



**Lake Havasu Area Chapter
Governing Board Meeting, June 8, 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, Mary Holtzen, Lenore Stevens, Judy Talavera, Ginger Thornton, Liz Miller, and Laura George. There was a quorum present.

MINUTES:

Minutes of the Governing Board Meeting of May 11, 2006 were approved posted.

Minutes of the General Meeting of May 11, 2006 were approved as posted.

COMMITTEE REPORTS:

Due to the Treasurer being away, a financial accounting for the cube drawing is expected by the next meeting.

Chair Thornton discussed the details of the cardboard regatta to be held August 12, 2006. The Boat building Instruction Sheet and Flyer is still available. Two boat building sessions have been scheduled for July 15th and July 29th at the Horizon Community Bank.

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.

Member Marketing Chair Judy Talavera reported that she will continue in the efforts of event marketing, member biographies, and the website. It was the consensus of the Board to allow the Member Marketing Chair and Secretary website access in order to update the website.

TREASURERS REPORT:

As a result of Treasurer Mindi Thompsons absence, President Lind reported a balance on hand of \$3,887.86. Account Transactions for month endings March through May 2006 was available for review. A copy is on file.

OFFICER'S REPORTS:

President Vicki Lind reported that she sent individual letters to each member discussing the purpose of the fundraisers as well as the member benefit of Leadership attendance at State and National meetings. President Lind recounted her recent attendance with President-Elect Julia McDonnell at the Washington DC National WCR Meeting.

UNFINISHED BUSINESS:

President Elect-Julia McDonnell reviewed status of the 2006 Business Plan. Second quarter reports are due by next months (July) meeting. President Lind reviewed who is responsible for what in terms of the reports.

President Lind mentioned that there will be a change to the Standing Rules, and that it will be voted on at the July meeting.

It was moved, seconded and unanimously approved for Julia Roberts, Brooks-Clark & Associates to complete the 2006 term as Nominating Committee Chair, recently vacated by Barbara Loitsch. Prior minutes were consulted to confirm procedure.

NEW BUSINESS:

President Lind informed the Board at the Phoenix State Meeting will be held June 27th and 28th at the DoubleTree. President Lind encouraged the Board to attend. The budget allows for six (6) to attend. The following expressed interest: Vicki Lind, Judi Harris, Mindi Thompson, and Ginger Thornton.

The Joint Regional Meeting will be held in Boise, Idaho July 20th – 22nd. Two have been budgeted. Vicki Lind and Julia McDonnell are scheduled to attend. On-Line registration is encouraged. Members are requested to advise President Lind if attending.

President Lind announced that Judy Talavera, Coldwell Banker, Residential Brokerage donated \$500 worth of radio ads to the LHAWCR.

Next Governing Board meeting will be held on July 13, 2006 at 10:30am at the Lake Havasu Association of REALTORS® Center.

Being no further business, the meeting was adjourned at 11:22 am.

Respectfully submitted,

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

Lori Dee Doerfler, Secretary