



**WOMEN'S COUNCIL OF REALTORS®
ARIZONA STATE CHAPTER
GENERAL MEETING
July 29, 2013**

I. CALL TO ORDER

Meeting called to order by Pamela Frestedt, 2013 State President at 3:25 p.m.

II. PLEDGE OF ALLEGIANCE

Lynn Fox-Embrey, 2013 Local Chapter President, West Valley

III. INSPIRATION

Lynn Stone, 2013 BRG Chair, Prescott

IV. INTRODUCTIONS AND RULES OF THE DAY

Pamela Frestedt, 2013 State President introduced the distinguished guests and read the rules of the day.

V. NOMINATING COMMITTEE REPORT

Vicki Lind, Past State President 2012 reported on the list of nominations from the State.

President-Elect – Tricia Lehane

Treasurer – Barbara Lasky

Secretary – Lyn Trayte

Governor – Kristine Nelson

VI. ELECTION OF 2014 OFFICERS

Pamela Frestedt, 2013 State President commenced elections. No one ran from the floor and the following officers were elected to 2014 office as follows:

Keri Hoge Means – President (Automatically ascended to President)

Tricia Lehane – President-Elect

Treasurer – Barbara Lasky

Secretary – Lyn Trayte

Governor – Kristine Nelson

VII. Election of 2014 Nominating Committee Member from 2013 Governing Board.

Wilma Purcell, Kathy Landis, Marci Slater, Yvonne Coelet, Hilary Sosey, Ronda Argueta, D Elizabeth Vincent. Results of vote are: Marci Slater, Wilma Pucell and Kathy Landis. Alternate is Yvonne Coelet and Hilary Sosey.

VIII. Appointment of 2014 Audit Committee.

Stephanie Hicks has agreed to Chair. Cynthia Williams and Donna Duggins will be on the committee.

IX. Vote on Proposed Bylaw Changes

Articles IV and V - Motion and second to approve the changes to Articles IV and V as follows:

ARTICLE IV – GOVERNING BOARD

Section 4: (A) Regular meetings of the Governing Board shall be held _____ at least three (3) _____ times per year at such times and places as shall be designated by the President.

To be changed to:

ARTICLE IV – GOVERNING BOARD

Section 4: (A) Regular meetings of the Governing Board shall be held _____ at least two (2) _____ times per year at such times and places as shall be designated by the President.

ARTICLE V – CHAPTER MEETINGS

Section 1: (A) Regular meetings of the State Chapter shall be held at least three (3) times per year at times and places to be determined by the Governing Board.

To be changed to:

ARTICLE V – CHAPTER MEETINGS

Section 1: (A) Regular meetings of the State Chapter shall be held at least two (2) times per year at times and places to be determined by the Governing Board.

Motion carried.

X. Platinum Sponsor Spotlight.

Lyle from Landmark Home Warranty spoke. Wells Fargo representatives from Chandler informed us they have a 3% down conventional program with credit score of 680 or better, primary home only.

XI. Special Committee Reports

Ways and Means - selling jewelry \$15 each; laminated business cards to luggage tags; silent auction at state meetings. Ahead of budget.

Karen Franz Scholarships - Kathy Landis - no requests for scholarships so far this year.

Diversity Committee - Martin Eggers - Diversity Day, July 30, 2013, started with sharing idea with Pam Frestedt in 2012. Committee members are Shen-Yi Michelle Chang and Lida Cruz. There will be 5 national representatives from the NAR national diversity groups, AAREA, NAHREP, NAREB, WCR, NAGLREP and 1 state group, HAREP, speaking at the morning sessions. The afternoon classes are approved for Continuing Education Credit in both Fair Housing or Real Estate Legal issues.

Member of the Year Award - Julia McDonnell - time to be thinking of our state member of the year. Has to be national member and current on their membership. State Chapter Officers are not eligible. State and local activities and assistance on national committees. Community activities. Nomination forms can be found on the State Website.

XII. Local Chapter Reports

Lake Havasu - Tiffany - amazing girl's night out and most proud of Facebook Page engaging our members.

Phoenix - Cynthia Williams - moved location to Stonecreek and from lunch to breakfast. Attendees same as far as numbers from last year to this year but have different faces. Big event coming up in November. Having title rep being membership chair has been very helpful.

Prescott BRG Chair - Lynn Stone - Bill Grey doing class on disclosure in August and inviting MLS. Death by chocolate Oct 30 at Prescott Resort.

Scottsdale - Kathleen Prokopo - Up on likes on Facebook this year. November 20 annual fashion show 4-8. The cost will be \$65. We will be selling digital nametags. Raffle off stay at Scottsdale Timeshare Condo for a week with dinner, golf and spa.

Sierra Vista - Evetta Jones - No one from Sierra Vista.

Southeast Valley - Marcelle Slater and Superstition Mountain - Mary Jo Thomas - merging their chapters and will have vote in November. Will be changing name. Both PEs going to Chicago and continue with slate of officers through end of year. Southeast Chapter raffling off Phoenix Mercury signed plaque. Fundraiser will be a Mercury game.

Tucson - Ronda Argueta - Hosted mini retreat in July to see what was working and not to get ideas for President-elect for next year's agenda. Very relaxed round table discussion. Hosting CE class October 23 and 24 with CRS and TAR. White Party Dessert Auction October.

West Valley - Lynn Fox-Embrey - August 23 meeting lunch and learn. WEMAR Cares program is our charity. Night of Indulgence August 29. Focused to make some good changes by end of year.

White Mountain - D. Elizabeth Vincent - we've had a good year. Dax Watson to speak September 18. Rest of year will hold broker management clinics. Will use ideas she has heard from today's meeting.

XIII. New Business –

- a. It was moved and seconded to fund the State Secretary and State Treasurer to attend the WCR National Meeting in November. Motion carried.
- b. Our next meeting is October 22, 2013 in Peoria, AZ at WEMAR

XIV. Public Forum - Kathy Landis please sign get well card for Sylvie Johnson, Past President of the Flagstaff Chapter. People interested in rooming together for New Orleans for Sindy Ready's installation. Yvonne Coelet and Scottsdale Chapter heavily involved in Sindy's installation; all inquiries as one of them. Sindy Ready needs to fundraise \$45,000. Tiffany liked LCP panel and suggested we have similar program in October and would like to see all line

officer panel. Tricia Lehane reminder of deck of cards fundraiser for Cindy Ready. Romy Watts spoke about Night Out.

XV. Adjournment - Motion to adjourn meeting made and seconded. Adjournment at 4:55 pm

Respectfully Submitted:

Barbara Lasky, 2013 State Secretary, Women's Council of REALTORS®