



Lake Havasu Area Chapter
Governing Board Meeting, October 11, 2007

CALL TO ORDER:

The meeting was called to order by President Julia McDonnell at 10:05 am at the Association of REALTORS ® Center.

Those in attendance:

Julia McDonnell, Angie Saltzman, Suzanne White, Michele Anderson, Melissa McDaniel, Vicki Lind, Dori Meadows, Mary Holtzen, Lenora Stevens, Liz Miller. A quorum was present.

MINUTES:

The Minutes of the Governing Board and Business Resource Meeting from September were approved as submitted.

FINANCE REPORT:

Treasurer, Michele Anderson, passed out a financial report and submitted it for audit. The Queen of Hearts pot is up to \$703. An audit is in process.

OFFICERS REPORTS:

V.P. of Membership Suzanne White reported one new member this past month and submitted an updated member list. The list also reports activity from this month's e-vite responses. A review of past and present member responses will be made. She will look into the Standing Rules regarding pro-rating membership fees.

COMMITTEE REPORTS:

Nominating Committee Chair Vicki Lind stated in regards to today's elections at the Business Resource Meeting, she will make sure that the ballots go to the members who are eligible to vote.

Fun & Fundraising Chair Carole Cathcart reported that *Santa's Helpers* has received \$950 for vendor registrations. She continued to update the board on other plans relating to this fundraiser.

Julia Roberts announced that the *Flamingos* are now ready for flocking and she will remind members of the flocking process at the BRM following this meeting.

Dori Meadows, committee member for *Girls Just Want to Have Fun* reported on the great success Cindy Hyde has had in getting businesses to donate items and reserve booths. Event plans are moving along nicely.

UNFINISHED & NEW BUSINESS:

President McDonnell reminded the board that funds from the Karen Franz Scholarship Fund as well as the Sate scholarship funds are still available for the upcoming conferences in Vegas and

Scottsdale. The State meeting in Scottsdale will be held November 28 & 29, which will include continuing education hours.

Pres. McDonnell reminded the board of the Chamber of Commerce ribbon cutting ceremony that will be taking place at 11:30 this morning.

A discussion took place about how to conduct an Angel Tree this year. Due to the timeline that Interagency has this year in relation to our BRM meetings, it was suggested that a small tree be placed in the Association office and be made available to members during normal business hours. Instructions would include that the items purchased for the children be taken directly to State Title.

President McDonnell announced that it was time to take nominations for three annual member awards: Business Woman of the Year, Realtor Member of the Year, and Affiliate Member of the Year. She went over the procedure and criteria for each and encouraged the board to make their nominations. Nominees for the Business Woman of the Year will need to be submitted to National by December 1, 2007. Nominees for the other two awards will need to be received by the committee by November 1, 2007. McDonnell submitted a list of committee members for the awards. **A motion was made/second/passed to accept the list of committee members for the Annual Member Awards.** Each award will be announced at the December BRM meeting.

Next Governing Board meeting will be held on November 8 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