



**Lake Havasu Area Chapter
Governing Board Meeting, October 12, 2006**

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:30am at the Lake Havasu Association of REALTORS® Center.

Those in attendance:

Vicki Lind, Julia McDonnell, Nancy Charles, Lori Doerfler, Judi Harris, Lenora Stevens, Nichole Cummings, Ginger Thornton, Liz Miller, Carol Darrow and Julia Roberts. There was a quorum present.

COMMITTEE REPORTS:

Member Marketing Chair, Nichole Cummings announced that \$1,901 was raised from the "Devine Winetasting" event which was held at Windsor Square on September 28, 2006.

2nd Annual Fashion Show & Bottle Auction Chair, Carole Cathcart gave an update on the event scheduled for November 8, 2006 at the Nautical Inn.

Julia Roberts, Nominating Committee Chair reported that there is one more opening on the nominating committee. Sandy Shearn, Brooks Clark and Associates was nominated and approved to serve. It was noted that a consent to serve would be required.

Finance & Budget Chair, Lenora Stevens distributed and briefly reviewed the Statement of Receipts and Expenses, dated 10/12/06. It should be noted that expenses are currently under budget. President Lind requested committee chairs to estimate costs for 2007.

President Lind mentioned that the LHAWCR needed a mailbox. This will be researched and presented at the next meeting. Additionally, the website will need a new coordinator as well as a new site. Julia and Tommy McDonnell are researching. It was suggested that Buffy at Horizon Community Bank be contacted since they are our current sponsor.

Awards Chair, Liz Miller reported that a Member and an Affiliate of the Year has been selected and awards ordered. The names will be announced at the December 14, 2006 Installation Meeting. The Awards Chair will make the presentation.

MINUTES:

Minutes of the Governing Board Meeting of September 14, 2006 was approved as corrected. Change the date in the title from August 10, 2006 to September 14, 2006.

Minutes of the Business Resource Meeting of September 14, 2006 was approved as posted/distributed.

TREASURERS REPORT:

In the absence of the Treasurer, President-Elect Julia McDonnell reported a balance on hand of \$1,836.14.

OFFICER'S REPORTS:

Vice-President Membership, Nancy Charles distributed the membership report dated October 12, 2006 as well as the updated roster. The following members were approved for membership by the board:

REALTOR Members

Mary Roberts, Coldwell Banker

Sharon Atkin, Brooks Clark & Associates

VP Charles reported that the total number of members is now 102. President Lind stated that 10 new members attended the most recent new member orientation hosted by President Lind and President-Elect McDonnell.

UNFINISHED BUSINESS:

President-Elect Julia McDonnell reported that the LHAWCR has currently earned 171 points toward the Third Quarter Annual Report. Silver is at 145 and Gold is at 175 points.

NEW BUSINESS:

Leadership Retreat has been scheduled for October 26, 2006. More information coming.

The Arizona State Fall Meeting is scheduled for November 28-29, 2006. President Lind encouraged everyone to attend. A flyer was distributed.

Next Governing Board meeting will be held on November 16, 2006 at 10:30am at the Lake Havasu Association of REALTORS® Center. New officers and chairs were invited to attend to begin the transition for 2007.

Being no further business, the meeting was adjourned at 11:26am.

Respectfully submitted,

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

Lori Dee Doerfler, Secretary