

Women's Council of REALTORS, KC Northland Chapter

Governing Board Meeting Minutes

January 8, 2009, 10:55 a.m.-11:42 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 10:55 on January 8, 2009 located at The National club house in Kansas City, MO

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

A. Approval of Agenda

Motion to approve – Kimberly Abbs-Riley

Motion Seconded – Lyn Cheek

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

B. Approval of Minutes

No minutes were submitted for approval.

C. Financial Report

Nikie Jo Glasbrenner, Treasurer, presented the organizations financial reports for November, December and year-end reports for 2008. Nikie discussed the chapter had a net loss of \$1706.38 for the 2008 fiscal year. The current bank account balance is \$5,250.14. The records have been given to John Linder for the year-end audit. Nikie recommended continuing working on the registration process to balance the monthly meeting financials.

D. Standing Committees

Bylaws: Marlo Howard – No new report of bylaws change

Education & Programs: Laurie Arbuthnot - discussed the budget for upcoming programs.

Marketing: Carl Jackson – discussed evite process for monthly meetings

Membership: Mary Richards – no report. See Ways and Means for further comments on membership and sponsorship

Nominating: Lyn Cheek – no report

Strategic Panning: Rue Lovett – no report

Ways and Means: Valerie Burnell & Josh Chrans - Discussed tiered, level sponsorship for membership. Should be rolling out the guidelines and committed sponsorships for new sponsorships soon. Examples were discussed: Platinum Sponsorship- \$1500, exclusive sponsorship of all WCR monthly meetings. Diamond Sponsorship - \$1000, same benefits of platinum, not an exclusive sponsor at WCR monthly meetings. Silver, Gold, etc. Details will follow for the new sponsorship/membership program.

E. Special Committees

Ambassador – Valerie Burnell, will be visiting the northland officers. General discussion on the format for the Ambassadors program. Consensus was to get more realtors involved through the ambassador program

Audit: John Linder – No report

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

Event Coordinator: Shawna Pyform, Group discussion on reservation table and menu for coming events.

Hospitality: Angela Wolfe - Audra Heller is joining committee. Discussed having a guest table with WCR information packet and sponsorship materials

Newsletter: Carole Harris – Encouraged members to view the newsletter on the web.

Reservations: Joanne Jines, Discussed the table for registration and the reservation process. She will work on the process. Valerie Burnell assisted with today's registration.

Website: Linda Cone – No report

F. Other Business

Jerri Moulder announced the standing and special committee members and chairpersons. Jerri also commented on the sponsors/speakers for the meeting and the upcoming meeting speaker. The registration process and menu for the next meeting will be addressed.

Marsha Cull discussed the State chapter upcoming meeting in Jefferson City. Encouraged those who have not attended, it is an excellent way to meet your State representatives in government and WCR

Announcements: Jerri Moulder, informed the group a Texas Hold-em benefit tournament would be held on Feb 6 at the Brass Rail for Teresa Grindinger

G. Open Issues

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

1. Next meeting registration and menu, TBD
2. Membership campaign, TBD
3. Website updating, Linda will let us know procedure for getting items on the web
4. Ambassador program, establish
5. Ways and Means projects and continued fund raisers for the year.
6. Audit results
7. Previous minutes presented and approved
8. WCR information packet for registration table for membership & sponsorship

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 11:42 by Jerri Moulder, President. The next general meeting will be at 10:00 on February 5, 2009 at The National club house, Kansas City, MO

Minutes submitted by:

Nikie Jo Glasbrenner

Email: nieglasbrenner@remax.net

Approved by: