



Lake Havasu Area Chapter  
Governing Board Meeting, May 10, 2007

**CALL TO ORDER:**

The meeting was called to order by President Julia McDonnell at 10:05 am at the Association of REALTORS ® Center.

**Those in attendance:**

Julia McDonnell, Angie Saltzman, Suzanne White, Michele Anderson, Melissa McDaniel, Lenora Stevens, Carol Darrow, Dori Meadows, Liz Miller, Vicki Lind, Kim Rothacher (a quorum)

**MINUTES:**

The Minutes of the Governing Board and Business Resource Meeting of April were approved as written.

**FINANCE REPORT:**

Treasurer, Michele Anderson reported Income of \$11,861.86 and Expenses of \$5777.62. Report submitted for audit. **A motion was Made/Second/Approved to authorize Michele to purchase new accounting software.**

**OFFICER REPORTS:**

*V.P. of Membership*, Suzanne White announced one new member since last meeting. A current member roster was submitted for records. It was reported that there was a better member response to the e-vite with the new reminder that was sent out, although there needs to be more time to respond to that reminder before the cost of the meeting goes up to \$20. Treasurer Michele will work with Carol Darrow and begin sending invoices to “no-shows” beginning with the June BRM. The board agreed to hold a member orientation immediately following the June meeting. It is hoped that this will be a more convenient time therefore resulting in a larger attendance. There was a discussion to also create a shorter version of the orientation and use it as an emergency backup in the event that a guest speaker cancels on short notice.

**COMMITTEE REPORTS:**

*Fun & Fundraising* Chair Carole Cathcart was absent due to a schedule hospital stay. Kim Rothacher presented the board with a detailed update of the fashion show “Wild Orchid Nights” which will take place the evening of the next BRM, June 14, 2007.

**UNFINISHED BUSINESS:** The military box for members to add local information to be sent to REALTORS/affiliates serving overseas is still in the works. The box will be available during Business Resource Meetings as well as Wednesday morning MLS meetings.

President McDonnell reminded everyone about the upcoming Wealth Building Summit in Newport Beach and the Convention in Las Vegas in November.

NEW BUSINESS: A recommendation was made to assign a member as an alternate to the nominating committee. By consensus, the board named Dori Meadows as an alternate.

Next Governing Board meeting will be held on June 14 at 10:00 am at the Lake Havasu Association of REALTORS ® Center.

Being no further business, the meeting was adjourned at 11:20 am.

Respectfully submitted,

Melissa McDaniel, Secretary