

Women's Council of REALTORS, KC Northland Chapter
Governing Board Meeting Minutes
May 1, 2008 10:00 a.m.-11:00 a.m.
Shoal Creek Golf Course

Attendees: Lyn Cheek, Marlo Howard, Rue Lovett, Erica Lemke, Mary Richards, Jerri Moulder, Larry Fink, Nikie Glasbrenner

- I. Meeting called to order by Lyn Cheek 10:00 a.m.
- II. Agenda
 - A. Approved by Rue Lovett
 - B. Seconded by Jerri Moulder
- III. Approved March Minutes
 - A. Motion to approve Jerri Moulder
 - B. Seconded by Rue Lovett
 - C. All in favor
- IV. Financial Report – Nikie Glasbrenner, Treasurer
 - A. Moved to approve Financial Statement for March and April Jerri Moulder
 - B. Seconded by
- V. Reports of Officers and Standing Committees
 - A. State of the Chapter – Lyn reported that we are short on membership. Currently have 49 members with 37 affiliate members. Our retention rate is 67%.
 - B. Website – No report.
 - C. Membership –
 - i. New member orientation will be held May 22, 4-5 p.m. at the Keller Williams Northland Partners office
 - D. Marketing – Discussed ad in The Real Estate Book
 - E. Sponsors – Lyn Cheek made us aware of a special rate for WCR members from The Real Estate Book. Discussed how to handle making members aware of any special offers from the affiliates. It was decided that the President will make the announcement at the general meeting.
 - F. Ways & Means – Larry Fink
 - i. Discussed printing of Nordstrom's tickets
- VI. Special Reports – Jerri Moulder – Jerri gave a report on the experience of attending The Mega-Networking Summit
- VII. Reservation Collection – Nikie Glasbrenner – Nikie is still working to improve this process and collect from “no-shows”. She needs a copy of the reservation list.
- VIII. Next Meeting: September 4, 2008 10 a.m. – 11:00 a.m. – Shoal Creek Golf Club
- IX. Meeting adjourned

Respectfully submitted by Mary Richards.