



Lake Havasu Area Chapter

Governing Board Meeting, February 9, 2006

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:40am at the Ramada Havasu Meeting Room.

Those in attendance:

Vicki Lind, Julia McDonnell, Nancy Charles, Lori Doerfler, Mindi Thompson, Mary Holtzen, Judi Harris, Janice Gould, Judy Cheon, Ginger Thornton, Liz Miller, Barbara Loitsch and Michele Anderson. There was a quorum present.

COMMITTEE REPORTS:

Bylaws Chair Mary Holtzen reported that the bylaws change approved at the January meeting has been made. Copies will be forthcoming. Additionally, Chair Holtzen reported that the LHAWCR would co-sponsor BUNCO for the REALTOR Olympics. In addition, Sunstate Title and First Horizon Home Loans will be the co-sponsors. Cost to the REALTOR association is \$250 to participate, plus 1/3 of the cost of food and supplies. It was moved, seconded and approved to allocate not to exceed \$300 to cover 1/3 of the food for BUNCO. Additionally, the Chapter needs a banner. Three bids were solicited and received which were distributed to the Board. After discussion, it was moved, seconded and unanimously approved to select a Chapter member AC&E to provide the Chapter banner at a cost of \$245.

Member Marketing Chair Judy Cheon distributed and reviewed the member survey. There were 15 responses. Overall, members are satisfied, however many would like a different meeting location and menu. Ms. Cheon reiterated the need for the member bios. It would show the caliber of people belonging to the Chapter. Additionally, Chair Cheon provided a list prepared by the member marketing committee of prospective members. Board members were asked to review the list and identify those who they could "talk to" regarding membership in the LHAWCR.

Programs & Education Chair Judi Harris reported that the communications class taught by Shari Dzubak offered by the LHAWCR had 30 in attendance. Four non-members attended netting \$100. It was deemed a great success.

The March program is titled "How to Stay Out of Real Estate Jail". Several speakers had to back out, however local attorney Krueger will be in attendance. Several other suggestions were made from the Board members. Due to the nature of the subject, the meeting will run an extra 30 minutes.

Ways & Means Chair Ginger Thornton reported that Cindy Hyde will assist in the May time-frame (Mother's Day) raffle for a crystal cube with pictures and certificate for \$100 towards a nights stay at the New York New York in Las Vegas. She also requested approval to purchase software to make raffle tickets. Micro Format Super Raffle Software Kit priced at \$25. There was some discussion which resulted in a motion, second and approval to purchase the software total not to exceed \$35.

MINUTES:

Minutes of the Governing Board Meeting of January 19, 2006 were approved as posted.
Minutes of the Business Resource Meeting of January 19, 2006 were approved as posted.

TREASURERS REPORT:

Treasurer Mindi Thompson reported distributed Statement of Receipts and Expenses which reflects a balance on hand of \$4,696.23 as of 2/9/06. Ms. Thompson stated that the actual is \$100 more or \$2,796.23. Ms. Thompson will research the difference and advise. The Treasurer's report was filed for audit.

OFFICER'S REPORTS:

President-Elect Julia McDonnell distributed the WCR "Task is to Ask" pamphlet. She also discussed the need to get others involved to assist especially when the going gets tough. Many members would like to assist, but don't know how to get involved.

Vice-President Nancy Charles distributed the Membership Report dated February 9, 2006. A vote took place to approve the new members mentioned herein below. Total members to date are 85 with the following new approved members:

NATIONAL AFFILIATE: Dan Snyder, Countrywide Home Loans

LOCAL AFFILIATE: Ken Standal, Lake Havasu Association of REALTORS

There will be a new member orientation in April. Additionally, Ms. Charles suggested the purchase of "guest" ribbons/badges. This would identify visitors so members would be more likely to seek them out. It was determined that this falls within the Hospitality committee.

President Vicki Lind asked the Board to submit articles for the newsletter. Without input, there is no newsletter. It was mentioned that the bylaws change and member survey results should be included. Email articles and suggestions to Judy Talavera.

NEW BUSINESS:

There has been a bit of a problem with ringing phones/pagers. It was moved, seconded and approved to charge \$5.00 to anyone whose electronic equipment makes noise other than vibration when a meeting is in session with the funds going toward ways and means.

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