

Lake Havasu Area Chapter
Governing Board Meeting, April 10, 2008.

CALL OT ORDER: Julia McDonnell, Past President called the meeting to order at 10:30am at the Association of REALTORS center.

Those in attendance:

Mary Roberts, Julia Roberts, Anne Pray, Julia McDonnell, Dori Meadows, Russ Ideishi, Vicki Lind, Mark McKinnon, Debbie Eddington.

APPROVAL OF THE MINUTES:

Minutes of the Governing Board of March 20, 2008 were approved as written and posted.

FINANCIAL REPORT:

Julia Roberts, Treasurer stated there was little change from last meeting with the exception of the Queen of Hearts the balance is currently at \$1110.00.

OFFICERS REPORTS:

Mary Roberts, VP of Membership announced that from January through March we have reached 51% of the dues based on the budget. It was brought to our attention that in reference to the IRS 1024 form if the National Women's Council of Realtors would file, this is not required for individual chapters. It was also noted that National does not file for anything other than for the National entity status, so we are required to file.

Mark McKinnon brought up the subject of our quarterly audit. Dori Meadows, Program and Education chair offered to assist in the audit. Once the Audit is completed the financial report will be charged to Julia Roberts.

Mary Roberts has scheduled an orientation training next month. Julia McDonnell shared two thank you notes with the board. The first is from Heather of Windsor Square. She was grateful that the proceeds from this year's fashion show will go to Heathers Closet. Another thank you came from Mark Clark who is with the department of public works. He noted he would be more than happy to speak again if WCR had any specific's we would like him to address.

COMMITTEE REPORTS:

Nichole Cumming, Hospitality chair announced that JC from JC catering will be at the Business meeting today to see if she would be able to cater any of our business luncheons.

Dori Meadows advised that our speaker for May is Gary Kellogg, PED. He will talking to us as an update of his last program, "Your Future Told in 30 Minutes or Less."

Russ Ideishi with the Fun and Fundraising Committee mentioned there is nothing new to report other than Kim Rothacker is still in need of volunteers to assist in the fashion show this year. He also stated next week the Ways and Means Committee will be meeting to work on Texas Hold'em, the fashion show and any other open business.

OLD BUSINESS:

Julia McDonnell, Past president advised that we have our insurance coverage with State Farm and riders will be added if needed for certain events depending on our liability needs.

NEW BUSINESS:

Mary Roberts suggested that at each month's business meeting that we announce any new members.

Next month's meeting will be held on May 8, 2008 at 10:30 am.

Since there was no further business, the meeting was adjourned at 11:00 am.

Respectfully submitted,

Anne Pray, Secretary