



**WOMEN'S COUNCIL OF
REALTORS® ARIZONA
STATE CHAPTER
GOVERNING BOARD
MEETING
APRIL 15, 2014 – 8:00 a.m.**

- I. **CALL TO ORDER** – Meeting called to order at 8:02am by Keri Hoge Means, 2014 State Chapter President
- II. **PLEDGE OF ALLEGIANCE** – Pamela Frestedt, 2013 State Chapter President
- III. **INSPIRATION** – Janice Colberg, Chair- Sierra Vista BRG
- IV. **ROLL CALL OF VOTING MEMBERS** – Lyn Trayte, 2014 State Chapter Secretary conducted a roll call of the Governing Board Members and **verified a quorum** was present.
- V. **APPROVAL OF AGENDA AND RULES OF THE DAY** – Keri Hoge Means made two corrections to the Agenda, a motion was made to approve the revised agenda, seconded and passed
- VI. **APPROVAL OF MINUTES** – A motion was made to approve the minutes from the October Governing Meeting, seconded and passed
- VII. **TREASURER'S REPORT** – Shen-Yi Michelle Chang, 2014 Budget Committee Chair, presented the year to date 2014 financials through March, 2014. Assets on hand are up from end of year 2013. The Chapter is below budget with Sponsorship but are helping to make up the differences by reducing the travel budget.
- VIII. **PRESIDENT'S REPORT** – Keri Hoge Means, 2014 State Chapter President
Members of the State Governing Board are each overseeing 2-3 State Chapters.
Visits have also been planned to attend the Chapter's Business Resource Meetings to check out their best programs to help with deciding which are to be sent on for National awards. Chapters are reminded to send invites to their meetings and events to the State gmail so they can be entered into the Calendar. The monthly phone calls have been beneficial and members are encouraged to listen to recordings if they cannot be on the calls.
- IX. **PRESIDENT ELECT REPORT** – Tricia Lehane
Leadership Retreat is Aug 1-2. There is no summer meeting so everyone is urged to go to the AAR Partnership Conference in Sept. Dates to follow.
The dates for the Fall State Meeting & installation of 2014 officers will be October 13 & 14 at SAAR.
- X. **GOVERNOR'S REPORT** – **Kris Nelson** All chapters are in good shape. We have 2 BRG's. The state has 292 national members in good standing. Lake Havasu has the most members, Arizona East Valley is next, Scottsdale, Tucson are tied at 3rd & Phoenix close by. All Chapters are urged to contact Kris for any help.
- XI. **REGIONAL UPDATE** – Amy Shocket Region IV VP
Our Region IV consists of Arizona, Colorado, Utah, Nevada & Montana. There are no

Chapters in Utah or Montana at this time but they are working on it. The Region has a membership Retention issue, though the High Mountain Chapter in Colorado won a national retention award.

XII. NATIONAL WCR UPDATE – Sindy Ready National WCR President-Elect All Chapters are reminded that there is still a business plan even though there are no Annual Reports or Gold or Silver Chapter Awards

XIII. STANDING COMMITTEE REPORTS

- a. **Membership** – Sandy Lunsford Renewals are down, however, the State has added 56 new members & 14 new national affiliates since November. Every chapter has added new members.
- b. **Education** – Danette Earnest CE Class on Contract Writing in the afternoon
- c. **National Focus** – Hilary Sosey Sindy has asked for help to find volunteers to be involved in NAR
There are forms available if interested. Many committees are not time consuming
- d. **Ways and Means** – Bryan Anderson Raffle in the back of the room. Also tickets for raffle for choice of one of two Arizona trips available \$10 each or 5 for \$40. Drawing to be held at the October State Meeting.
- e. **ByLaws & Standing Rules** – Judy Grammond Nothing needing action at this time.

XIV. NEW BUSINESS – A vote was requested for National Future Leader Reserve Account funds in the amount of \$2500/year in the budget, now totalling \$10,000, to be released to Sindy Ready for Diamond Sponsorship of her election to National WCR President. It was so moved, seconded and passed.

A volunteer from the Governing Board for a position on the Nominating Committee for 2015 was requested. Hilary Sosey volunteered.

Our 2013 Member of the Year, Martin, will appoint 3 past winners of the award to be on the 2014 Committee. Two volunteers from the Governing Board were requested for the remaining positions on the Committee. Pam Frestedt & Dea Veanne volunteered.

XV. OLD BUSINESS & ANNOUNCEMENTS – no new business.

XVI. ADJOURNMENT – The Governing Board Meeting was adjourned by Keri Hoge Means at 8:50am.