



**BUSINESS RESOURCE MEETING:**  
September 11, 2008.

**CALL TO ORDER:**

President -Elect Michele Anderson called the meeting to order at 12:00 pm at the Lake Havasu Association of REALTORS® Center.

**PLEDGE OF ALLEGIANCE:**

Hilary Sosey not only led us in the Pledge of Allegiance but also spoke of the meaning of the flag since 9/11.

**WELCOME AND INTRODUCTIONS:**

Debbie Leonhardt brought Catherine Rabik, Mark McKinnon brought John Bartel, Mary Roberts invited Mike Honsaker Sue Hall introduced Yvonne Pluta, Lynette Fisher introduced Will Willis and Hilary Sosey brought Aaron Pfeifer It was also announced at this time that our new tax status, the 501C is a not for profit organization has been completed as such as of June, 2008.

**INSPIRATION:**

Carole Cathcart read an essay by her granddaughter, a high school senior at Lake Havasu High School in which she won an award. She was 10 at the time of 9/11. Her mother asked her to view what was going on in New York on 9/11 and told her to pay attention as this will have a lasting effect in her life. Her essay was based on what she saw and heard on television as well throughout the community. The bottom line for her was she became more patriotic and concerned about life around her, she realized what used to be the most important worry in life was what will I wear today to how to be more in touch with world around her.

**TRIBUTE TO VETERANS:**

Mary Roberts introduced our special 9/11 guest Rich McDaniel a current Iraq veteran. Mary thanked Carole Cathcart and her groups for setting up the tables in a patriotic theme, many members were dressed in Red, White and Blue to note the occasion.

**BUSINESS WOMEN OF THE YEAR:**

Lynette Fisher, the current Business Woman of the Year explained about the self nomination system and how it worked. She encouraged others to apply for this honor as there are many deserving candidates that would be remiss in not applying.

#### REALTOR AND AFFILIATE OF THE YEAR:

Julia Roberts introduced the new form that will be used to nominate the REALTOR® as well as the Affiliate of the Year. Any WCR member can nominate another for these awards and are based on their work and dedication in the membership of our affiliation.

#### ANNOUNCEMENT OF OFFICERS:

Anne Pray, Secretary, announced the following individuals who are running for office in the year of 2009. They are as follows: President-Elect Michele Anderson will move to the office of President, Mary Roberts VP of Membership will move to President-Elect, Amber Cheramy will run for VP of Membership, Michelle Morgan and Becky Stark will be running for Secretary and Julia Roberts will be running for Treasurer. The election of the nominating committee is currently Terry Commeau, Jacalyn Camp-Greve, Thelma Mayworm, Melissa McDaniel, Mark McKinnon, Pat Redmon and Suzanne White. The top three who receive the most votes will be regular members and the next two will be alternates. Angie Saltzman, as immediate Past President will be the chairperson and the 2009 Governing Board will elect one of its members to serve.

#### INTRODUCTIONS OF CANDIDATES:

Past President Julia McDonnell gave information on how the election is run. Only REALTORS® and National Affiliate members may vote. Members must be present in order to vote and there is no proxy votes allowed. The Election will be held at the Business Resource Meeting on October 9, 2008. Nominations for any office will be taken up until election time. In order to take nominations from the floor where a person is unable or unwilling to serve, there must be a Consent to Serve form signed by the nominee and given to Julia before the actual election begins. Julia also asked that if any other nominations for office are entered there is a short window of opportunity to get that information out to the chapter so please do so quickly.

#### EXCITING UPCOMING EVENTS:

Russ Ideishi announced that from the last Texas Hold'Em tournament we were able to make a donation to Haven House in the Amount of \$100.00 this included an additional donation from Judi Harris to make an even of amount of \$100.00. We will be holding a Texas Hold-Em tournament on November 21, 2008. This will be held at the London Bridge Resort. Russ is working on the possibility of holding this tournament monthly and possibly regularly at the Martini Bay.

#### PROGRAM:

Dori Meadows introduced Ron Anson of the DEA. She also noted that on Septemeber 23, 2008 he will conduct a self defense class from 5:30pm to 7:30 pm at the Lake Havasu Association of REALTORS® Center. This class is free of charge. Ron spoke of simple steps you can take to protect your self as well as the need to be vigilant. He let us know we should never let our guard down such as park in lighted areas, and don't turn your back on a stranger or client. He noted a very interesting difference between men and women and their fears. Men fear that women will laugh at them, while women fear that a man may kill her. Ron's main focus is staying ready as well as being alert.

#### MEMBERSHIP ANNOUNCEMENTS:

Mary Roberts introduced the new members of WCR they are Carole Cathcart, Eddie Ebach, Gail Francis, Debbie Leonhardt, and Connie Ripley. Mary announced there would be new member's orientation after today's meeting.

#### DRAWINGS:

Cindy Hyde held the drawing and Catherine Rabik won. Bonnie Russell donated movie tickets and Bingo Winners were Amy Adams as guest and Carole Cathcart as a WCR member. Russ Ideishi said that \$81.00 is the drawing of the day with the possibility of winning the kitty for \$1,787.00. Mary Roberts won the \$81.00 and the kitty went untouched.

#### ADJOURNMENT:

President-Elect Michele Anderson adjourned the meeting at 12:57pm. She reminded all the next meeting is election time and will be held on October 9, 2008.

Respectfully,

Anne Pray  
Secretary