



Lake Havasu Area Chapter
Governing Board Meeting, June 14, 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, Mary Holtzen, Vicki Lind, Julia Roberts, Kim Rothacher (no quorum)

MINUTES:

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

FINANCE REPORT:

Treasurer, Michele Anderson, a financial report passed out and submitted for audit. An audit had recently been completed and everything balanced. Michele reported that the new software was working great.

COMMITTEE REPORTS:

Program and Education Chair Judy Harris was not present. An updated program and class schedule was handed out. Joann Fossland is confirmed for Aug.; we're waiting to see if Bullhead would like to co-sponsor with our chapter.

Fun & Fundraising Chair Carole Cathcart was not present. Kim Rothacher presented the board with last minute details of the fashion show "Wild Orchid Nights" which will take place this evening. Julia Roberts reported 4 flockings today. The fundraiser is doing well and we are now seeing profits.

Community Outreach It was suggested that this become a new committee. Current activities include a Military Mailbox to keep Realtors and Affiliates serving in the military updated on local and national real estate news and trends.

Membership/Marketing Chair Nichole Cummings asked to step down as chair due to other commitments. Until a new chair is assigned, Vicki Lind will fill in.

OFFICER REPORTS:

President Julia McDonnell took a few moments to introduce our very special guests, State WCR President Sindy Ready and Governors Malinda Barry and Linda Berg.

V.P. of Membership Suzzane White brought up a situation where a Realtor working with an affiliate had joined as an affiliate. After discussion and input from State Pres. Ready, it was decided to accept her as an affiliate due to special circumstances.

Pres. McDonnell announced that the Mid-year meeting in Washington D.C. was a great experience. She said there were great sessions and so many choices. Angie Saltzman found it very rewarding and educational. She now has a better understanding of WCR and her role within it. She can't wait for Chicago. Vicki mentioned that the sessions were good for anyone, not just officers. There were some great sessions on personal well-being. State Gov. Malinda spoke that this is what they are trying to do on a state level as well.

A very special announcement was made to the board by Julia: During the D.C. meeting, the Lake Havasu Area Chapter was named New Chapter of the Year for 2006. A banner was proudly unrolled and displayed for the board. This special announcement will also be made in front of our members and the BRM meeting.

NEW BUSINESS: Vicki Lind asked that we begin to think about when we will have our next fashion show. It was decided by consensus that the chapter pay to have an ad in the local paper thanking sponsors for the fashion show. The possibility of the fashion show being its own committee is being considered. An idea from Ways and Means for a winter fundraiser was discussed. A twist on "Girls Night Out" could be turned into a "Guys Night Out". One idea was to have a shopping extravaganza where men could bring their kids to visit many vendors and shop for their moms for the holidays. Possible dates are the first or second weekend in December. More discussion to follow. Vicki announced that the Nominating Committee for 2008 officers will meet in July.

State Pres. Sindy Ready told the board that the state WCR is so proud of us as a chapter, and that they were proud of our accomplishments even before we received the top chapter award. She reminded the board of the summer meeting in August announcing the theme will be "Make Your Business Thrive in a Challenging Market". Pres. McDonnell thanked the state for all of their support in getting our chapter started.

Next Governing Board meeting will be held on July 12 at 10:00 am at the Lake Havasu Association of REALTORS ® Center.

Being no further business, the meeting was adjourned at 11:17 am.

Respectfully submitted,

Melissa McDaniel, Secretary