



**Lake Havasu Area Chapter
Governing Board Meeting, August 10, 2006**

CALL TO ORDER:

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

Those in attendance:

Vicki Lind, Julia McDonnell, Lori Doerfler, Mindi Thompson, Judi Harris, Lenora Stevens, Ginger Thornton, Liz Miller, Carol Darrow and Dori Meadows. There was a quorum present.

MINUTES:

Minutes of the Governing Board Meeting of July 13, 2006 were approved corrected as follows:

Sindy Ready is the 2006 President ELECT. In the Judy Talavera discussion, correct newspaper to newsletter.

Minutes of the General Meeting of July 13, 2006 were approved as corrected as follows:

Under Ways and Means, Ginger Thorntons report, clarify the regatta to be the cardboard boat regatta.

COMMITTEE REPORTS:

Chair Thornton discussed the details of the cardboard boat regatta to be held August 12, 2006. 5 boats have registered.

Costs to date:

\$670 Insurance
250 Permit
200 Supplies
\$1120

At this time, several Board members offered cash donations to assist with the cost of the event. Additionally Carol Darrow of First American donated a \$50 gift certificate for Barleys Restaurant. After discussion, it was agreed to offer a 1st, 2nd, and 3rd place award at \$50, \$25 and \$10 respectively. Additionally it was determined that the Barley's gift certificate would be awarded to the most Artistic Boat.

In Julia Roberts' absence, President Lind announced that nominations for Board Officers are still open. A final report will be provided next month.

Signups for the November Fashion Show are underway. The tasks have been broken down to allow for a specific commitment. Date set for Thursday, November 2, 2006 at the Nautical Inn.

TREASURERS REPORT:

Treasurer Mindi Thompson reported that a new category was made to cover the Cardboard Boat Regatta expenses. Ending Balance \$3,486.63. The Treasurers Report was filed for audit. The quarterly audit is scheduled for Friday, August 11, 2006 at 11:00 am at the offices of Havasu Realty, Inc. Those scheduled to conduct the audit are Dori Meadows, Audit Chair, Lenora Stevens and Lori Doerfler.

OFFICER'S REPORTS:

President Vicki Lind reported that Judy Talavera will be out of the State for an indefinite amount of time. This results in a need for someone to complete the monthly newsletter. Board members were asked to give this need some thought and advise Ms. Lind with suggestions. Lenora Stevens indicated that she may be able to assist in this task.

Additionally, Carol Darrow, First American has stepped in to replace Laura George as Hospitality Chair. Ms. George and her family moved out of State. Leslie Reed of Capital Title will assist Ms. Darrow as Hospitality Co-Chair.

President-Elect Julia McDonnell reported on her recent Leadership Conference in Chicago, Illinois. The following subjects were covered: How to handle Stress, Value of WCR Membership, Skills Learned, Better Professionalism, Credibility, and Develop Rapport with others throughout the United States.

UNFINISHED BUSINESS:

Committee Requests for 2007 were submitted to the membership in the most recent newsletter and additionally available on the tables at the Business Resource Meeting.

President-Elect McDonnell discussed the Member of the Year awards. She also reviewed the form and description. All members were encouraged to consider someone who meets the requirements and submit the form. President Lind indicated she will email membership. Plaques will be awarded.

NEW BUSINESS:

Prospective and New Member Orientation/Induction has been scheduled for Monday September 18, 2006 at 8:30 am at the Lake Havasu Association of REALTORS® Center.

Next Governing Board meeting will be held on September 14, 2006 at 10:30am at the Lake Havasu Association of REALTORS® Center.

Being no further business, the meeting was adjourned at 11:28 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Dee Doerfler".

Lori Dee Doerfler, Secretary