



Lake Havasu Area Chapter

Governing Board Meeting, November 8, 2007

CALL TO ORDER:

The meeting was called to order by President Julia McDonnell at 10:00 am at the Association of REALTORS ® Center.

Those in attendance:

Julia McDonnell, Angie Saltzman, Suzanne White, Michele Anderson, Melissa McDaniel, Vicki Lind, Dori Meadows, Julia Roberts, Anne Pray ('08 Secretary).

MINUTES:

The Minutes of the Governing Board and Business Resource Meeting from November were approved as posted.

FINANCE REPORT:

Treasurer, Michele Anderson, passed out financial reports and submitted them for audit. She was happy to report that the chapter is currently under budget for the year. Michele also reported on a potential member who submitted an application with a check that was returned NSF. After some discussion it was decided that the chapter would happily accept her payment and application again should they be re-submitted. This person will be asked to reimburse the chapter for the NSF fees. Julia Roberts, '08 Treasurer, will be added to the checking accounts.

OFFICERS REPORTS:

V.P. of Membership Suzanne White reported one new member this past month, joining as a National Affiliate. A current membership report was posted.

President Elect Angie Saltzman reported that a leadership meeting had taking place with the incoming chapter officers. Besides the great brainstorming that had taken place, the by-laws and standing rules were reviewed and committees were filled. Angie announced some of the possible first quarter speakers for the Business Resource meetings in 2008.

COMMITTEE REPORTS:

Programs and Education Judi Harris was absent, nothing to report.

Fun & Fundraising Chair Carole Cathcart was absent. Julia Roberts announced that they are trying to advertise the *Flamingos* to increase flocking activity. Vicki Lind announced that there are only four booths available for the *Santa's Little Helpers* and that she is still seeking volunteers to help with the event. *Queen of Hearts* pot is now up to \$760.

UNFINISHED & NEW BUSINESS:

Angle Trees should be up at the Realtor Center today. All items for the angels should be dropped off to Christine Snyder and Leslie Reed at State Title by December 1st.

President McDonnell reminded the board of the NAR and WCR National meeting in Las Vegas. Arizona Night Out will be on the 12th. Julia has more info for members who are interested. The WCR State Meeting in Scottsdale is Nov. 28th and 29th.

McDonnell announced that the next meeting will be awards and installation of officers. Incoming Secretary Anne Pray opened a discussion about how the criteria for making the nominations for the awards could be clarified for all members. Board members agreed that better clarification in the future may result in more nominations. This discussion will need to be continued with the '08 leadership team at a later date.

Next Governing Board meeting will be held on December 13 at 10:00 am at the Lake Havasu Association of REALTORS ® Center.

Being no further business, the meeting was adjourned at 11:05 am.

Respectfully submitted,

Melissa McDaniel, Secretary