



Lake Havasu Area Chapter  
Governing Board Meeting, August 9, 2007

#### CALL TO ORDER:

The meeting was called to order by President Julia McDonnell at 10:05 am at the Association of REALTORS ® Center. A warm welcome to our guest, Brandy Creel from the Bullhead Chapter!

#### Those in attendance:

Julia McDonnell, Angie Saltzman, Suzanne White, Michele Anderson, Melissa McDaniel, Vicki Lind, Julia Roberts, Nichole Cummings, Carole Cathcart, Carol Darrow, Judy Harris, Dori Meadows, guest: Brandy Creel, Pres. Elect Bullhead Chapter

#### MINUTES:

The Minutes of the Governing Board and Business Resource Meeting from May were approved with the following addition to the Board Minutes: The reason for the failed motion to participate in the 2007 Boat Regatta for Horizon Community Bank was due to lack of funds in the budget for this year. This event was not in this year's budget and will be reviewed at a later date for next year's budget.

#### FINANCE REPORT:

Treasurer, Michele Anderson, passed out a financial report and submitted it for audit. There is \$598 in the Queen of Hearts pot. Bank balance is \$14,993.65. Michele announced that she is preparing QuickBooks for next year's budget entries. She requested an audit for the months of June and July.

#### OFFICERS REPORTS:

*V.P. of Membership* Suzanne White reported 1 new member this past month, a local affiliate. A current local affiliate membership list was distributed to the board.

*President Elect* Angie Saltzman just returned from Chicago for the Leadership Academy. She returned excited from having experienced the brainstorming, education, and camaraderie from other chapters. She encouraged the board to attend the WCR & NAR conferences in Vegas and she advised the board that Michele Anderson (nominated for Pres. Elect 2008) should attend the WCR Installation dinner with her.

*Wealth Building Summit:* Vicki Lind said that the sessions were very good; however, if she had to choose, she would recommend attending a convention over this summit. Judy Harris was also pleased with the majority of the sessions and she enjoyed the networking. Pres. Julia felt that there was something to learn from each session. She suggested that a future local event could be to have a financial summit using local finance companies.

## COMMITTEE REPORTS:

*Program and Education* Chair Judy Harris passed out a flyer for Technology and Intro to E-Pro classes being taught by Joeann Fossland Aug. 16. Julia Roberts announced that the next BRM program will be a DEA agent as part of Realtor Safety Month. She suggested that for next year's program we could have this department conduct a self defense/rape prevention class.

*Fun & Fundraising* Chair Carole Cathcart distributed flyers for the *International Beer and Wine Tasting* event and Windsor Square on September 12, from 5:30 – 7:00pm. Volunteers are being requested to man the tables. *Santa's Helpers* will be Thursday, December 6 from noon- 2:30 for women and 3-8 for men and children to shop. A volunteer is being sought to sub-chair for the food court area. It was suggested that we allow WNEA to have a booth at no charge to help them sell pins that raise money for the homeless. *Girls Just Want to Have Fun*: Dori Meadows shared details as to what has been taking place. So far, tasks are on schedule and the event planning is moving right along. Julia Roberts announced that the *Flamingos* have come out of hibernation to celebrate the birthday of Heather Kaino. They will make an appearance at her table at the BRM meeting following.

*Nominating Committee*: It was announced that Suzanne White will not be moving up to Pres. Elect in '08. Michelle Anderson was nominated to fill this vacancy. Nominations are still available for VP of Membership and Secretary. Julia Roberts has been nominated for Treasurer.

*Hospitality Committee*: Carol Darrow announced that on the next e-vite, only one salad option will be available for those who wish an alternate meal choice. There have been too many different requests, which make it difficult for the caterer.

## UNFINISHED & NEW BUSINESS:

President McDonnell encouraged everyone to attend the NAR convention in Vegas. There is a State Meeting in Flagstaff next week which will include an Ethics CE class. She also announced that our Chapter is now a member of the Chamber of Commerce.

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

Being no further business, the meeting was adjourned at 11:16 am.

Respectfully submitted,

Melissa McDaniel, Secretary