



GOVERNING BOARD MEETING: June 12, 2008

CALL TO ORDER:

The meeting was called to order by Angie Saltzman at 10:35am at the Association of REALTOR® Center.

Those in Attendance:

Angie Saltzman, Michele Anderson, Mary Roberts, Anne Pray, Julia McDonnell, Suzanne White, Russ Ideishi, Vicki Lind, Nichole Cumming, Judi Harris.

APPROVAL OF THE MINUTES:

The Minutes of the Governing Board Meeting for May were approved as posted.

FINANCIAL REPORTS:

Julia Roberts was unable to attend so Angie detailed her report. The Queen of Hearts is now at \$1276.00. The budget that was set for the Fashion show has been met with 176 tickets sold. We are ready and it appears the show should come off well. If any questions arise from this report Julia will respond when she returns from Phoenix. The P & L and Balance sheet were supplied. Mary Roberts, V.P. of Membership provided the Membership roster. WCR added 2 Realtors, three Affiliates and 1 National Affiliate. Mary as well as others wants to make sure everyone know that WCR is for anyone who wants to be a leader; this is not just for people who can afford to attend training and conferences.

Mary Roberts also noted that she will deliver a new orientation directly after the July Business Resource Meeting.

COMMITTEE REPORTS:

Nichole Cumming, hospitality Chair spoke with JC of JC Catering and will be ready to cater our Business Luncheon at the same price as Shugrues. They will do a test run in which we would ask for comments with us providing a comment card at the tables.

Dori Meadows was unable to attend and Judi Harris gave her report. John Lotardo is scheduled to speak about the dos and don'ts of Title. Ron Anson of DEA and Carl Flusche of Flusche Realty are on the schedule to speak in the future. Judi also suggested that we announce during the October Business meeting that in the month of November we will begin our food drive. President Angie Saltzman as well as Judi Harris will send out E-mails to announce the food drive. Currently both Judi Harris and Anne Pray will collect from participating offices and individuals.

Russ Ideishi and Evelyn Uscio for the fund and fundraising committee are prepared for the Fashion show that will be held this evening. Denise Trayer will stand in for Evelyn who is unable to attend. Russ announced that Jeff Okimura will be taking the lead for the Texas Hold'em

tournament. Julia McDonnell will be checking with State Title to see if they are still interested in handling the Angel tree event this year.

OLD BUSINESS:

Michele Anderson met with Kathy Chalmers, it was noted that Michele would be the go to person for the 1024 form and the Corporation installation. The amount paid out to reimburse Kathy Chalmers to initiate these was in the amount of \$1900.00 Kathy has done a phenomenal job for WCR and Michele suggested we do something to show her how much we appreciate her dedication. Julia McDonnell, past president provided the nomination forms for next years nominations. She advised that only a Realtor could apply for President, President-Elect and V.P. of Membership while Affiliates can hold the offices of Secretary and Treasurer.

NEW BUSINESS:

President Angie Saltzman asked for a synopsis of the D.C. meeting. Michele Anderson, felt that this was part of a life changing experience which embodied not only our Mission statement, "We are a network of successful realtors empowering women to exercise their potential as entrepreneurs and industry leaders." As well as our Vision Statement "Through our influence as successful business professionals, women will effect positive change in the profession and in the broader community." Michele also added that she is doing things she would never have dreamed of in the past. She will be going to China next year with her church. This is an indicator of how WCR has allowed her to jump out of her comfort zone in more than one area of her life.

Julia McDonnell was in agreement that WCR is very fulfilling and she also brought to our attention that we need to have others get involved in this movement. Vicki Lind suggested that we try and have other members of WCR that would see how WCR works as State and National by possibly attending the conference next month in Tucson. Angie noted that networking is a phenomenal; ways to interact with like minded individuals.

Vicki Lind has been asked to run for the State Secretary position and if that comes to fruition she would ask that we reserve some funds from the Nancy Charles Spirit Fund to assist and support her.

NEXT MEETING:

Will be held on July 10, 2008.

ADJOURNMENT

The meeting was adjourned at 11:30 am

Respectfully,
Anne Pray
Secretary