



GOVERNING BOARD WINTER MEETING/GENERAL MEMBERSHIP MEETING
February 11, 2017 – Hyatt Regency Hotel, Austin, Texas

- I. Call to order by President Nancy Garcia at 8:01 a.m.
- II. Invocation by Kathy Turner, Local Network President, Brazos Valley
- III. Pledge of Allegiance to the Flag of the United States of America
and to the Flag of Texas by Mandie McMillan, Local Network President, Bay Area
- IV. Inspiration by Delara Aubon, Local Network President, Houston
- V. Introductions by President Nancy Garcia
- VI. Roll Call by Sheryl Hunter, 2017 Secretary. A quorum was confirmed.
- VII. Approval of Appointment of District Vice President, Roberto (Robby) Valadez, Area A
Motion to approve the appointment of Roberto (Robby) Valadez to serve as District Vice President, Area A. **Motion Passed**
- VIII. Approval of Agenda as presented. Copy attached.
- IX. The 2016 Minutes Review Committee approved minutes of the 2016 September meeting. Filed for record.
- X. 2016 Financial Report presented by Dawn Lavka. Copy attached.
Motion made by Patti St. Louis to ratify the 2016 expense over budgeted line items 6040, 6070, 6095, 3030 **Motion Passed.**
- XI. 2017 Financial Report presented by Dawn Lavka. Copy attached.
- XII. 2016 State President Year in Review report by Ethel O'Dell: Verbal report given, written report attached.
- XIII. Officers Reports:
 - A. National President-Elect Update, Jo Ann Stevens: Verbal report given, written report attached.
 - B. President, Nancy Garcia: Verbal report given, written report attached.
 - C. President-Elect, Sheila Moran: Verbal report given, written report attached.
 - D. Treasurer, Dawn Lavka: Verbal report given, written report attached.
 - E. Secretary, Sheryl Hunter: Verbal report given, written report attached.
 - F. Governors
 - Area A – Christina Daw: Verbal report given, written report attached.
 - Area B – Peggie Pentecost: Verbal report given, written report attached.
 - Area C – Shannon Register: Verbal report given, written report attached.

G. District Vice Presidents

Area A – District 1 – Mary Nelson: Verbal report given, written report attached.

Area A – District 2 – Roberto (Robby) Valadez: Verbal report given, written report attached.

Area B – District 3 – Beth Fitzgerald: Verbal report given, written report attached.

Area B – District 4 – Michelle Mihalko: Verbal report given, written report attached.

Area C – District 5 – Debbie Oder: Verbal report given, written report attached.

Area C – District 6 – Ruby Johnson: Verbal report given, written report attached.

H. RVP Region 9, Ethel O'Dell: Verbal report given, written report attached.

I. Approval of 2017 Presidential Appointments as corrected.

XV. Standing Committee Reports

A. Bylaws/Standing Rules, Patti St. Louis: Verbal report given, written report attached.

Motion #1 made by Patti St. Louis to add to Standing Rules V. Duties, B. Executive Committee: Pays credit card balance in full and before the due date monthly. **Motion passed.**

Motion #2 made by Patti St. Louis to add to Standing Rules V. Duties, B. Executive Committee: Reimburses credit card late fees and penalties to the Network. **Motion passed.**

Motion #3 made by Patti St. Louis to amend Standing Rules VII. Expense Reimbursement: Budgeted travel expenses will include early full conference registration, transportation (Hotel reimbursement is for WCR/TAR/NAR conference dates only...) **Motion passed.**

Motion #4 made by Patti St. Louis to amend Standing Rules V. Duties, A. Officers, 6. District Vice-President (DVP)

j. ~~Work closely with Local Vice President of Membership (VPM) or Membership Marketing Chair (MMC) and their committees~~ Presidents Elect to help Local Networks successfully recruit and retain members.

k. Assist Local ~~VPM or MMC~~ Presidents Elect to create a National REALTOR/National Affiliate Membership Application Form and a Local ~~Affiliate~~ Strategic Partner Membership Form utilizing State template. **Motion passed.**

B. **Education**, Amy Montayne: Verbal report given, written report attached.

C. **Finance and Budget**, Tanya Endicott: Verbal report given, written report attached.

Motion made by Tanya Endicott to approve proposed 2018 Leadership Orientation Budget as presented. **Motion passed.**

D. **Marketing**, Omeshi Roberts: Verbal report given, written report attached.

E. **Membership**, Lizeth Smith: Verbal report given, written report attached.

F. **Leadership Identification and Development**, Sharon Morton: Verbal report given, Written report attached.

- G. Nominating, Ethel O'Dell: Verbal report given, written report attached
- H. Strategic Planning, Cathy Mitchell: Verbal report given, written report attached.

XVI. Special Committee Reports

- A. **Audit**, Sylvia Seabolt: Verbal report given, written report attached.
- B. **Emergency Response Team**, Carolyn Wyckoff: Verbal report given, written report attached.
- C. **Credentials**, Denise Weber: Verbal report given, written report attached.

Motion made by Denise Weber to approve the number coded method of voting. **Motion passed.**

- D. **Hospitality**, Jackie York: Verbal report given, written report attached.
- E. **Investments**, Paula Grigsby: Verbal report given, written report attached.

Motion#1 made by Paula Grigsby to renew Certificate #4138 that matures on 2/23/17 for a one-year term @ 1.40% APY. **Motion passed.**

Motion #2 made by Paula Grigsby to invest \$15,000 from 5A Share #1 for one (1) year, certificate @ a rate of 1.40% APY. **Motion passed.**

- F. **Past Presidents**, Carolyn Sutherlin: Verbal report given, written report attached.

Motion made by Carolyn Sutherlin that all tax issues related to Greater Tarrant County Network be turned over to a CPA at a cost not to exceed \$2500. **Motion passed.**

Motion made by Dawn Lavka to transfer \$2500 from the General Reserves Fund to pay the CPA for Greater Tarrant County tax issues. **-Motion Passed.**

- G. **Strategic Partners**, Julia Hardy: Verbal report given, written report attached.
- H. **Ways and Means**, Natalie Henshilwood: Verbal report given, written report attached.

XVII. Announcements

XVIII. Next Meeting September 9, 2017, TAR Convention and Expo, Dallas, TX.

XIX. Meeting Adjourned at 10:49 a.m.

Sheryl Hunter
2017 Secretary