### President

**Sarah Bell**

**sarah@****mainstre.com**

636.614.8693

## President-Elect

**Maria Partridge**

**maria@m2forsale.com**

636.295.6744

### First Vice PresidentDanielle Ohlms

**Danielle@Keyrenterstcharles.com**
314.307.1254

### Director of Membership

**Taylor Kita**

**taylor@upkeep.****homes**

**636.584.2771**

### Director of Programs

**Samara Mitchell**

**samaralmitchell@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@kimsellsstl.com**

636.634.1616

### Past President

**Becky Klein**

**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

# Governing Board Meeting Agenda

Date: September 13 2022
Location: Zoom

ATTENDEES: Sarah Bell, Danielle Ohlms, Lin Van Meter, Katie Otto, Maria Partridge, Becky Klein, Jessica Fillingham, Drew Quinones, Samara Mitchell, Mary Chege, Kim Kleewein

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

CALL TO ORDER: 11:01am by Sarah Bell

Danielle motions to approve prior meeting minutes. Maria seconds. All in favor, motion carries.

REVIEW & DISCUSSION:

1. Updating the following governing board position titles in accordance with National: Secretary to First Vice President (updated already), Director of Programs to Event Director, and Director of Membership to Membership Director.
2. Maria will send out a poll to get a date for the day retreat for next year’s GMB.
3. Maria makes a motion to approve doing a luncheon just for past presidents and current/future governing board members. Becky seconds. Discussion: Need to amend motion to reflect an approx budgeted amount. Maria makes a motion to approve doing a luncheon just for past presidents and current/future governing board members with a max budget of $1,000. All in favor, motion carries.

FOLLOW UP’S:

1. Samara and Sarah will discuss budget for bringing guest to Member’s Only Halloween Costume Party.
2. Becky and Sarah will discuss Sips & Stories with Sylvia.
3. Sarah and Maria will discuss the past presidents luncheon (date and place needed still - shooting for Oct 28).

ADJOURNMENT: Maria called for meeting to be adjourned at 11:32. Katie seconds, all in favor.

