BOARD MINUTES
NATIONAL MEETING
Sunday, November 10, 2019 — 10:00am to 12:15pm
Hilton Union Square San Francisco**

Chairperson: 2019 National President Heather Ozur

The meeting was called to order at 10:01am by President Ozur. With 69 Governing Board members signed in, a quorum was present.

Pledge of Allegiance – Eileen Oldroyd (CA)

Inspiration – Kyshana Guzman (FL)

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 May Governing Board minutes were approved as written.

Approval of Agendas — 2019 National President Heather Ozur

- The Main Agenda was approved.
- The consent agenda was amended by striking through item 4, but approving items 1-3 (item #4 was addressed in a separate motion, via motion #1).

Motion. 8 motions were approved as follows:

- 1) That on article 6 (VI), under “executive committee”, strike the word “OUTGOING” and add “at the midyear meeting”, in order to ratify the intent of that governing board to include the executive committee election of 2 members each year. Motion was adopted unanimously.
- 2) That the State Network Model be adopted nationally. Motion was adopted unanimously. (note: outlined 30 days before meeting via the following link: <https://www.wcr.org/about/econnect-archive/october-2019/bylaws/>)
- 3) That the properly noticed amendments to the Model State Bylaws for the Council of Realtors® be adopted in entirety. Motion was adopted unanimously. (note: outlined 30 days before meeting via the following link: <https://www.wcr.org/about/econnect->

archive/october-2019/bylaws/)

- 4) amend Article III Membership, Section 6 by adding A) to the first sentence and adding section B) A national affiliate can hold local office (except President, President-elect, Secretary and ~~strike Program~~ and insert Events Director). They may not hold state office. Add the word They to the next sentence. Motion was adopted unanimously
- 5) to amend Article V. Section 1 by striking ~~State Governors~~ and inserting State Liaisons. Motion was adopted unanimously.
- 6) To amend Article VII Elective and Ex Officio Officers, Section 7 to strike ~~President~~ and insert National Liaison and strike ~~may~~ and insert will and strike ~~Governor~~ and insert Liaison and add after State, and ratified by the national leadership team. Strike in the last sentence ~~Governor~~ and insert Liaison. Motion was adopted unanimously.
- 7) To amend Article IX – Nominations, to amend section G by striking State Governor and inserting State Liaison. Motion was adopted unanimously.
- 8) that the staff be authorized to correct article and section designations, punctuation, and cross-references 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.

Nominating Committee Report

President Ozur, in the role as Nominating Chair (and past national President, due to the second meeting cycle in this bylaws change), provided the nominating committee report and reported the following:

- President Elect Pamela Banks automatically succeeds to the office of President in 2021.

The Nominating Committee slated the following candidates for national leadership team in 2021

- President Elect Lori Muller (WI)
- First Vice President Chris Pelkola Lee (ID)
- Treasurer Kerri Hartnett (OR)
- National Liaison, Western Region: Sheila Moran (TX)
- National Liaison, Central Region: Stacey Krolak (AZ)
- National Liaison, Eastern Region: Eileen Oldroyd (CA)

Election of Governing Board Members to the Executive Committee — 2020 National President Heather Ozur

President Ozur opened nominations for two Governing Board members to serve on the Executive Committee for three-year terms.

President Ozur reviewed the election rules for the open positions. There were three nominations. Each candidate spoke for 2 minutes each.

Tammy Noll (GA) won the first round with 44 votes, and Jan Jedlinksy (OH) won the second round with 47 votes. Nykea Pippion McGriff was appointed by President elect Brenda Lee

Szlachta for the other open (appointed) slot on Executive Committee.

Finance & Budget Report—2019 Treasurer Sylvia Seabolt

Treasurer Seabolt reviewed the 2019 third quarter financial statements and the 2020 Operating Budget. She moved for approval of the budget, noting that the Finance & Budget Committee and the Executive Committee had previously approved it. The budget was approved unanimously as presented.

Miscellaneous Presentations

The following 2021 NAR candidates for office delivered presentations to the group: 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, and Nancy Lane (MS), 2021 & 2022 NAR Treasurer eligible candidate

New Business

There was no new business.

Adjournment

The meeting was adjourned at 12:15pm.