



Lake Havasu Area Chapter
Business Resource Meeting

October 11, 2007

CALL TO ORDER:

President Julia McDonnell called the meeting to order at 12:00 pm at the Lake Havasu Association of REALTORS Center.

PLEDGE OF ALLEGIANCE/INSPIRATION:

President Elect, Angie Saltzman, read an inspiring history as to how the Pledge of Allegiance evolved which provided some insights to what we are promising when we recite the Pledge of Allegiance.

WELCOME AND INTRODUCTIONS:

President McDonnell welcomed members and guests. She asked to be joined up front by Vicki Lind, Nominating Committee Chair, and introduced the Nomination committee members. Officer Nominees for 2008 were announced and Vicki opened the floor for other nominations. With no further nominees added, members were asked to cast their votes, which were then collected by members from the committee. Vicki proceeded by announcing the nominees for the 2008 Nominating Committee. Members were then asked to vote for five nominees, and once again, committee members collected the ballots.

UPCOMING EVENTS:

President McDonnell thanked the members for participating in today's special seating arrangements which were to encourage members to mingle. As a way of fostering new ideas for the incoming 2008 president, Angie Saltzman, members were asked to answer a question that had been placed at their table. These questions and answers were about the value of their membership and in what ways members would like to see this organization grow and improve. After answers were read by a representative from each table, Angie thanked members for their participation and for their valuable responses.

Members were reminded of Scholarship funds still available for the NAR and State conferences. Pres. McDonnell encouraged members to attend both the NAR conference in Las Vegas mid November and the upcoming State Conference November 28 & 29, in which Angie Saltzman will be installed as our new 2008 Chapter President.

It was announced that nominations are being taken for the three annual member awards: Business Woman of the Year, Realtor Member of the Year, and Affiliate Member of the Year. Members were encouraged to submit the names of nominations.

Vicki Lind updated the members on the progress of Santa's Little Helpers to be held December 6, 2007.

Julia Roberts reported that the Flamingos are once again ready for flocking. Forms are available. She also updated members on the progress of Girls Just Want to Have Fun Fundraiser and Benefit.

ANNOUNCEMENT OF 2008 OFFICERS/NOMINATING COMMITTEE:

Vicki Lind announced the following 2008 Officers:

Angie Saltzman, President
Michele Anderson, President Elect
Mary Roberts, V.P. Membership
Julia Roberts, Treasurer
Anne Pray, Secretary

2008 Nominating Committee Members:

Regular: Suzannah Ballard, Lynette Fischer, Judy Harris
Alternates: Lenora Stevens, Suzanne White

DRAWINGS:

The following won the various drawing prizes:

Guest (donated by Lonnie Stevenson): Jennifer Reisling
Member with guest (donated by Bonnie Russell): Debbie Leonhardt
Bingo: Lenora Stevens and Debbie Leonhardt
Queen of Hearts: Dori Meadows. The pot is now over \$760!

ADJOURNMENT:

President McDonnell ended the meeting by thanking members for attending and they were asked to fill out nomination forms for the three annual member awards.

Being no further business, the meeting adjourned at 1:00 pm.

Respectfully Submitted,

Melissa McDaniel
Secretary