

**Women's Council of REALTORS® California Fall Meeting
Marriott San Diego
Grand Ballrooms 11 & 12
Monday, October 9, 2017**

7:30– 8:15	First Time Attendees –	
7:45 – 8:25	Membership Check-In, Registration - Continental Breakfast provided	
8:30 – 8:50	Call to Order	Theresa Wilson, 2017 State President
	Pledge of Allegiance	Karen Benefield, South Orange County
	Inspiration	Sabrina Brown, Greater Fresno
	Welcome & Introductions	Theresa Wilson, 2017 State President
	Mission, Vision & Purpose	Cheryl Keller, 2017 President Elect
8:50 – 9:00	Platinum Strategic Partners:	Samantha Tov, Strategic Partner Chair
9:00 – 9:50	Meet the 2017 Candidates Forum	Cecily Tippery, 2017 Nominating Chair
	Delegate check-in procedures	Fiona Theseira, 2017 Secretary
9:50 – 10:00	Break	
10:00 – 10:50	Committee & Project Team Meetings: see Breakout Room Schedule	
11:00 - 12:00	Governing Board, Call To Order	Theresa Wilson, 2017 President
	Rules of the Day	Diane West, Parliamentarian
	Treasurer's Report	Eileen Oldroyd, 2017 Treasurer
	Membership Report	Cheryl Keller, 2017 President-elect
	Committee & Project Team Reports – Action Items Only	
12:00 - 1:15	2017 Women's Council of REALTORS® California "Celebrating Awards for Excellence" Sponsored by Military Home Loans (Grand Ballroom 3&4)	
1:15 – 1:45	Delegate Check-In	
1:50 – 3:50	Governing Board and General Election Meeting	
	Governing Board Meeting-Call to Order	Theresa Wilson, 2017 State President
	Election Rules of the Day	Diane West, Parliamentarian
	Credentials Report	Lisa Hultz, Chair
	2017 Nominating Committee Election from Governing Board	
	Annual Business Meeting - 2017 State Elections	
	Election of 2018 State Officers	
	2018 Nominating Committee Election – General Membership	
	Speakers: Diamond Strategic Partners (in between voting)	
3:50-4:00	Break	
4:00 – 5:15	Keynote Speaker: Guaranteed Rate presents Deborah Shames, Author of "Out Front"	
5:15 – 5:25	Announcements/Adjournments	
5:30- 7:30	Celebrate the 2018 TEAM!!	
7:00	Line Officer Dinner with mid year membership contest winners North Central Valley	

*****Diamond Strategic Partners and Network Spotlights need to be ready after morning Governing Board meeting or during elections when votes are counted as time allows.**

The Mission of the Women's Council of REALTORS®:

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