



**St. Charles County Network — Get Connected, Stay Connected**

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**Our Websites:**

St. Charles County Women's Council of REALTORS®  
[www.WCRStCharlesCo.org](http://www.WCRStCharlesCo.org)  
National Women's Council of REALTORS®  
[www.WCR.org](http://www.WCR.org)  
Missouri Women's Council of REALTORS®  
[www.WCRMo.com](http://www.WCRMo.com)

**Governing Board Meetings are Open Meetings. All Members are welcome to observe.**

**Ground Rules: Please turn off cell phones  
Only Board Members may vote (if unsure if you have a vote, see the Secretary)  
Evaluate ideas, not people and work towards consensus  
Address all comments to the presiding officer and avoid side conversations**

**ST. CHARLES COUNTY NETWORK  
SPECIAL GOVERNING BOARD MEETING  
MINUTES**

Date: September 17, 2021  
Time: 9:00 AM  
Location: Zoom

**ATTENDEES:** Heidi Goff, Becky Klein, Sarah Bell, Danielle Ohlms, Diane Kettering

**PURPOSE OF MEETING:** Special Governing Board Meeting to discuss the 2022 Strategic Partner Guide and plan upcoming event to host for the Partners.

**CALL TO ORDER: 9:05 AM by Sarah Bell.**

**REVIEW & DISCUSSION:**

- Decided to leave Strategic Partner Pricing the same.
- Agreed to allow Strategic Partners to join before end of 2021 for no additional charge (when signing up for 2022).
- Sarah will invite Strategic Partners on a zoom to talk about the Strategic Partner Guide.
- Getting quotes for Nov 4 event for partners

**ADJOURNMENT**

Diane called for meeting to be adjourned at 10:09am, all in favor.