



**Lake Havasu Area Chapter
Governing Board Meeting, May 11, 2006**

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:33pm at the Lake Havasu Association of REALTORS® Center.

Those in attendance:

Vicki Lind, Julia McDonnell, Nancy Charles, Lori Doerfler, Mindi Thompson, Mary Holtzen, Judi Harris, Judy Talavera, Ginger Thornton, Liz Miller, Laura George, and Dori Meadows. There was a quorum present.

MINUTES:

Minutes of the Governing Board Meeting of April 13, 2006 were approved as corrected as follows:

Under New Business, combining committees will take place in 2007. In addition, Audit and Finance Committees to be combined. Revise the Next Governing Board Meeting date and location from February 9, 2006 at the Ramada to May 11, 2006 at the Lake Havasu Association of REALTOR® Center. Revise the adjournment time from 11:40am to 11:30am.

Minutes of the General Meeting of April 13, 2006 were approved as corrected as follows:

Under Adjournment revise the new member orientation meeting location from Havasu Realty to the Lake Havasu Association of REALTORS®.

COMMITTEE REPORTS:

Ways and Means Chair Ginger Thornton reported that the Crystal Cube Raffle netted nearly \$600. A financial accounting will be made at the next meeting. The drawing was scheduled to take place at the conclusion of the Business Resource Meeting.

Chair Thornton discussed the details of the cardboard regatta to be held August 12, 2006. The Boat building Instruction Sheet and Flyer is to be distributed at the Business Resource Meeting. Ms. Thornton acknowledged Courtney Randolph who prepared the Instruction Sheet. Two boat building sessions have been scheduled for July 15th and July 29th at the Horizon Community Bank.

Signups for the November Fashion Show will start immediately. Additionally, the Ways and Means Committee needs volunteers.

Extensive discussion took place regarding the number of fundraisers. Notwithstanding, Chair Thornton and her fundraising committee were recognized for their efforts. President Lind detailed the annual expenses and that since the LHAWCR is so young, there is a learning curve on some of the projects. It was the consensus of the Board and Officers to limit the number of fundraisers in the future.

Member Marketing Chair Judy Talavera mentioned that she will be working closely with Nancy Charles, VP Membership. With this new appointment, she will no longer be able to manage and publish the newsletter. A replacement needs to be sought. Suggestion included Melissa McDaniel.

Audit Committee Chair Dori Meadows reported that an audit was completed for the 1st quarter. Those in attendance were Dori Meadows, Lenore Stevens and Vicki Lind.

Reservations Committee Chair Laura George reported that there are 58 lunch reservations. There are way too many last minute reservations. This causes a problem with notifying the caterer. It was suggested for the future, that a reduced price be offered if the reservation is made by a certain date to encourage earlier reservations.

TREASURERS REPORT:

Treasurer Mindi Thompson reported a balance on hand of \$5,091.83. Treasurers Report for month endings March and April 2006 were distributed. The Treasurers Report was filed for audit.

Ms. Thompson distributed the Income Report/Expense Request. This form must be completed and signed by the President before being submitted to the Treasurer.

OFFICER'S REPORTS:

Vice-President Nancy Charles distributed the Membership Report dated May 11, 2006. Membership Status: 66 REALTORS®, 14 National Affiliates and 10 local Affiliates. There are ten (10) yet to renew their annual membership. There was a motion/second/approval to approve the following new members:

REALTOR®--Rebecca Buchanan, Brooks Clark

Local Affiliates--Sally Newborne, Chicago Title and Adam Pakes, Select Financial Group

Removed from membership:

Darlene Shaddox, Laura Prah and Kathy Gamble.

Changes:

Laura George, Capital Title from LA to NA and Veronica Medina, Capital Title NA to LA

Including the above, the LHAWCR has a membership of 91 although the report states 90. To be clarified at a later date.

UNFINISHED BUSINESS:

President Elect Julia McDonnell reviewed status of the 2006 Business Plan.

Discussed Officer and Committee Descriptions.

NEW BUSINESS:

President Lind informed the Board of the following committee changes:

Budget Committee Chair Janice Gould resigned. Suggest the combination of Audit/Finance and Budget. It was moved seconded and approved. Lenore Stevens has agreed to Chair.

Kathleen Thiessen resigned the Chair of Hospitality. Laura George has agreed to step in. Ms. George therefore will Chair Hospitality/Reservations.

Barbara Loitsch resigned the Chair of the Nominating Committee. Suggestions were made which included Julia Roberts.

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, Laura George, Ginger Thornton, and Liz Miller.

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.

Judi Harris shared that there will be a one year anniversary party in July. She also informed the Board that there were 43 in attendance at the Fair Housing Class "Words & Fishes" co-sponsored by the LHAR.

President Lind asked everyone to consider leadership positions for 2007. Next Governing Board meeting will be held on June 8, 2006 at 10:30am at the Lake Havasu Association of REALTORS® Center.

Being no further business, the meeting was adjourned at 11:34 am.

Respectfully submitted,



Lori Dee Doerfler, Secretary