



St. Charles County Network — Get Connected, Stay Connected

110 Point West Blvd, St. Charles, MO 63301
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President

Sarah Bell
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President-Elect

Maria Partridge
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First Vice President

Danielle Ohlms
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Director of Membership

Taylor Kita
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Treasurer

Jennifer Smerek
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Strategic Partner Liaison

Drew Quinones
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Past President

Becky Klein

Our Websites:

St. Charles County Women's Council of REALTORS®
www.WCRStCharlesCo.org
National Women's Council of REALTORS®
www.WCR.org
Missouri Women's Council of REALTORS®
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 Governing Board Meeting Agenda

Date: December 16, 2021

Location: Zoom

ATTENDEES: Sarah Bell, Maria Partridge, Danielle Ohlms, Taylor Kita, Becky Klein, Drew Quinones

PURPOSE OF MEETING: Governing Board to vote on over/under budget approvals and misc new year transition items.

CALL TO ORDER: Meeting called to order at 11:05am by Sarah Bell.

REVIEW & DISCUSSION:

1. Motion from Danielle to approve overages in 2021 budget. Becky seconds. Motion passes.
2. The new officers for 2022 are:
 - a. President: Sarah Bell
 - b. President Elect: Maria Partridge
 - c. First Vice President: Danielle Ohlms
 - d. Director of Membership: Taylor Kita
 - e. Treasurer: Jennifer Smerek
 - f. Strategic Partner Liaison: Drew Quinones
3. Motion from Maria to appoint Kim Kleewein to Membership Project Team Lead, effective immediately. Becky seconds. Motion passes.
4. Motion from Maria to appoint Samara Mitchell to Director of Programs starting 1/1/22. Becky seconds. Motion passes.

NEW BUSINESS:

1. Discussed having Sylvia, 2021 WCR President, coming on Nov 2, to do a fireside chat/intimate event and invite all state members.

ADJOURNMENT: Becky motions for the meeting to be adjourned at 11:43, motion passes.



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