



**Hyatt Regency, Indian Wells  
Tuesday, January 29th, 2019  
Winter Meeting Agenda  
Day 2**

7:30 – 8:15	Membership Check-In and Registration, Indian Wells NOP	
7:30 – 10:00	Coffee and Tea Service	
8:15 – 8:40	Call to Order	Fiona Theseira, 2019 President
	Pledge of Allegiance	Mari “Lyn” Perkins, 2019 Antelope Valley President
	Inspiration	Barbara Mills-Dubois, 2019 Inland Valley President
	Strategic Partner Recognition	Sabrina Brown, 2019 Strategic Partnership Chair
8:40 – 9:40	<b>Governing Board Meeting</b>	
	Call to Order	Fiona Theseira, 2019 President
	Rules of the Day	Vicky Campbell, Parliamentarian, San Diego
	Credentials Report	Lori Namazi, Credentials Chair
	2018 Final Treasurer’s Report	Rosanna Garcia, 2019 First Vice President
	Budget Approval	Kay Merg, 2019 Treasurer
	2019 Membership Report	Eileen Oldroyd, 2019 President-Elect
	2019 Committee Chair Approval	Fiona Theseira, 2019 President
	Committee Reports	Action Items Only
9:30 – 10:00	Coffee Break – Meet your 2019 Strategic Partners. Grab a snack and visit our Strategic Partners.	
10:00 – 10:05	Diamond Strategic Partner Presentation – Green Box Loans	
10:05 – 10:25	Emerald and Sapphire Strategic Partner Presentations	
10:25 – 10:35	Strategic Partner Drawings	
10:35 – 10:50	Network Spotlights (7)	
10:50 – 11:00	BREAK	
11:00 – 12:00	Position Specific Breakouts: President & President-Elect, Secretary, Treasurer, Membership Director, Events Director (See Breakout Schedule)	
12:00 – 1:15	Lunch: Robyn Spiller, CAR Legislative Update. Candidates for Women’s Council of REALTORS®, National Financial Secretary, Chris Lee & Debbie Zalewski, Candidates for CAR Treasurer, Jennifer Branchini and Tica O’Neill and NAR First Vice President, Leslie Rouda Smith	
1:15 – 1:25	BREAK	
1:25 – 2:45	<b>Tech Talks</b>	
	1:25 – 2:15 Mail Chimp, Canva & Eventbrite, Facilitator – Danielle Fontes	
	2:15 – 2:45 Dropbox and Google Drive, where should our documents be stored? Facilitator – Anna Lancaster	
2:45 – 3:00	2020 Are You Ready? Cheryl Keller - Chair, Nominating Committee	
3:00 – 3:40	<b>Unicorn Leadership with Elizabeth Mendenhall, NAR Immediate Past President</b>	
3:40 – 4:00	Network Drawings, Announcements and Adjournment	
6:00 – 11:00	Installation Dinner Honoring the 2019 State Leadership Team. Indian Wells LM	

**\*\*Next Meeting Dates: Sacramento – April 29 & 30, 2019**

**Pre-meeting & Nominating Committee Interviews – April 28, 2019**

**The Mission of the Women’s Council of REALTORS®:**

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