

## **MINUTES GENERAL MEMBERSHIP MEETING**

January 9, 2019

The Log Den

45 Lunches 18 for meeting only

**CALL TO ORDER:** President Holly Thomas called the meeting to order at 11:33

**PLEDGE:** Holly led the pledge

**APPROVAL OF MINUTES:** M/S/C to approve the September Minutes as published on the DCBR website

**INTRODUCTION OF GUESTS:** Dean Dvorak Action Realty Introduced Barry Nelson

**AFFILIATE ANNOUNCEMENTS:** None

**REALTOR® ANNOUNCEMENTS:** Susan talked about the lockbox exchange which will be March 5<sup>th</sup> and 6<sup>th</sup>.

**PRESIDENT ANNOUNCEMENT:**

### **AWARDS PRESENTATION – HONOR SOCIETY Presented by President Holly**

Julie Henkel	Connie Erickson	Di Taillon
Gretchen Porten	Scott Bader	Griff Goetsch
MaryKay Shumway	Holly Thomas	Heidi Neubauer
Paul Dreutzer	Robert Erickson	

**AFFILIATE OF THE YEAR AWARD:** Susan May presented the Affiliate of the year award to Paula Englebert – Nicolet Bank Branch Manager

**REALTOR OF THE YEAR AWARD:** Susan May Presented the REALTOR® of the year award to Sara Glenn

**WRA UPDATE** –Joe Murray talked about his first speaking engagement for the WRA which was 31 years ago for this association. WRA has 16,500 members statewide. He also wanted all to realize that if you don't have your own back no one else has it for you. We are now in a split government and getting things done will be more difficult negotiations will take place and WRA will not be backing down or apologizing for being politically involved. Wisconsin historically has had more divided government than the same party. WRA did feel prior to the election that Tony Evers and Josh Kaul would win this race and sat down with them before the election vowing to work with them, which is what they too will do for us as Josh is the son of a former AG Peg Lautenschlager whom the WRA supported.

**NOMINATIONS BY PETITION OR FROM THE FLOOR – None**

**ELECTION OF OFFICERS:** M to approve the slate of officers as printed/S/C

President – Julie Henkel  
President Elect – Gretchen Porten  
Sec/Treasurer – Bonita Smrz  
Director – MaryKay Shumway  
Director – Heidi Neubauer

**INDUCTION OF BOARD: Joe Murray- Director of Political Affairs - All Subscribed**

President – Julie Henkel  
President Elect – Gretchen Porten  
Secretary /Treasurer – Bonita Smrz  
Director – Michael Bultman  
Director – MaryKay Shumway  
Director — Heidi Neubauer  
Director – Jeff Isaksen  
Past President – Holly Thomas

**INDUCTION OF THE BOARD PRESIDENT – Joe Murray Director of Political Affairs conducted the Induction**  
President Julie Henkel

**PASSING OF THE GAVEL:** Holly presented the gavel to Julie

**ADJOURN:** Meeting ended at 12:12 PM

**SUBMITTED BY:** Susan Kurtz, Association Executive