



Women's Council Of REALTORS®, Lake Havasu Area Chapter

A regular meeting of the Governing Board

Date: January 14<sup>th</sup>, 2010

Time: 10:08 AM

Place: Lake Havasu Association of REALTORS®

Attendees: Mary Roberts, Amber Cheramy, Jeff Okamura, Vicki Lind, Julia McDonnell, Starlit Porter, Tina Wightman, Suzanne White, Sue Hall, Michele Anderson, Denna Ketchum, Carrie Hemme, Julia Roberts, Judy Roe.

### Governing Board Action

#### ***I. Secretary:***

Mary Roberts asked for approval of minutes of previous Governing Board of Business Resource Meeting for December, 2009. The minutes were approved as posted with the following change from Suzanne White noting Governing Board Meeting was held at Shugrues Bridgeview Room.

#### ***II. Treasurer's Report:***

Tina Wightman reported a balance of \$8,770.90 at Horizon Community Bank. Currently the carry over is \$1,141.00 in the Queen of Hearts. The net income of - \$2,469.72 was discussed by Julia Roberts as typical for year end. Michele Anderson discussed we are over budget due to the corporate expense account in 2009. Also, it was our first year retaining CPA services which created an additional expense. It was recommended and approved to replace Michele Anderson and Julia Roberts with Amber Cheramy and Tina Wightman to sign on accounts.

#### ***III. VP of Membership:***

Denna Ketchum announced we have two new members: Justina Pellerito of Keller Williams Reality and Laura Tarin LHAR (Lake Havasu Association of REALTORS®). Recruitment ideas were welcomed. There is a \$500.00 bonus for

our retention. Renewal of individual memberships are eligible for photo on website valued at \$50.00 if renewal is completed by January 31.

***IV. Committee Reports:***

Cindy Hyde was absent.

***V. Program and Education:***

Judy Roe announced all programs are scheduled for the year with most confirmed. Regarding education, it was recommended we sponsor the expo for partnership education.

***VI. Fun and Fundraising Project:***

Jeff Okamura stated the networking/raffle Texas Hold'em even is scheduled for February 12th at the London Bridge Resort with the need for sponsors. The Girls Night Out fundraiser is scheduled for May 28th. Suzanne White requested copy of event calendar to post on WCR website and Vicki Lind recommended to post with LHAR (Lake Havasu Association of REALTORS®).

***VII. New Business:***

- A motion was made and approved to donate \$100.00 to REALTOR® Olympics designated for Bunco event.
- Denna Ketchum and Mary Roberts presented a "Event Information" form and requested all forms be used for all events usage.
- Julia Roberts encouraged WCR to be apart of the Opening Party for REALTORS® Olympics. A motion was made and approved to donate \$50.00 to Opening Party of REALTOR® Olympics.
- Vicki Lind announced she will be holding meeting for Bylaws Committee.
- Sue Hall announced a RESPA class scheduled for January 19th sponsored by 1st American Title.

***VIII. Good of the Order***

- Mary Roberts announced the WCR State Meeting scheduled for March 11th and 12th in Prescott with scholarships available.
- Vicki Lind announced "Short Sale" designation class available thru March 31st.
- President Mary Roberts announced the next Governing Board Meeting will be held on February 11th at the REALTORS® Center.
- President Mary Roberts adjourned the meeting at 11:17 am.

Respectfully Submitted,

Carrie Hemme  
Secretary