



**Lake Havasu Area Chapter
Governing Board Meeting, August 10, 2006**

CALL TO ORDER:

The meeting was called to order by President Vicki Lind at 10:03am at the Lake Havasu Association of REALTORS® Center. President Lind introduced Nichole Cummings, Chicago Title as the new Member Marketing Chair.

Those in attendance:

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

COMMITTEE REPORTS:

Ways and Means Chair, Ginger Thornton reported that a wine tasting fundraising event was scheduled for September 28, 2006 at Windsor Square Furniture from 5:30-7pm. There were 200 tickets printed at \$20/ticket. Six wines each with complementary hors d'oeuvres. Tickets available from Nichole Cummings or Ginger Thornton.

2nd Annual Fashion Show & Bottle Auction Chair, Carole Cathcart reported that the date for the Fashion Show was changed from November 2 to November 8, 2006. The event will be held at the Nautical Inn. Edna Owen, A C & E Marketing will solicit and manage the bottle auction. The bottle auction will consist of at least 20 bottles and no more than 35. Michael Gabriel will provide the entertainment. Eight stores are participating in the fashion show. Board Officers and Members are requested to provide a bottle with a minimum value of \$20.

Julia Roberts, Nominating Committee Chair reported the following 2007 slate of officers and nominating committee recommended by the 2006 nominating committee:

President:	Julia McDonnell	Havasu Realty
President-Elect:	Angie Saltzman	Realty Executives
VP of Membership:	Suzanne White	Havasu Realty
Secretary:	Melissa McDaniels	Havasu Realty
Treasurer:	Michele Anderson	Havasu Realty

Nominating Committee Candidates:

Evelyn Uscio	Selman & Associates
Starlit Porter	Heirloom Realty
Carole Cathcart	Advanced Real Estate
Shannon Silvas	RE/Max Prestige Properties
Leslie Johnson	Havasu Realty

A question was brought up regarding the number of officers from the same real estate office. This was discussed at length resulting in the consensus that it was not an issue. It was moved, seconded and approved to accept the nominated slate of officers and present to the membership.

Awards Chair, Liz Miller reported that she has received 6 nominations for REALTOR of the year. She reviewed the requirements and encouraged those who have yet to complete the nomination form.

MINUTES:

Minutes of the Governing Board and Business Resource Meetings of August 10, 2006 were approved as posted/distributed.

TREASURERS REPORT:

Mindi Thompson, Treasurer reported an ending balance of \$2,138.39. The Treasurers Report was filed for audit. An audit was scheduled for the second week in October 2006.

OFFICER'S REPORTS:

Vice-President Membership, Nancy Charles reported that the LHAWCR reached the 100 member mark. VP Charles distributed the membership report dated September 14, 2006 as well as the updated roster. The following members were approved for membership by the board:

REALTOR Members

Rebecca Buchanan, Brooks-Clark & Associates; Sylvia Clark, Brooks-Clark & Associates; Sandy Shearn, Brooks-Clark & Associates; Mary Roberts, Coldwell Banker

Secondary Member

Bob Nachman, RE/Max All Stars, Scottsdale

National Affiliates

Jeanette McHughes, River Valley Mortgage; Lorri Ann Raines, State Title Agency

Local Affiliates

Linda O'Rielly, River Valley Mortgage

Noreen Kuerner, LandAmerica Transnation

Cortney Grandolf, Horizon Community Bank

Nichole Cumming, Chicago Title

Shawna Ferrara, Chicago Title

Christine Snyder, State Title Agency

Alan Moir, State Title Agency

VP Charles reported that the new member orientation was scheduled for October 2, 2006 at 8:30am in the LHAR Board Room.

UNFINISHED BUSINESS:

President Lind introduced Nichole Cummings as the new Member Marketing Chair. She also announced that the website contract expires in December.

NEW BUSINESS:

Next Governing Board meeting will be held on October 12, 2006 at 10:30am at the Lake Havasu Association of REALTORS® Center.

Being no further business, the meeting was adjourned at 11:05am.

Respectfully submitted,



Lori Dee Doerfler, Secretary