

**Women's Council of REALTORS, KC Northland Chapter**

**Governing Board Meeting Minutes**

**May 7, 2009, 9:50 a.m.-10:40 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 Molder at 9:55 on May 7, 2009 located at The National club house in Kansas City, MO

**Attendees:** Lyn Cheek, Marlo Howard, Rue Lovett, Jerri Moulder, Nikie Glasbrenner, Marsha Tietgen , Valerie Burnell, Kimberly Abbs-Riley, Shawna Pyfrom, Laurie Arbuthnot, Debbie Casolari, Mary Richards

**A. Approval of Agenda**

Motion to approve – Kimberly Abbs-Riley

Motion Seconded – Debbie Casolari

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

**B. Approval of Minutes**

Motion to approve with amendment – Lyn Cheek

Motion seconded: Laurie Arbuthnot

The minutes were unanimously approved as distributed to the governing board with amendment.

### **C. Financial Report**

Debbie explained there was an additional \$345 deposited in the account from time of report.

Motion to purchase Quickbooks with miscellaneous funds and annual fee by Laurie Arbuthnot

Motion seconded by Mary Richards

The motion was unanimously approved by the governing board.

### **D. Standing Committees**

**Bylaws:** Marlo Howard – Inacted September deadline for bylaw changes on reservations and membership

**Education & Programs:** Laurie Arbuthnot – Advised of upcoming programs:

September - Superintendents for schools

October - Becky Hill

November – KCRAR continuing education course (Laurie will check with Finigan's for location of event)

**Marketing:** Carl Jackson – no report

**Membership:** Mary Richards – Discussed New Membership Orientation scheduled.

**Nominating:** Lyn Cheek – Carole Harris submitted for Business Women of the year – Kristi Soligo is chairperson for the committee for Business Woman of the year.

**Strategic Panning:** Rue Lovett – no report

**Ways and Means:** Valerie Burnell needs a committee for upcoming fundraiser. First meeting for the Wine Tasting event will be in June. Only 3 Flower orders Shauna discussed upcoming Goofy Golf is August 6.

### **E. Special Committees**

**Ambassador** – Valerie Burnell – Joint meeting – Laurie, Jerri, Valerie and Shawna will work on meeting details.

**Audit:** John Linder – No report

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

**Event Coordinator:** Shawna Pyform,.

**Hospitality:** Angela Wolfe to another job uncertain if she will continue with hospitality.

**Newsletter:** Nikie sent to Bill to add to website.

**Reservations:** no report

**Website:** Nikie Glasbrenner – recommended putting pay pal on site for ease of making and paying for reservations.

## **F. Other Business**

**Kimberly Abbs- Riley** - discussed state name tags and she has 5 to sell.

**Announcements:** Carol Norman is no longer with Suburban North after 35 years

## **G. Open Issues**

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

1. Membership campaign, TDB
2. Establish - Ambassador program
3. Ways and Means - Wine Tasting fundraiser to be held in September
4. Audit results
5. Previous minutes

## **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](mailto: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 10:40 by Jerri Moulder, President. The next general meeting will be at after the superintendents meeting on September 3, 2009 at The National club house, Kansas City, MO

Minutes submitted by:

Nikie Jo Glasbrenner

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Approved by: