



**Minutes
Governing Board Meeting
5/12/2022 at 3:00 PM MST**

Call to Order: Sarah Libengood 3:00 PM MST

Members in attendance: Sarah Libengood, Nicole Beebe, Tom Turner, Tami Sims, Kim Sitton, Tiffany Hyatt, Lexie Lightner, Cameron Kinzer, Kelly Allen, Mina Pina, Kadee McGwier, Angie Crow, Antigone Twidt, Dianna Haug, Robin Cozacos, Kelsey Wartman, Janna Scharf, Debbie Aguirre Shank.

Guest-Annie Green with Idaho Housing and Finance.

Introductions and Welcome: Executive committee members and guests.

Pledge: Led by Sarah.

Guest Speaker: Annie Green with IHFA spoke about their second mortgage option and that they lowered the credit score to 620, and increased the interest rate from 5% to 7%, but extended the length of it from 10 years to 15 years to try and help lower the payment on the second to assist home buyers. She said if anyone had a question, to reach out to her at annieg@ihfa.org.

Mission Statement:

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

Inspiration

RPAC Moment: Cameron Kinzer talked about how BRR is doing with their goals for major investors in RPAC are doing. He also talked about program through NAR that allows others in the industry to contribute which is the Ally program and he supplied the link to that: <https://realtorparty.realtor/rpac/corporate-ally-program#resources>. He also talked about next weeks primary elections and supplied the link to the candidates that Idaho Realtors were supporting: <https://idahorealtors.com/2022-ir-primary-campaign-endorsements/>. He mentioned where you could go on NAR's website to get brochures to help educate membership: <https://realtorparty.realtor/rpac/brochures>.

Guest Speaker: Dezda Finn, Washington State WCR President, sent a video that Sarah played. There were some technical difficulties so Sarah put the link to the Youtube video in the chat and is also going to send it out via email to everyone on the call.

Approve Minutes from:

Recap Mid-Year Meeting: Sarah said the training was fantastic and that Kim was elected as the 2023 National Liaison. She said that Kim is very well liked and appreciated by everyone she met.

Network Reports:

Boise Metro – Robin Cozakos they are having a joint meeting with Canyon County together with Hubble Homes next Wed the 18th in Star. Their annual fundraiser will be June 24th and the theme is Denim and Diamonds. She said on their recent trip to Mid-Year their board really came together and had a blast. They are talking about each of them doing a short video on what they got out of their trip.

Canyon County – Mina Pina is now the President as Stephanie Reay had to resign.

North Idaho – Kadee McGwier said they had to cancel their April PMN class due to the lack of tickets sales, but they are working on a May event, and in June have one scheduled for taxes, and their annual boat trip is planned for July.

Southeast – Lexi said she just tried to get onto Billhighway but was unable to. They have 25 members and are working on about 10 more. In June they are having Cocktails with Champions, in Oct they are going to have a Witches Night and they are looking at doing a convention. She said she really liked the speaker Steve Collins, she said he was really good and funny, he post on Facebook everyday something funny and/or uplifting.

Sarah said there was a change in leadership with the Canyon County Network and Mina Pina is now their president. She said their entire leadership team made it to Mid-Year, and she was pleased to see them all engaging in the education.

Mandatory Committee Reports:

Budget & Finance – Tami Sims

Member list – Nicole Beebe, Antigone Twidt, Mary Smith, Terri Harvey
Met and revised the budget which Sarah will be bringing up for a vote later.

Nominating Committee – Janna Scharf

Member list – Kim Sitton, Chelsea Hough, Kelsey Wartman, Alicia Reinhard, Tanyan Wall
Leadership Identification & Development – Nicole Beebe said they have been talking to a number of people who want to become involved, and more involved.

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

Strategic Planning –

Member list – Sarah Libengood, Nicole Beebe, 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:

6/1-Application for Leadership Institute begins.

7/27-7/29-Networking 360 in Chicago that is mandatory for all President Elects.

8/1-Application for Network Certification begins and is due 10/1.

8/11-Governing Board Meeting 3:00 pm MST.

October 3-9 IR/WCR Convention Coeur d'Alene

10/5 6:30-8:30 Joint Reception

10/7 Meeting of the Members

10/8 or 10/9 State Leadership Training.

Sarah asked if we had a quorum, and we did.

She then presented the revised budget and asked if there were any comments or questions.

Motioned was made and seconded to approve the budget as presented. Motion carried.

Sarah then brought the proposed change in the Standing Rules to change the reference of a feminine pronoun to "hers/his/theirs". Motion was made and seconded to approve the change.

Motion carried.

Sarah also announced that the incoming President selects their State Liaison and Nicole asked Antigone Twidt to serve and she agreed.

Sarah then reminded everyone that she set up a Jot Form for each network so that they could keep it updated with everything to make it easier when the time comes to file for their Network Certification instead of trying to remember everything, they did all year long in September.

Nicole said the Nominating Committee has a couple of spots to fill yet. They are looking for a First Vice President or Treasure. She said they have one person that has stepped forward and will serve in either position. The deadline is Sep 30th and today is the announcement of the 60 day nomination period.

Other Business: Robin asked if Sarah could put something together to hand out at the joint networking event next week for what positions in leadership are available. Tom and Sarah will work on that.

Next Meeting: Oct 8, 2022 3:00 pm MST

Adjourn: 3:58 PM MST