

Women's Council of REALTORS, KC Northland Chapter
Governing Board Meeting Minutes
February 7, 2008 10:00 a.m.-11:00 a.m.

Attendees: Lyn Cheek, Marlo Howard, Kimberly Abbs-Riley, Carole Harris, Erica Lemke, Karen Nichols, Sunshine Coady, Linda Cone, Mary Richards, Jerri Moulder, Laurie Arbuthnot, Angela Wolfe

- I. Meeting called to order by Lyn Cheek 10:00 a.m.

- II. Agenda
 - A. Approved by Marlo Howard
 - B. Seconded by Kim Riley

- III. Approved January Minutes
 - A. Motion to approve Carole Harris
 - B. Seconded by
 - C. All in favor

- IV. Financial Report – Lyn Cheek for Nikie Glasbrenner, Treasurer
 - A. Discussed January budget and filing tax return for 2007
 - B. Kimberly Abbs-Riley moved we approve Treasurer Report
 - C. Seconded by Linda Cone
 - D. Discussed using State Fundraising budget toward sponsoring of Mega meeting in St. Charles to be held 4/4, 5, & 6.

- V. Reports of Officers and Standing Committees
 - A. Ways & Means – Karen Nichols
 - i. we will have the Nordstrom raffle with tickets being distributed in September.
 - B. Membership – Kimberely Abbs-Riley
 - i. Discussed regular attendees being required to join after they have attended 2 meetings. Discussed standing rules about charging non-members a higher fee to attend. Will charge \$10 more after person has attended first two meetings.
 - ii. Sponsors will be charged \$95 with one meal included. Paragraph 18, number 2 will be changed as noted above. If sponsors bring guests, they will be charged for the lunch.
 - iii. Discussed putting pricing on e-vite and on the sign-in table.
 - C. Capital Conference – Mary Richards
 - i. Discussed a record 420 attendees.
 - D. Ambassador Club – Jerri Moulder
 - i. 12 Ambassadors been identified and invited to act as liasons in several local Real Estate offices.

- VI. Special Committee Reports

- VII. Next Meeting: March 6, 2008 Governing Board Meeting will be held after the next meeting at Shoal Creek Club House

- VIII. Meeting adjourned by Lyn. Seconded by Linda Cone.

Respectfully submitted by Mary Richards.