



**Spring Meeting Agenda. Day 1
Monday, April 29, 2019
Sheraton Grand Sacramento Hotel
Magnolia Room**

07:40 – 08:20	WELCOME!! First Time Attendees - Carr Room, Level 2	
07:30 – 08:30	Membership Check In, Registration and Breakfast, All Alternate Forms must be submitted at this time	
08:30 – 09:30	Call to Order	Fiona Theseira, 2019 President
	Pledge of Allegiance	Antonia Papadatos, Foothills West, 2019 Charter President
	Inspiration	Michelle Jogopulos, Delta, 2019 President
	Mission, Vision & Purpose	Eileen Oldroyd, 2019 President-Elect
	Women's Council Core Values	Rosanna Garcia, 2019 First Vice President
	Opening Remarks & Introductions	Fiona Theseira, 2019 President
	Strategic Partner Recognition	Kay Merg, 2019 Treasurer
	Introducing the 2020 Candidates	Cheryl Keller, 2019 Nominating Chair
09:30 – 10:10	Elections, Best Practices	Leadership Development, California, Jamie Saltman
10:10 – 11:05	Committee & Project Team Breakouts (See Breakout Schedule)	
11:05 – 11:15	Break	
11:15 – 12:15	2020 Candidate Speeches (10X3 = 30) (15X2 = 30)	
12:15 – 01:20	Lunch and Networking, Camellia Ballroom	
01:20 – 01:35	Delegate Check-in – Falor Room, Level 2	
01:35 – 03:35	Governing Board and General Election Meeting, Magnolia Room	
	Call to Order	Fiona Theseira, 2019 President
	Rules of the Day	Cecily Tippery, 2019 Parliamentarian
	Credentials Report	Lori Namazi, 2019 Credentials Chair
	Treasurer's Report and 2019 Proposed Budget	Kay Merg, 2019 Treasurer
	Minutes	Rosanna Garcia, First Vice President
	Membership Report	Eileen Oldroyd, 2019 President-Elect
	Committee Reports	Action Items Only
	2020 Nominating Committee Election – Governing Board	
	Annual Business Meeting, Election of 2020 Officers	
	Election Rules of the Day	Cecily Tippery, 2019 Parliamentarian
	Election of 2020 State Officers	
	2020 Nominating Committee Election – General Membership	
	Speakers: (in between voting)	
	Network Spotlights	Gabriella Alvarez, 2019 Ways & Means Chair
	Introduction, Region 8, Regional Vice President Barbara Clemons	
	Debbie Zalewski - Slated Candidate for 2020 National Treasurer, Women's Council of REALTORS®	
	Chris Lee - Candidate for 2020 National Treasurer, Women's Council of REALTORS®	
03:35 – 03:40	Diamond Strategic Partner Presentation: FindAMortgageBroker.com	
03:40 – 03:50	Break	
03:50 – 04:50	Key Note: Sara Sutachan, V. P. of Industry Relations, CAR - The CA Economy, Disruptors	
04:50 – 05:10	Network Spotlights	Gabriella Alvarez (12 total Spotlights)
05:10 – 05:30	Announcements and Adjournment	

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.