



Women's Council of REALTORS® - Idaho
May 12, 2022 at 1:00 PM MST
Executive Committee Meeting Minutes

Call to Order: Sarah Libengood 1:00 PM MST

Members in attendance: Sarah Libengood, Nicole Beebe, Tom Turner, Tami Sims and Kim Sitton.

Approval of April minutes: Motion was made to accept the April minutes. Motion passed.

Treasurer's Report: Current Balance \$24,166.13 (\$19,139.98 in checking and \$5026.15 in savings).

Budget & Finance Committee-Tami said the committee met and discussed revising the budget to be more accurate of actual expenses, and also more fundraisers to help support Chris Lee's inauguration at the Nation Convention in Nov. She said they budgeted income of \$1500 from the Gift Card raffle, \$1000 from the Pay Your Dues raffle, \$1750 for Chris Lee and \$800 from the Kayak raffle at the joint reception at the state convention.

Tami said she now has the "Cashapp" as well as Venmo. She said a lot of people at the Mid-Year Convention use that app.

Sarah is going to present the revised budget at the Governing Board Meeting at 3:00 pm today.

State Liaison-It is due to nation by June 1st and the upcoming years state liaison is chosen by the incoming president, and Nicole asked Antigone Twidt to fulfill that position and Antigone has agreed.

Nominating Committee-

Past Presidents Advisory Committee-

Upcoming Events: Governing Board Meeting today at 3:00 pm via Zoom. Sarah will present the revised budget for approval.

Application for Leadership Institute begins June 1st.

Network 360 is July 27th thru 29th in Chicago.-It is mandatory for all President Elects.

Application for Network Certification begins Aug 1st and is due by Sep 1st.

Governing Board Meeting Aug 11th at 3:00 pm MST

Elections-Deadline for completion of elections is Sep 30th and the 60 day notice must be given prior to the election date, so Sarah is going to announce it at today Governing Board Meeting that the nominations are open.

Idaho State Meeting & Training-Sep 3rd thru 9th.

Joint Reception at State-Sep 5th there will be a Headshot Event as well as Silent Auction.

WCR State Training-Sep 9th or 10th. Nicole is waiting to see what the schedule is once Idaho Realtors puts it out.

Vote at Governing Board Meeting Today:

Sarah will present Kim's proposal from the committee to change the Standing Rules reference of a feminine pronoun to "hers/his/theirs".

Sarah will present the revised budget.

Network Reports:

Boise Metro-

Canyon County-

Southeast Idaho-

North Idaho-

Other Business:

Next Meeting: June 9, 2022 at 1:00 PM MST

Meeting Adjourned: 2:22 PM MST