



**Lake Havasu Area Chapter
Governing Board Meeting, April 13, 2006**

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:30am at the REALTOR® Center at the Lake Havasu Association of REALTORS®

Those in attendance:

Vicki Lind, Julia McDonnell, Nancy Charles, Lori Doerfler, Judi Harris, Judy Talavera, Ginger Thornton, Laura George, and Dori Meadows. There was a quorum present.

COMMITTEE REPORTS:

In Mary Holtzen's absence, Vicki Lind reported that the REALTOR® Olympics event that the LHAWCR sponsored raised over \$2,200.

In Liz Miller's absence, President Lind reported that the Awards Committee approved the scholarship requests submitted by Judi Harris and Lori Doerfler to defray the costs of attending AAR's Prescott Conference.

Ways & Means Chair Ginger Thornton reported that the raffle for a crystal cube with pictures and certificate for \$100 towards a nights stay at the New York New York in Las Vegas will end May 11, 2006. Cindy Hyde will obtain the hotel certificate prior to the next meeting.

Chair Thornton will be hosting a boat making clinic on the weekend. Need cardboard.

Will be having a 50/50 drawing this week.

MINUTES:

Minutes of the Governing Board Meeting of March 9, 2006 were approved as corrected.

Under Officer's Report

First paragraph; delete first sentence and insert:

President Vicki Lind discussed the Lake Havasu Area WCR Scholarships. It is a local chapter scholarship program which would enable non-funded members to attend State, Regional or National meetings.

First paragraph; delete last line and insert:

It was also agreed that all requests had to submitted to the Awards Committee, headed by Liz Miller within 30 days of attendance for reimbursement. The committee will distribute the funds based on the budget.

Minutes of the Business Resource Meeting of March 9, 2006 were approved as posted.

TREASURERS REPORT:

President Lind reported that the balance on hand is \$6334.36. The Audit Committee will arrange for an audit.

OFFICER'S REPORTS:

President Vicki Lind announced the resignation of Judy Cheon and the appointment of Judy Talavera as the Membership Marketing Chair.

President-Elect Julia McDonnell reported that she and Vicki Lind are working on having Co-Chairs for each of the positions. This will make an easier transition for the next year.

Vice-President Nancy Charles distributed the Membership Report dated 4/06. A vote took place to approve the new members mentioned herein below. Total members to date are 90 with the following new approved members:

REALTORS®

Barb Johnson	Century 21 Anderson Showcase
Angie Saltzman	Realty Executives
Suzanne White	Open House Realty
Glenn Conroy	Realty Executives

There will be a new member orientation April 17, 2006 at 8:30am.

NEW BUSINESS:

President Lind distributed position responsibilities. She also reported that the hospitality and Reservations/Attendance committees were going to be combined as well as Referral and Membership Marketing.

Judi Harris mentioned that she received the WCR notecards. They will be distributed to Nancy Charles, Laura George and Ginger Thornton as well as herself.

Vice-President Charles reminded the Board that the next State Meeting would be June 27 and 28, 2006.

There was discussion regarding having an anniversary party at the July meeting to celebrate the one year anniversary of the LHAWCR chapter. Recommendations included a cake and recognition of charter members.

Dori Meadows announced that she will be away from Havasu much of the Summer.

Next Governing Board meeting will be held on February 9, 2006 at 10:30 am at the Ramada.

Being no further business, the meeting was adjourned at 11:40am.

Respectfully submitted,



Lori Dee Doerfler, Secretary