

Women's Council of REALTORS, KC Northland Chapter

Governing Board Meeting Minutes

April 2, 2009, 10:00 a.m.- 10:45 a.m.

The National Club House

Governing Board Meeting Minutes

Opening:

The regular meeting of the Kansas City Northland of Women's Council of Realtors was called to order by Jerri Moulder at 10:00 on April 2, 2009 located at The National club house in Kansas City, MO

Attendees: Lyn Cheek, Marlo Howard, Rue Lovett, Jerri Moulder, Nikie Glasbrenner, Valerie Burnell, Kimberly Abbs-Riley, Angela Wolfe, Joanne Jines, Shawna Pyfrom, Carole Harris, Carl Jackson, Laurie Arbuthnot, Debbie Casolari, Mary Richards, Josh Chrans

A. Approval of Agenda

Motion to approve – Lyn Cheek

Motion Seconded – Laurie Arbuthnot

The agenda was unanimously approved as distributed by the governing board.

B. Approval of Minutes

Motion to approve Feb 5, 2009 minutes – Debbie Casolari

Motion Seconded – Laurie Arbuthnot.

No minutes were submitted for March meeting, there was not a quorum.

C. Financial Report

Debbie Casolari presented the financial report. A motion was made to purchase the computer software program (Quick Books) for the organization, The motion was withdrawn when Carole Harris indicated she may have the program and will donate it to the club to see if it will work. A motion will be made at the next meeting if Carole's version of the software will not work.

D. Standing Committees

Bylaws: Marlo Howard – No new report of bylaws change

Education & Programs: Laurie Arbuthnot – September breakfast meeting needs a program.

Marketing: Carl Jackson – no report

Membership: Mary Richards – announced there are 39 realtor members.

Nominating: Lyn Cheek – Nomination for Carole Harris as the representative for the State National Focus Committee. Mary Richards 2nd the nomination and it passed unanimously

Strategic Panning: Rue Lovett – no report

Ways and Means: Flower Sale for May Day Flowers, see attached flyer. Announced First Federal Bank is a Silver member. Set Wine Tasting event for September 18. Some businesses were discussed for the event, including, Wines By Jennifer, Outback Steakhouse and the idea to host the event at a model home. A subcommittee will meet on May 7, 2009. All interested please attend.

E. Special Committees

Ambassador –No report

Audit: John Linder – No report

Awards & Recognition: Laurie Arbuthnot, Kristi Soligo, Rue Lovett, Kimberly Abbs-Riley, Linda Cone – No report

Event Coordinator: Shawna Pyform – No report

Hospitality: Angela Wolfe – Thank you notes were sent to the guests from last month's meeting. Let Angela know about any hardships of any members within the organization.

Newsletter: Carole Harris – Finished newsletter. Sent to Jerri. Valerie will email the newsletter.

Reservations: Danielle Kohler is the new Chairperson..

Website: Nikie Glasbrenner discussed updating the website. Motion was introduced by Rue Lovett to not purchase website updates this year and re-address the issue next year at the budget planning meeting.

F. Other Business

Jerri Moulder discussed assignment of tables for the next business meeting program.

Announcements: Carole Harris announced the chapter received the Gold Level Award. It was noted few chapters excelled to this level and praise was given to all the hard work of the chapter leaders, especially, Lyn Cheek, past president for achieving the award during her Presidency.

G. Open Issues

Summarize the discussion for each existing issue, state the outcome, and assign an action plan.

1. Ambassador program, establish
2. Ways and Means projects and continued fundraisers for the year.
3. Audit results
4. Resolution of purchasing or using a donated version of software for financial reports
5. Website updating for next year

H. New Business

Summarize the discussion for new issues, state the next steps, and assign any action item

Any correspondence or secretarial tasks please email Nikie at:

nieglasbrenner@remax.net or call me at 816-507-5159

I. Agenda for Next Meeting

List the items to be discussed at the next meeting

Adjournment:

Meeting was adjourned at 10:45 by Jerri Moulder, President. The next general meeting will be at on May 7, 2009 at The National club house, Kansas City, MO

Minutes submitted by:

Nikie Jo Glasbrenner

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Approved by: