



LAKE HAVASU AREA CHAPTER
Governing Board Meeting
November 13, 2008

CALL TO ORDER:

President Angie Saltzman called the meeting to order at 10:30 am at the Association of REALTORS® Center.

THOSE IN ATTENDANCE:

Angie Saltzman, Mary Roberts, Julia Roberts, Anne Pray, Carol Cathcart, Mary Holtzen, Amber Cheramy, Dori Meadows, Vicki Lind, Julia McDonnell, Suzanne White.

APPROVAL OF THE MINUTES:

Minutes of the Governing Board were approved as posted.

FINANCIAL REPORT:

Julia Roberts advised that an audit had been completed and the audit went very well. Julia also stated that the group worked on the 2009 budget overview and that Suzannah Ballard stepped up to the plate and agreed to be on the budget committee. The ways and means committee is asking us to step up in the financial sector; Julia stated they were doing just that as they are working on the 2009 budget. It was thought that we would need to recruit new members as well as contact members who have not been attending currently to see if we can find ways to improve our organization in order to retain members. Last month it was agreed that if we are not getting responses to the Business meeting we should either e-mail or personally contact individuals as a reminder. Mary Roberts noted that this worked well for our November Meeting, and Suzanne White did a very good job of resending invitations.

Julia stated while looking at the budget for Leadership Development and Travel we are well under budget thanks to the hard work and effort of those who attending meetings for WCR.

Julia announced that the Queen of Hearts is currently at \$1,945.00. President Angie Saltzman requested that we talk about Vicki Lind who is the incoming Treasurer for the State in 2009. While Vicki stepped out of the room Angie advised that Vicki Lind was not provided any funds to attend The Orlando WCR meeting. She asked that we provide any amount of funds we felt that might be available as she personally paid over \$1037. She will also be representing our community throughout the state. There was a motion made and carried to provide Vicki with \$395.00 through the Nancy Charles Spirit fund as well as \$200.00 from the Scholarship fund, making it a total of \$595.00.

COMMITTEE REPORTS:

Dori Meadows head of the Education Committee is set for today's meeting. Howard Weiske from Interagency will be the speaker for next month. Jill Davis will be speaking at the January Business meeting. We were reminded that the Texas Hold'em will be held on 11-21-2008. Vice President of Membership, Mary Roberts announced no new members had joined in the month. Carole Cathcart spoke to us for Evelyn and Russ who could not attend. She provided an itinerary on what we would like to look like in 2009. It was very detailed and passed out for review. The purpose was to review, make changes, additions or deletions. Connie Boyce has graciously agreed to assist on the Ways and Means Committee. Julia Roberts has a "how to" flock them kit and would be happy to show anyone how they can do this on their own.

OLD BUSINESS:

All pertinent paperwork with Kathy Chalmers is done so; far we have not had to pay any money. Julia Roberts announced the year end awards committee completed the winners which will be announced in December. She said the job was tough as there were very good candidates. Vicki Linda and Julia McDonnell requested a vote to accept the Standing Rules Proposal. With a few changes the motion was made carried and approved to accept 2009 Standing Rules. It was also agreed that we would order a small gift for the winners as long as it within our budget.

Dori Meadows advised that in the 2009 WCR year the meeting dates in May will be held on May 21st and in November the change will be on November 19th as there are conflicts with State and National meetings.

ADJOURNEMENT:

The meeting was adjourned at 11:30 am and the next meeting will be held on December 11, 2008.

Respectfully,

Anne Pray
Secretary