



**Minutes
Governing Board Meeting
2/10/2022 at 3:00 PM MST**

Call to Order: Sarah Libengood 3:00 PM MST

Members in attendance: Sarah Libengood, Nicole Bebe, Tom Turner, Tami Sims, Christine Citrano, Mary Smith, Tiffany Hyatt, Lexie Radford, Cameron Kinzer, Kelly Allen, Mina Pina, Kandee McGwier, Stephanie Reay

Introductions: Executive committee members and guests.

Mission Statement:

We are a network of successful REALTORS®, advancing women as business leaders in the industry and in the communities we serve.

Inspiration: Marlene Robinson sent a video that Sarah played.

RPAC Moment: Cameron Kinzer talked about how RPAC works at the local, state and national levels. He also mentioned that due to the Idaho REALTORS® relationship with the governor's office, we were able to get REALTORS® and associated businesses declared as "essential services" and were able to continue to help our clients, where a lot of states shut down their real estate industry.

Guest Speaker: Christine Citrano, National Liaison from Naples, FL told us about her story with joining WCR and what it has done for her personally and professionally. She also talked about the BillHighway program and that there are lots of training videos on the national WCR website. She went over the important dates for the 2022 calendar. Mid-Year registration starts on Feb 16th at noon Central Time, and make sure to register as a WCR member. Go to the national website to see the latest in COVID restrictions.

Approve Minutes from:

Recap Elevate Conference: Sarah Libengood

New Network Certification Program: Sarah Libengood reminded local networks that there are easy to use forms in Jot Forms, and they need to be using them so they can meet the certification requirements.

Network Reports:

Boise Metro – Mary Smith they are currently at 86 members and just had their first meeting of the year and had 75 members register.

Canyon County – Stephanie Reay has 35 members and have all of their programs for the entire year planned out. They have a new location for their breakfast meetings, they are now at Bob” Restaurant off the Franklin Exit in Nampa.

North Idaho – Kadee McGwier they have a couple of new strategic partners joining and have their first mixer coming up later this month.

Southeast – Lexi Westwood they have 29 members and next week they are doing a membership drive.

Mandatory Committee Reports:

Budget & Finance – Tami Sims Bill Highway training for all local networks.

Member list – Antigone Twidt, Mary Smith, Terri Harvey

Nominating Committee – Jana Sharf

Member list – Kim Sitton, Chelsea Hough, Kelsey Wartman, Alicia Reinhard, Tanyan Wall

Leadership Identification & Development – Nicole Bebe she is working on setting up their first meeting.

Member list – Antigone Twidt, Carol Curtis, Beth Strand, Angie Crow

Strategic Planning –

Member list – Sarah Libengood, Nicole Bebe, Mary Smith, Angie Crow

Past Presidents Advisory –

Member List - Kim Sitton, Chelsea Hough, Beth Strand

Election: Nominating Committee Seat

Member –

Alternate -

Upcoming Important Dates to Calendar:

Feb. 15 Deadline to sign affiliation agreement

March 10 Marlene Robinson and Sharon Ozuna

April 15 Deadline to submit Network taxes

May 6 Idaho State Governing Board Meeting

May 3-6 Midyear Meetings

Other Business: Sarah will send out the mandates for the Mid-Year meeting in DC to the local leadership.

Next Meeting: May 6, 2022

Adjourn: 3:51 PM MST