



**2020 WOMEN'S COUNCIL NATIONAL GOVERNING BOARD MINUTES
NATIONAL CONFERENCE**

**Friday, May 6th, 2020 — 2:15 pm to 3:45 pm
Virtual meeting on zoom (note: meeting was recorded)**

*** note, meeting was actually held from 2:15pm to 4:07pm due to length of presentations.*

Disclaimer: Minutes approved by First Vice President Sylvia Seabolt and the leadership team on 11/9/20, signatures are omitted for privacy purposes. Minutes are posted online immediately following approval

Chair: 2020 National President Brenda Lee Szlachta (MI).

The meeting was called to order at 2:15pm by President Szlachta. With 49 Governing Board members signed in, a quorum was present.

Pledge of Allegiance – Chris Dean (MI)

Inspiration – Katie Weaver (MI)

Meeting Ground Rules — 2020 National President Brenda Lee Szlachta

Brenda Lee 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 — 2020 National President Brenda Lee Szlachta

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

Slated candidates and speeches

Sindy Ready, 2022 Nominating Committee Chair, read the slate for national leadership team in 2022 as follows:

- President Elect: Chris Pelkola Lee (ID)
- First Vice President: Kerri Hartnett (OR)
- Treasurer: Cindy De Coster (FL)

- National Liaison candidates: Sabrina Brown (CA), Christine Citrano (FL), Isabelle Walker (MO)

Slated candidates gave 3 minute speeches in addition to candidates running from the floor as follows: Tammy Noll (GA) as Treasurer candidate running from the floor, followed by National Liaison candidates running from the floor as follows: Carolyn Altman (AZ), Rose La Pira (NJ), Elisabeth Ortega (AZ).

Presentation by NAR leaders and candidates

2021 NAR President elect Leslie Rouda Smith addressed the governing board, gave an NAR update, and shared her Women's Council journey.

Additionally, a meet the (Women's Council) eligible candidates for 2022 NAR Leadership Team session was held with presentations given by the following candidates: Kenny Parcell (UT), 2022 NAR President-elect eligible candidate, Tracy Kasper (ID) 2022 NAR First Vice President eligible candidate and Mike McGrew (KS) 2022 NAR First Vice President eligible candidate

Finance & Budget Report—2020 Treasurer Chris Pelkola Lee

Chris Pelkola Lee reviewed the 2020 3rd quarter financial statements and the 2021 proposed budget which was passed unanimously.

Closing Remarks

President's Report and recognitions were done, including an announcement on Elevate Growth (online) Summit announcement on February 3-5, 2021, a new national event. The President announced the next governing board meeting which is scheduled for May 15, 2021, Washington, DC.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 4:07pm.