



Virtual Meeting
Your location via Zoom!
May 1, 2020

Agenda

9:00 am	Welcome & Introductions	Robbin Barnes, PMN, President
	Pledge of Allegiance	Amy Parsons, Birmingham/Bloomfield
	Inspiration	Lisa Fisher, Lansing
	Salute to Strategic Partners	Chemical Bank, Cutco Closing Gifts, CBWM, RLKR
9:30 am	Legislative Update	Brad Ward, Esq. Vice President of Public Policy & Legal Affairs Michigan Realtors
10:00 am	Legal Con-Ed	Becky Gean, Esq. Legal Affairs Manager, Michigan Realtors
12:00 – 12:30 pm	Lunch break	Whatcha eating????
12:30 pm	Keynote Address	Nobu & Shay Hata, Chicago
1:30 pm	Governing Board Meeting	Call to Order, Roll Call, Establish Quorum, Approval of Agenda, Parliamentarian (Beth Graham) & Meeting minutes from 1/31/2020
	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
2:00 pm	National Election	Lori Muller, PMN, 2020 Nat'l Exec Committee Slated Candidate for PE 2021 Sylvia Seabolt, PMN, 2020 Nat'l First Vice Pres

2:15 pm

Committee Reports

Leadership Ident/Development Debbie Z, PMN

2:20 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 Nicole Kayser

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 their network's response to the Executive Order (stay home) and how they are dealing with the virtual delivery of value to their members.

3:00 pm

New Business

Adjourn Gov Bd Mtg

3:15 pm

Keynote Address

Brenda Lee Szlachta, PMN, National President

4:00 pm

Wrap Up/CUTCO Raffle

NEXT MEETING -

Tuesday, Oct. 6, 2020

Location/Delivery mode TBD

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.