



Governing Board Meeting, October 13, 2005

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:34am at the Ramada Havasu Meeting Room.

Those in attendance:

Vicki Lind, Nancy Charles, Lori Dee Doerfler, Judy Harris, Janice Gould, Michele Anderson, Liz Miller, Judy Roe, Julia McDonnell, Katie O'Neal, Barbara Loitsch, Dori Meadows, and Sharon Haller. There was a quorum present.

MINUTES:

Minutes of the Governing Board Meeting of September 8, 2005 were approved as posted.

Minutes of the General Meeting of September 8, 2005 were approved as posted.

TREASURERS REPORT suspended due to the Treasurer Mindi Thompson being away.

OFFICER'S REPORTS:

President Vicki Lind requested that committee heads prepare an article for the newsletter. The newsletter is a benefit to the membership and it is important to keep everyone informed.

President-Elect Karen Cooke out of town.

Vice-President Nancy Charles provided a written report. There are currently 73 members. VP Charles identified a new member, Deborah Strother with Coldwell Banker McCulloch Judd. She also reported that there is a new roster available for all members. Additionally, membership billing for 2006 will be made in January via e-mail to save on postage. VP Charles reported that she just received \$125 back from National for a refund of local dues which will be forwarded to the Treasurer upon her return.

COMMITTEE REPORTS:

Nominating Chair Barbara Loitsch reported that elections will take place at the Business Resource Meeting on October 13, 2005. Ballots will be presented to the members and vote will be taken. It should be noted that there is a requirement for those elected to serve on the committee must be REALTORS® in good standing.

Bylaws Chair Mary Holtzen was not in attendance.

Programs & Education Chair Judi Harris reported that a committee meeting was called and attended by Julia Roberts, Vicki Lind and Judi Harris. Various ideas were discussed with a theme of increasing professionalism.

Finance & Budget Chair Janice Gould provided a final draft of the 2006 Budget totaling \$22,945. Each chair was requested to submit estimated financial needs prior to the completion of this budget. An extensive item by item review was conducted. There was a duplication valued at \$125 which will be corrected. President Lind thanked Ms. Gould and her committee for their efforts in completing this task.

Membership Marketing Chair Judy Cheon was not in attendance.

Ways & Means Chair Michele Anderson reviewed the current fundraising activities. The major fundraiser for 2005 is "an Evening in Tuscany", a fashion show and bottle auction. The event is scheduled for November 3, 2005 with cocktails at 6pm and dinner at 6:45pm at Shugrue's. There will be a total of 200 tickets, already sold 75. Chair Anderson indicated the fundraising goal for this event is \$1,500. Ms. Anderson encouraged all committee chairs to donate two bottles for the auction.

Additionally, committee members Julia Roberts and Judy Talavera have made "pin ribbons." This item will attach to name badges and accommodate pins and will sell for \$5/each. Julia Roberts has taken on the responsibility for managing the sale.

Judi Harris is continuing to manage the State Tahiti fundraiser through November.

Award Chair Liz Miller had nothing new to report.

Referral Chair Judy Roe had nothing new to report.

Marketing Chair Julia McDonnell reported that she is working toward a Chapter website. She queried the Board for agreement in obtaining website and newsletter sponsorship. There was a general consensus that the sponsorship would be a great idea, but further information would be required.

Reservations & Attendance Chair Katie O'Neal informed the Board that there were 56 reservations for the Business Resource meeting.

Hospitality Chair Kathy Thiessen was not in attendance.

UNFINISHED BUSINESS:

President Lind reminded the Board that she will be attending and encouraged all to consider attending the following events:

National Convention is scheduled for October 26-30, 2005

AAR Leadership Conference is scheduled for November 9-10, 2005.

WCR State Installation & Orientation, scheduled for December 1-2, 2005.

NEW BUSINESS:

Next Governing Board meeting will be held on November 10, 2005 at 10:30 am at the Ramada. President Lind and Secretary Doerfler will be at the AAR Leadership Conference and will not be in attendance.

Being no further business, the meeting was adjourned at 11:30 am.

Respectfully submitted,



Lori Dee Doerfler, Secretary