

Women's Council of REALTORS, KC Northland Chapter

Governing Board Meeting Minutes

February 5, 2009, 10:00 a.m.-10:55 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 10:00 on February 5, 2009 located at The National club house in Kansas City, MO

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

A. Approval of Agenda

No approval of the agenda. Meeting started before a quorum had arrived

B. Approval of Minutes

Motion to approve – Angela Wolfe, with exception of Josh Chran spelling of last name should be Chrans.

Motion Seconded – Valerie Burnell

The minutes were unanimously approved as distributed by the governing board.

C. Financial Report

No monthly financial report was submitted for January, 2009

Debbie Casolari presented the 2009 budget for approval.

Motion to approve – Mary Richards

Motion seconded – Rue Lovett

Budget was unanimously approved as distributed by the governing board. A copy of the 2009 budget is attached

D. Standing Committees

Bylaws: Marlo Howard – standing rule on monthly meeting cost to member v guest will be added or revised by the standing committee and presented to the board

Education & Programs: Laurie Arbuthnot – advised the programs had been set for the upcoming year. See the attached calendar for 2009 WCR events, etc.

Marketing: Carl Jackson – discussed new color format for evites.

Membership: Mary Richards – 24 affiliate members have not renewed. Affiliates will be called for renewal. Renewal before Feb. 28 will increase points for the chapter in the national contest.

Nominating: Lyn Cheek – no report

Strategic Panning: Rue Lovett – no report

Ways and Means: Valerie Burnell – Chicago Title has committed to silver sponsorship. The attached sponsorship levels are attached. Valerie will do the silent auction for March baskets.

E. Special Committees

Ambassador – Valerie Burnell -- no report

Audit: John Linder – No report

Awards & Recognition: Laurie Arbuthnot, Kristi Soligo, Rue Lovett, Kimberly Abbs-Riley, Linda Cone – The chapter received the Chapter Excellence Award for 2008.

Event Coordinator: Shawna Pyform – No report

Hospitality: Angela Wolfe - Audra Heller – Angela is preparing a WCR information packet and sponsorship materials for the monthly meetings

Newsletter: Carole Harris – no report

Reservations: Joanne Jines – Sharon Riley with 1st American warranty division will be assisting Joanne with reservations.

Website: Linda Cone – No report

F. Other Business

Announcements:

G. Open Issues

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

1. Membership campaign
2. Website updating
3. Establish Ambassador program
4. Ways and Means projects and continued fund raisers for the year.
5. Audit results
6. November 2008, minutes presented and approved
7. WCR information packet for registration table for membership & sponsorship
8. Presentation of monthly financial reports for Jan & Feb., 2009
9. Approval of February 5, governing board agenda.

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:
nikieglasbrenner@remax.net or call me at 816-507-5159

Adjournment:

Meeting was adjourned at 10:55 by Jerri Moulder, President. The next general meeting will be at 10:00 on March 5, 2009 at The National club house, Kansas City, MO

Minutes submitted by:

Nikie Jo Glasbrenner

Email: nikieglasbrenner@remax.net

Approved by:

**Kansas City Northland Chapter of WCR
Budget & Income Statement**

	2008 Actual	2009 Budget
Expense		
6000 - Chapter Operating Expense		
6005 - Newsletter/Advertising Expense	1,115.00	1,500.00
6010 - Awards & Recognition	278.66	600.00
6015 - It's Your Move/Center	0.00	0.00
6020 - Publicity	0.00	200.00
6025 - Program Expense	1,509.14	3,000.00
6030 - RPAC	0.00	250.00
6035 - State President Installation	300.00	300.00
6040 - Officers Expense	0.00	100.00
6045 - Hospitality/Compassion	0.00	100.00
6055 - Missouri Business Week	0.00	500.00
6060 - Membership Expense	284.19	500.00
6065 - Liability Bond for Chapter		100.00
6010 - Other Expenses		
6120 - State Fundraiser	225.45	300.00
Total 6010 - Other Expenses	225.45	300.00
6300 - Miscellaneous Expense	456.85	500.00
6500 - Accounting		
6510 - Tax Preparation	0.00	300.00
Total 6500 - Accounting	0.00	300.00
Total 6000 - Chapter Operating Expense	4,169.29	8,250.00
7000 - Travel & Meeting Expense		
7100 - President National Meetings	2,558.93	1,175.00
7120 - President Summit Meetings	294.09	0.00
7130 - President 4 State Meetings	379.86	300.00
7140 - President Orientation	0.00	50.00
7400 - Pres Elect National Meetings	2,341.88	1,175.00
7410 - Pres Elect Summit Meetings	500.00	0.00
7420 - Pres Elect 4 State Meetings	394.83	300.00
7430 - Pres Elect Orientation	0.00	50.00
7440 - Pres Elect Leadership Meeting	700.00	750.00
7500 - VP of Membership Nat Meetings	1,793.73	1,175.00
7510 - VP Membership Summit Meetings	457.30	0.00
7520 - VP Membership 4 St Meetings	437.83	300.00
7530 - VP Membership Orientation	0.00	50.00
7700 - Secretary National Meeting	0.00	300.00
7710 - Secretary Summit Meetings	481.83	0.00
7720 - Secretary 4 State Meetings	45.00	200.00
7730 - Secretary Orientation	0.00	50.00
7900 - Treasurer National Meeting	0.00	0.00
7910 - Treasurer Summit Meetings	199.00	0.00
7920 - Treasurer 4 State Meetings	100.00	200.00
7930 - Treasurer Orientation	0.00	50.00
Total 7000 - Travel & Meeting Expense	10,684.28	6,125.00
Total Expense	14,853.57	14,375.00
Net Income	-1,706.98	0.00



SPONSORSHIP LEVELS

Platinum Sponsor \$1500

- “Exclusive Sponsor” no other industry, specific to sponsors business, will be allowed to sponsor at this level
- Recognition at all Chapter meetings with your name and logo printed on the agenda
- Company name and phone number in all Chapter newsletters and on WCR website
- 2 complimentary tickets to 8 planned programs
- Company logo displayed at 8 planned programs
- Company representative, when they would like, will have the opportunity to give a 2-3 minute presentation at the podium.
- 3 Guaranteed one to one meetings with a member of their choice
- Automatic sponsorship at “Goofy Golf” tournament
- WCR Membership included

Diamond Sponsor \$1000

- Recognition at all Chapter meetings with your name and logo printed on the agenda
- Company name and phone number in all Chapter newsletters and WCR website

- Company logo displayed at 8 planned programs
- Company representative encouraged to give a 2-3 minute presentation at the podium at 4 designated meetings
- 2 complimentary tickets to 8 planned programs
- WCR Membership included

Gold Sponsor
\$500

- Recognition at all Chapter meetings with your name and logo printed on the agenda
- Company name and phone number in all Chapter newsletters and WCR website
- Company representative encouraged to give a 2-3 minute presentation at the podium at 2 designated meetings
- Company logo displayed at 8 planned programs
- 2 complimentary tickets to 8 planned programs

Silver Sponsor
\$250

- Recognition at all Chapter meetings with your name and logo printed on the agenda
- Company name and phone number in all Chapter newsletters and WCR website
- Company representative encouraged to give a 2-3 minute presentation at the podium at 1 designated meeting
- 1 complimentary ticket to 8 planned programs

WCR 2009

January

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Jefferson City

February

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Branson

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Washington, DC

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Kansas City

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

Leadership Academy

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Goofy Golf

September

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Tan-Tar-A at the Lake

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

San Diego

December

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Installation