



**Women's Council of REALTORS® - Idaho**  
**April 14, 2022 at 1:00 PM MST**  
**Executive Committee Meeting Minutes**

**Call to Order:** Nicole Beebe 1:00 PM MST

**Members in attendance:** Nicole Beebe, Tom Turner, Tami Sims, Kim Sitton, Tammy Noll-WCR National Treasurer (special guest), Sarah Libengood joined after finishing up a committee meeting.

**Special Guest:** Tammy Noll talked to us about the Mandatory Committees. She said our website looked great, she couldn't see the budget on there.

**Budget & Finance Committee-**Tammy mentioned that Tami is the Chairperson for the and Nicole, as the incoming president is supposed to choose the co-chair, then there are supposed to be three other members and Tami is supposed to give some names to the executive committee to approve.

**Nominating Committee-**chair is Jana Sharf and Kim Sitton is the LID chair as well as State Liaison. It also includes Kelsey Wartman and Jennifer McCulloch Kim said we have lots of past presidents that are willing to help.

**Past Presidents Advisory Committee-**Tammy said we have lots of past presidents on this committee that are fantastic.

Tammy asked if we had a strategic planning meeting before the year started and if there were any changes, we needed to update our micro site. She also said the Budget & Finance committee should have had a meeting prior to the start of the year and should have included the incoming president so she could talk about the things she wanted to do this year so the committee could figure out how much funds would need to be raised through strategic partners and fund raisers. The budget can be revised and updated throughout the year.

She then talked about officers wanting to go to national meetings, other than those that are required by our standing rules, then we need to try and figure out a way for them to go. She suggested that the officer pay to go out of their own pocket, and then the budget and finance committee try and figure out ways to raise more funds to help cover the costs for the officer, or if at the end of the year there is monies left over, they could suggest that the executive committee approve using some of those funds to reimburse some, or all of those expenses.

Approval of March minutes.

**Treasurer's Report:** Current Balance \$24,267.34 (\$19,241.19 in checking and \$5026.15 in savings).

**Upcoming Events:** Midyear meeting coming up in a couple weeks. Sarah would like to have a state dinner with the Idaho members and possibly do something Washington and Oregon.

**Proposed Idea:** Kim proposed forming a committee to see about doing both a spring and winter conferences. She said some other states are doing them and have great success. She also suggested having the Standing Rules Committee look at possibly changing the feminine pronoun to "hers/his/their". Kim and Sarah are going to put together the committee to look at the idea and possibly bring it to the general membership meeting for a vote.

**Network Reports:**

Boise Metro-They had another full house at their breakfast meeting yesterday, and they are doing great.

Canyon County-Had an afternoon meeting with a panel of Top Producers that had a great turnout. They have been getting a lot of people to there meetings lately. Sarah and Kim are going to be meeting with their leadership team.

Southeast Idaho-They are having their Ladies Night Out next Friday night

North Idaho-Sarah said she talked to Katie, and she said they had some things coming up.

**Other Business:** Tami said she has been talking to other networks around the country about Billhighway and a lot of them are having issues, so she thought it might be best to let some of the other networks work out the bugs before we commit to it 100%. Sarah agreed it might be good to hold off, and she is going to talk to the local networks to see what their plans are. Nicole said she would dedicate some time during her training for Billhighway.

It was discussed about how much the state is going to be able to contribute to Chris Lee's reception at the national event in Nov and it was suggested the executive committee think about some ideas and email each other to try and come up with ways to raise the funds. Sarah is talking to the local networks and she would like to see them all do \$1000 each and the state do \$5000.

Tami and Nicole are going to set up a Budget and Finance Committee meeting.

Sarah reminded everyone that the expense reports need to be filled out and turned in to her and the treasure and need to be signed by the president to receive reimbursement.

**Next Meeting:** May 12, 2022 at 1:00 PM MST

**Meeting Adjourned:** 2:24 PM MST

