

## GOVERNING BOARD MEETING April 9<sup>th</sup> 2009

### Call to Order:

President Elect Mary Roberts called the meeting to order at 10:35 am. At the Lake Havasu Association of REALTORS® Center.

### Those in Attendance:

Mary Roberts, Amber Cheramy, Vicki Lind, Angie Saltzman, Anne Pray, Tawna Bartlett, Carole Cathcart, Mark McKinnon. Jeff Okamura, Julia McDonnell.

### Approval of the Minutes:

The minutes for last month's meeting were unavailable at this time.

### Financial Report:

Mary Roberts and Amber spoke about the reports.

We quickly looked at the Budget versus the actual, and there was very little to report. There were no significant changes at this time. Vicki Lind suggested that we budget for members who cancel the luncheon and do not pay. We will need to watch throughout the year to know how to budget for next year.

### Officers Reports:

Amber Cheramy, VP of Membership noted that we have 49 REALTORS, 17 National Affiliates and 14 Local Affiliates. We will need to speak to the realtors on the fence so we do not go above the percentage of affiliates who are members.

### COMMITTEE REPORTS:

Tawna Bartlett noted that the luncheon is small today. Mary Roberts as well as Amber mentioned we should be making sure our members are attending and we need to find out how we can encourage them to attend. Anne Pray stated that Karen Bohler will be our speaker for today. It appears there were problems with the way the program was organized with Karen. It was suggested that not only should Anne work with her team but also do follow-up phone calls Karen was originally scheduled to teach a class for the REALTORS as well as our meeting today. It will be corrected from this point on. Karen is extremely interested in teaching a credited class this year. Mark

Clark for the City will be next month's speaker. The schedule for the rest of the year should be fine barring any emergencies. The schedule has been sent to Suzanne White.

Jeff Okumura let us know that the Fashion Show will be held on May 29<sup>th</sup> if there are enough sponsors. The cutoff date for sponsors is April 23<sup>rd</sup>. Past President Angie Saltzman will head up the silent bottle auction for the event. The Queen of hearts is at \$205.00. Jeff also thought that he might hold another Texas hold'em in June, this will have both monetary and gifts included in the event. Jeff has scheduled and placed flyers for the self defense class at the high school. Amber Cheramy and Mary Roberts offered to assist in getting the word out. The main purpose of this is for seniors who are moving on in life to be aware of the dangers in our world. It was suggested that WCR do a Murder Mystery like in the Realtor Olympics possibly in November. June 12<sup>th</sup> is Movie Night.

#### NEW BUSINESS:

Mary Roberts asked what type of things we could do to be more progressive in WCR, A round table of suggestions were taken. They are as follows: A quarterly mixer, socializing with members, a meet and greet time, a potluck, It's five O'clock somewhere and keeping consistent with a casual theme and possibly charging \$5.00.

Vicki thought possibly a food drive in July and August and Julia thought it could be something like "Christmas in July." We could also poll our members at a luncheon, maybe a member of the month chosen and awarded a certificate of appreciation. Angie suggested Rapid Networking. Also asking people outside our direct environment to possibly sponsor events, for example Heather Kaino and Lowe's to sponsor a wine tasting event. Tawna suggested an appreciation night.

#### ADJOURNMENT:

The meeting was adjourned by President Elect Mary Roberts at 11:30

Respectfully,

Anne Pray for Michelle Morgan