



Election and Chapter Formation Meeting, June 8, 2005

CALL TO ORDER:

The meeting was called to order at 10:15am.

PLEDGE:

All joined in the Pledge of Allegiance of the United States of America.

INSPIRATIONAL THOUGHT:

Katie O'Neal offered the inspirational thought.

WELCOME / INTRODUCTIONS:

Vicki Lind welcomed everyone and expressed her excitement at the great support and attendance of the new Chapter of WCR. Ms. Lind then introduced Nancy Vitkovich, CRS GRI LTG PMN SRES, Arizona State WCR Governor and Jimmee McNeely, ABR ePRO GRI LTG SRES, Arizona State WCR Treasurer who will assist in finalizing the formation of the new Havasu chapter of WCR.

OPENING REMARKS:

Ms. Vitkovich again welcomed all and explained the benefits of belonging to and participating in WCR.

CHAPTER ELECTION OF OFFICERS:

Judi Harris, Chair of the temporary nominating committee presented the slate of officers nominated by the temporary nominating committee as follows:

President:	Vicki Lind, Coldwell Banker McCulloch Judd
President-Elect:	Karen Cooke, SunMeadow Homes
Vice-President Membership:	Nancy Charles, Havasu Realty
Secretary:	Lori Dee Doerfler, Havasu Realty
Treasurer:	Michele Anderson, Havasu Realty Mindi Thompson, Re-Max Prestige

State Governor Vitkovich presided over the elections and induction of officers with the following procedures; additional floor nominations were sought, casting of ballots when more than 1 officer presented and the verification of same. The following were elected and inducted to serve the balance of 2005 and all of 2006:

President:	Vicki Lind, Coldwell Banker McCulloch Judd
President-Elect:	Karen Cooke, SunMeadow Homes
Vice-President Membership:	Nancy Charles, Havasu Realty
Secretary:	Lori Dee Doerfler, Havasu Realty
Treasurer:	Mindi Thompson, Re-Max Prestige

TREASURERS REPORT:

Sharon Haller, temporary Treasurer presented the 2005 Budget identifying a total anticipated income of \$6,560 which was subsequently approved.

BYLAWS:

President Lind discussed the new bylaws as presented by the temporary bylaws committee. After some discussion, the bylaws including membership fees were accepted and approved by the membership.

MISCELLANEOUS BUSINESS:

President Lind requested members to identify areas they would like to serve. A form was provided listing various committees.

The following have been appointed Committee Chairs:

Bylaws - Mary Holtzen, Wells Fargo Mortgage

Program - Judi Harris, Advanced Real Estate

Finance - Janice Gould, Havasu Realty

Membership Marketing - Judy Cheon, ReMax Prestige Properties

Ways and Means - Michele Anderson, Havasu Realty

Nominating Committee - to be elected in summer 2006

Local chapter dues were collected.

The consensus of the membership is to have lunch meetings and Thursday was the preferred day of the week. The next meeting will be on Thursday, July 14, 2005 at 12:00. Specific details will be provided via e-mail. The Governing Board Meeting will be held just prior to the regular meeting at 11:00am.

Being no further business, the meeting was adjourned at 10:50am.

Respectfully Submitted,



Lori Dee Doerfler, Secretary