



GOVERNING BOARD MEETING: AUGUST 14, 2008

CALL TO ORDER:

The meeting was called to order at 10:30am by Angie Saltzman at the Association of REALTOR® Center.

Those in Attendance:

Angie Saltzman, Jimmee McNeely, Michele Anderson, Mary Roberts, Anne Pray, Julia McDonnell, Dori Meadows, Russ Ideishi, Evelyn Uscio, Vicki Lind, Judi Harris, Amber Cheramy. Jimmee McNeely WCR State President was introduced to all in attendance.

APPROVAL OF THE MINUTES:

The minutes of the Governing Board for July were approved as posted.

FINANCIAL REPORTS:

Julia Roberts noted that all bills and final figures have been calculated and the Girl's Just Wanna Have Fun netted \$4,147.91. The Queen of Hearts is now at \$1,708.00. The Fashion Show netted \$2665.00. There was a question in reference to the RESPA class that was held and who was responsible for payment. Dori Meadows clarified that the class was held with partnership for the Board of REALTORS® and Women's Council of REALTORS®. Julia noted that currently we are on task with our Revenue vs. Expense. The Orlando expenses were larger than expected and Vicki Lind mentioned she would need to request some reimbursement from The Nancy Charles Spirit Fund.

COMMITTEE REPORTS:

Russ Ideishi and Evelyn Uscio stated that Texas Hold'em raised \$901.52. Russ advised that Jeff Okamura would handle the Texas Hold'em in the future and to generate more income with an additional Texas Hold'em that could be held next year to take the place of Bunco which did not generate the funds we were hoping for. It was suggested that \$90.00 be given to Haven House which brought a question to the forefront. It was agreed not to set an amount of the donation but to determine a percentage per event. We voted to donate 10% of the proceeds of Texas Hold'em along with a donation from Judi Harris to make the amount an even \$100.00. The \$100.00 will be donated to Haven House, The Backpack Program. Jimmee McNeely, State President reminded us we are not a charitable organization and in most chapters the President will choose a charity at the beginning of their term and the percentage of donations are determined during the event budget process.

Mary Roberts noted that the Bullhead City WCR has disbanded due to insufficient numbers to meet the current requirements for a Chapter. Jimmee and Mary stated that the members of Bullhead city could transfer their membership to the Lake Havasu Chapter if they chose. Dori

Meadows told us that Carl Flusche will be our guest speaker and Ron Anson with the DEA will be the speaker for September.

OLD BUSINESS:

Angie asked the members who attended the State meeting in Tucson to highlight their experience. Amber Cheramy said it was a very good learning experience. She enjoyed meeting other members and decided she would like to move up through WCR. Jimmee McNeely noted that the meeting was not only interesting but very well run. Mary Roberts stated that she has made friends with people by attending these conference meetings and has been able to network with many of them. Past President Vicki Lind, has been continually involved in the State and National meetings of WCR. She has the distinct honor of being elected the new State Treasurer for the year of 2009. That in itself is a great indicator of how integration with WCR promotes leadership not only in one community but also thorough out the Country.

President Saltzman felt the meeting was dynamic and assisted her in how she can excel in working with her office as well as becoming involved with the City.

Michele Anderson President- Elect went to Chicago she said she met people, and enjoyed the training in leadership classes. She felt it helped her gain self-confidence. She is looking forward to her term as President in 2009.

Angie advised that Nicole Cumming has passed on the Hospitality Chair to Cindy Hyde as she is relocating to the Phoenix area. Cindy will give the committee report next month.

NEW BUSINESS:

Since our general membership meeting will be held on 9/11/2008 we are going with a Patriotic theme Angie requested that Mary Roberts send an e-mail to that effect to all the members.

Julia McDonnell and Judi Harris are members of the Nominating Committee and are also working on something for the newsletter to bring to the attention of all.

Both Judi and Julia showed some of the t-shirts for WCR and gave us a glimpse of what were would be able to purchase. Angie suggested we get membership feedback.

NEXT MEETING:

9/11/2008

ADJOURNEMENT:

The meeting was adjourned at 11:35

Respectfully,

Anne Pray
Secretary