



Governing Board/General Membership Meeting Minutes

Via ZOOM

February 10, 2021 | 9:00 am to 12:00 pm CST

- I. Meeting called to order at 9:02 am CST by President Peggie Pentecost.
- II. Invocation presented by Kenya Romero, Local Network President – Cameron County.
- III. Pledge of Allegiance to the Flag of the United States and Pledge of Allegiance to the Texas Flag presented by Teri Sipes – Local Network President - McAllen.
- IV. Inspiration presented by Sharon Vizcarra, Collin County, on behalf of Karen Arbelaez, Local Network, President – Fort Bend.
- V. Introductions made by President Peggie Pentecost.
- VI. Roll Call read by First Vice President, Claudia Gaytan, who declared a quorum was present. *Report attached.*
- VII. **MOTION:** Approval of Agenda and Consent Agenda – *See attached agendas.*
MOTION PASSED
Patti St. Louis moved, Rebecca Byers seconded
- VIII. **MOTION:** Coming from the Leadership Team and presented by First Vice President, Claudia Gaytan, to set aside Standing Rules for this 2021 Winter meeting **only.**

Standing Rule I. Meetings, A-1.

I. Meetings

A. Governing Board Meeting

1. Membership Meetings are combined with Governing Board Meetings and shall be held twice yearly [in conjunction with the Texas REALTORS® meetings.](#)

IV. Installation of Officers

A. Arrangements

The incoming President, along with the committee, shall make arrangements for the Installation of Officers. The Incoming President shall select the Installing Officer(s) and Master of Ceremonies.

Installation shall be held during the Texas REALTORS® Winter Meeting.

MOTION PASSED

- IX. 2020 Audit Committee Report presented by Sharon Eddings, 2020 Committee Chair. *Report attached.*
- X. 2020 Financial Report and motions presented by 2020 Treasurer, Patti St. Louis. *Reports attached.*

MOTION: To ratify the following expense line items exceeding budgeted amounts:

6040 Networking Events	3,080.87
6050 Supplies	72.09

MOTION PASSED

MOTION: To move \$339.38 from Education Reserves and \$84.86 from General Reserve back to 2020 Checking to correct year end transfers due to fraud claim credit reversal and Scholarship funds donated by Becky Hill.

MOTION PASSED

- X. 2021 Financial Report presented by 2021 Treasurer, Jenn Huereca. *Report attached.*
- XI. 2020 Year in Review presented by Sheryl Hunter, 2020 President. *Report attached.*
- XII. Officer Reports- *Reports attached.*
- A. National report given by 2021 National President Elect, Sylvia Seabolt
 - B. Central Region National Liaison report given by National Liaison, Stacey Krolak
 - D. President Report given by Peggie Pentecost
 - E. President Elect report and motions presented by Patti St. Louis.

MOTION: Amend Standing Rules

IV. Installation of Officers

A. Arrangements

The incoming President, along with the committee, shall make arrangements for the Installation of Officers. The Incoming President shall select the Installing Officer(s) and Master of Ceremonies. Installation shall be held during the Texas REALTORS[®] Winter Meeting. [Installation for the 2022 Women's Council State Officers will take place at Leadership Orientation on October 16, 2021 instead of at the 2022 Texas REALTORS[®] Winter Meeting.](#)

MOTION PASSED

- F. First Vice President report given by Claudia Gaytan. *Report attached.*
- G. Treasurer report given by Jenn Huereca. *Report attached.*
- H. Texas State Liaison report given by Sheryl Hunter. *Report attached.*
- I. District Vice Presidents
 - DVP 1 report given by Monica Atkins - *Report attached.*
 - DVP 2 report given by Rebecca Byers – *Report attached.*
 - DVP 3 report given by Cathy Heshmat – *Report attached.*
 - DVP 4 report given by Jennifer Lish – *Report attached.*
 - DVP 5 report given by Cindy Yoakum – *Report attached.*

XIII. 2020 Leadership Institute Graduate report given by Delara Aubon. *Report attached.*

- A. Recognition of the Class of 2021 introduced by Peggie Pentecost.
 - Kyle Garza
 - Renae Pretty
 - Bridgette Thomasson

XIV. Standing Committee Reports

- A. Finance and Budget given by Jenn Huereca, 2021 Chair. *Report attached.*
- B. Leadership Identification and Development report and motions presented by Jo Ann Stevens, 2021 Chair. Report attached.

MOTION:

Move to approve the 2021 revised Leadership Identification & Development budget to include up to \$25,000 for the 2022 National Inaugural Gala for Sylvia Seabolt and up to \$10,000 for Texas members serving in National Leadership roles in 2021

MOTION PASSED

- C. Past Presidents Advisory report given by Sharon Eddings, 2021 Committee Chair. ***Report attached.***
 - 1. In remembrance of Frankie Jefferson, 1994 Texas President
 - 2. Scholarship Winners
 - a. Stephony Garrett, Montgomery County- Rosanna Sumner Scholarship



- b. Heidi Hayes, Bay Area- Joan Deal Scholarship
- c. Renee House, Montgomery County- Becky Hill Scholarship

XV. Project Team Reports

- A. Bylaws report and motions presented by Carl Leatherman, 2021 Project Team Lead. *Report attached.*

MOTION: Amend Standing Rules

III. Treasury

E. Debit Card Usage

Only the President, President-elect and Treasurer are issued a debit card with a limit not to exceed \$1,000.00 per expenditure without Leadership Team approval. [Receipts must be submitted to Treasurer via email within 24 hours of expenditure on Debit Card.](#)

MOTION PASSED

MOTION: Amend Standing Rules

II. Elections and Officer Qualifications

Annual Elections of the following years Officers shall be held during the Texas REALTORS® Annual Conference. [When an in-person election meeting is not possible during Texas REALTORS® Annual Conference, this meeting can be conducted virtually and on a different day.](#)

MOTION PASSED

- B. Credentials report given by Denise Weber, 2021 Project Team Lead. *Report attached.*
- C. Education and Programs report given by Linda Ferguson Fisher, Vice Team Lead, on behalf of Natalie Henshilwood, 2021 Project Team Lead. *Report attached.*
- D. Marketing report given by Tawanna Harding, 2021 Project Team Lead.
- E. Membership report given by Jennifer Lish, DVP on behalf of Aaron Lee, 2021 Project Team Lead. *Report attached.*

XVI. Reports from State Board Relations

- A. Collin County Association of REALTORS® report given by Shannon Vizcarra. *Report attached.*
- B. Greater El Paso Association of REALTORS® report given by Claudia Gaytan. *Report attached.*



- C. Houston Association of REALTORS® report given by Theresa Hill. *Report attached.*
- D. Metrotex report given by Cathy Mitchell. *Report attached.*
- E. San Antonio Association of REALTORS® report given by Renae Pretty. *Report attached*
- F. Texas REALTORS®/National Association of REALTORS® report given by Mary Ann Jeffers. *Report attached.*

XVII. Announcements

- A. President Peggie announced that all people that gave a report must email written report to 1stvp@wcrtexasteam.com as soon as possible to be attached to Governing Board Meeting Minutes.
- B. President Peggie announced that all networks that would like to announce any up-and-coming events in their local networks and association, please add this information in the chat.
- C. President Elect Patti announced the Opportunity Drawing to raise funds for the 2022 State Orientation. Enter to win 1 of 3 drawing for \$1,000 each.
 - (1) Purchase 1 ticket for \$25
 - (2) Purchase 5 tickets for \$100
- D. President Peggie announced the installation will immediately follow this Meeting after a short break.

XVIII. Next Meeting: TBD – Texas REALTORS® Conference, in Houston. There is no current confirmation if event will be held in person. Meeting will be held sometime in September.

XIX. Meeting Adjourned at 11:54 am CST by President Peggie Pentecost.

Submitted by
Claudia Gaytan
2021 First Vice President