



Governing Board Meeting, September 8, 2005

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:35am at the Ramada Meeting Room.

Those in attendance:

Vicki Lind, Karen Cooke, Nancy Charles, Lori Dee Doerfler, Mindi Thompson, Mary Holtzen, Janice Gould, Judy Ann Cheon, Liz Miller, Judy Roe, Julia McDonnell, Katie O'Neal and Kathy Thiessen.

MINUTES:

Minutes of the Governing Board Meeting of August 11, 2005 were approved as posted.

Minutes of the General Meeting of August 11, 2005 were approved as posted.

TREASURERS REPORT was presented later in the meeting.

OFFICER'S REPORTS:

President Vicki Lind recognized Judy Ann Cheon, Nancy Charles and Mary Holtzen for their efforts in putting together the What WCR can do for you... presentation.

President-Elect Karen Cooke had nothing to report at this time.

Vice-President Nancy Charles reported that Judy Ann Cheon worked very hard in preparing the powerpoint presentation and wanted to recognize her.

VP Charles reported that there are currently 68 members, with an additional 5 proposed as follows:

REALTORS® Mary Bane, West USA Realty; Linda Bell, Coldwell Banker McCulloch Judd Group; Maria Ecker, Coldwell Banker McCulloch Judd Group; Patricia Smith, Brooks Clark & Associates.

National Affiliates: Sharone Jerzy, Hi-Tech Mortgage; Kim Rothacher, First Horizon (transferred from Mary Bohinc).

Affiliate membership is well under the maximum of 30% of the total membership.

VP Charles reiterated that the focus at this time will be on member retention.

COMMITTEE REPORTS:

Bylaws Chair Mary Holtzen reported that the Bylaws were updated to include the recommendations of the Governing Board.

Programs & Education Chair Judi Harris was not in attendance due to being out of the country. Program for the October Business Resource Meeting has not been determined as yet.

Finance & Budget Chair Janice Gould reported that a committee meeting took place. For 2006, the total anticipated expenditures will be \$18,950. Therefore, Ways & Means will need to raise an additional \$6,550 to accomplish LHAWCR goals. After some discussion on budgeting for a website, Julia McDonnell will check website costs and advise Janice Gould on estimated costs to include in the budget. Finance & Budget Chair Gould expects to provide the final 2006 budget at the September Governing Board Meeting.

Membership Marketing Chair Judy Cheon reported that she has the new member certificates ready to present at the Business Resource Meeting.

Ways & Means Chair Michele Anderson was out due to illness.

Award Chair Liz Miller stated that she has only 8 membership pins left. It was moved/seconded/approved to authorize the purchase of 25-50 pins depending on the price break.

Referral Chair Judy Roe had nothing new to report.

Marketing Chair Julia McDonnell asked that those who didn't receive the newsletter to please let her know. Additionally she will research website design and hosting costs and advise Janice Gould to include in the 2006 Budget.

Reservations & Attendance Chair Katie O'Neal informed the Board that to resolve the problem of business resource meeting check-in delays, the committee has determined that two tables will be used; one for cash and one for checks. Additionally, to solve the number of lunch purchase discrepancies, each attendee will be provided with a numbered card. In order to be served, that person must have a numbered card.

Hospitality Chair Kathy Thiessen asked that she be notified of anyone having a need as she would like to send a thoughts/concern card.

TREASURER'S REPORT:

Treasurer Mindi Thompson reported that she has yet to receive:

- Last months 50/50 drawing proceeds
- Last months Angel Pin proceeds
- Pledged funds of \$250 from the Phoenix chapter of the WCR.

Ms. Thompson then reviewed current receipts and expenses. Total cash on hand as of 9/8/05 was \$469.01. The Treasurer's Report was accepted and filed for audit.

Lengthy discussion took place regarding the timetable to submit funds to the Treasurer. It was the consensus of the Board as follows:

Regular Meetings-

Any person handling funds MUST turn in those funds to the Treasurer or their designee before they leave the meeting.

For Special Events-

Any person handling funds MUST turn in those funds to the Treasurer or their designee within 48 hours from the event.

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.

Nominating Committee Chair Selection-President Lind opened the floor for discussion and recommendations. Ms. Lind reminded the Board that this was a unique situation. Normally the outgoing President serves as Nominating Committee Chair. Several nominees were considered. After lengthy discussion, Barbara Loitsch was elected to serve as Nominating Committee Chair.

NEW BUSINESS:

President Lind recognized First American Title for the loan of the projector which will be used for the business resource meeting presentation.

Due to the absence of the Ways & Means Chair, Mary Holtzen offered to provide tickets and manage the 50/50 drawing at the Business Resource Meeting.

Next Governing Board meeting will be held on October 13, 2005 at 10:30 am at the Ramada.

Being no further business, the meeting was adjourned at 11:35 am.

Respectfully submitted,



Lori Dee Doerfler, Secretary