



**Lake Havasu Area Chapter
Governing Board Meeting, March 8, 2007**

CALL TO ORDER:

The meeting was called to order by President Julia McDonnell at 10:01am at the Lake Havasu Association of REALTORS® Center.

Those in attendance:

Julia McDonnell, Angie Saltzman, Suzanne White, Michele Anderson, Mary Holtzen, Judi Harris, Carole Cathcart, Carol Darrow, Lenora Stevens, Dori Meadows, Vicki Lind and Lori Dee Doerfler. There was a quorum present.

MINUTES:

Minutes of the Governing Board and Business Resource Meetings of February 8, 2007 were approved as posted.

TREASURERS REPORT:

Treasurer, Michele Anderson reported Income of \$8,520.08 and Expenses of \$5,072.85. Report submitted for audit.

OFFICER'S REPORTS:

Vice-President, Membership, Suzanne White provided lists of members who have renewed, not renewed and are not renewing. Board members choose members who have not renewed to contact. VP White is working on website. She requested bio information from the members.

COMMITTEE REPORTS:

Texas Hold 'em Chair, Angie Salzman reported a successful event resulting in \$1,982 after expenses. Written report attached. It was mentioned that in the future, a reduced price for spectators would allow for higher attendance. This would have to be reviewed.

Fun and Fundraising Chair, Carole Cathcart reported on a pot of \$174 from the Queen of Hearts Collection, Flamingo Flocking Kickoff scheduled to begin April 1, 2007 with Julia Roberts coordinating. Chair Cathcart informed the Board that Kim Rothacher, First Horizon Home Loans would be coordinating the 3rd Annual Fashion Show scheduled for June 14th, 2007. Theme is Wild Orchid Nights. Written report attached.

Education Chair, Judi Harris mentioned that it is the chapters goal to provide a quarterly continuing education class. The class scheduled for the 1st quarter fell through. Carol Darrow, First American Title offered a Natural Hazard Disclosure Class. Chair Harris defined ID Theft for the 2nd quarter, Tech Tools for the 3rd quarter and Ethics for the 4th quarter. There was some discussion that Microsoft excel class would be helpful to the membership.

UNFINISHED AND NEW BUSINESS:

With regard to care packages for the troops in Iraq, a coordinator is needed.

Mary Holtzen, Wells Fargo Home Mortgage reported that the LHAR REALTOR Olympics Bunco event co-sponsored by the LHAWCR is scheduled for March 22, 2007. It will be held at the London Bridge Convention Center. Need members' support. There will be no food offered this year.

President McDonnell encouraged attendance at the State Meeting in Prescott.

President McDonnell mentioned that the WCR Referral Roster advertising deadline is March 31, 2007. There is a choice of Full page, half page, quarter page as well as an extended listing.

The Cheesecake & Chocolate event will be held at the Windsor Square at 5:30 March 8, 2007. This is scheduled as a "fun" event. President McDonnell thanked Heather of Windsor Square for her support of the LHAWCR.

Chair Cathcart requested that the LHAWCR join the Lake Havasu Chamber of Commerce. It was moved, seconded and approved to do so. Judi Harris who also serves as a Chamber Ambassador was requested to facilitate membership.

Next Governing Board meeting will be held on March 12, 2007 at 10:00am at the Lake Havasu Association of REALTORS® Center.

Being no further business, the meeting was adjourned at 11:25am.

Respectfully submitted,

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

Lori Dee Doerfler, Acting Secretary