



St. Charles County Network — Get Connected, Stay Connected

110 Point West Blvd, St. Charles, MO 63301
WCRStCharlesCo@gmail.com

President

Sarah Bell
sarah@mainstre.com
636.614.8693

President-Elect

Maria Partridge
maria@m2forsale.com
636.295.6744

First Vice President

Danielle Ohlms
Danielle@Keyrenterstcharles.com
314.307.1254

Director of Membership

Taylor Kita
taylor@upkeep.homes
636.584.2771

Director of Programs

Samara Mitchell
samaramitchell@gmail.com
636.336-6216

Treasurer

Jennifer Smerek
jsmerek@gershman.com
314.608.7269

Strategic Partner Liaison

Drew Quinones
dquinones@usa-mortgage.com
636.577.3160

Membership Project Team Lead

Kim Kleewein
kim@kimsellssti.com
636.634.1616

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: March 15, 2022

Location: Zoom

ATTENDEES: Sarah Bell, Maria Partridge, Danielle Ohlms, Taylor Kita, Jennifer Smerek, Drew Quinones, Patty Beseda

PURPOSE OF MEETING: Governing Board to update all members on upcoming events and conduct business on behalf of the organization.

CALL TO ORDER: 10:01 am by Sarah Bell

Maria motioned to approve prior meeting minutes, Danielle second. All in favor, motion carries.

REVIEW & DISCUSSION:

1. Jennifer made a motion to modify change to standing rules from Qualified officers who attend local, state, or National Association of REALTOR® events that are held in conjunction with Women's Council events shall be reimbursed to Qualified officers who attend local, state, or National Association of REALTOR® events that are held in conjunction with Women's Council events shall be reimbursed up to the approved budgeted amount. Maria seconded. All in favor, the motion carried.
2. Approval of up to \$1,750 overage for April's event, Center. Set. Go!! was done via email on 2/4/22. Samara made a motion to approve an overage of up to \$1,750 for April's event. Danielle seconded. All in favor, the motion carried.
3. A motion by Maria was made via text on 2/21/22 to approve full \$180 membership cost for Erica Harvey, Move Realty. Taylor seconded. All in favor, the motion carries.
4. Danielle made a motion for Maria to go over budget on food expense at the mid year conference in Washington DC. Taylor seconds. All in favor, motion carries.



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5. Sarah approves Maria to use her proxy vote at the mid year conference.

FOLLOW UP'S:

1. New member orientation will be at April's event.

ADJOURNMENT: Maria called for meeting to be adjourned at 10:49am, Taylor seconds all in favor.