

Women's Council of REALTORS, KC Northland Chapter
Governing Board Meeting Minutes
October 2, 2008 10:00 a.m.-11:00 a.m.
Kansas City Marriott

Attendees: Lyn Cheek, Rue Lovett, Mary Richards, Jerri Moulder, Nikie Glasbrenner, Kimberly Abbs-Riley, Linda Cone, Laurie Arbuthnot, Larry Fink, Joanne Jines, Debbie Casolari

- I. Meeting called to order by Lyn Cheek 10:00 a.m.
- II. Agenda
 - A. Approved by Nikie Glasbrenner
 - B. Seconded by Laurie Arbuthnot
- III. Amended September Minutes
- IV. Financial Report – Nikie Glasbrenner, Treasurer – discussed financial status of our chapter; implementing price increase for non-members to attend our meetings. Motion to change by-laws to increase fees for non-members attending meetings and luncheon was tabled for the next meeting.
- V. Reports of Officers and Standing Committees
 - A. State of the Chapter – Lyn reported that we have committee positions that need to be filled.
 - B. Website – Lyn Cheek
 - C. Membership – Kimberly Abbs-Riley reported she is working to track those who attend our meetings. Wants to increase membership by urging non-members who continue to attend to join.
 - D. Marketing – Carl Jackson – not present. Ad in The Real Estate Book is running.
 - E. Ways & Means – Larry Fink – 160 tickets have been sold to date. 35% of tickets have been sold. We are looking for sponsors at \$75 per meeting. Sponsorship includes lunch.
 - F. Awards Committee Report
 1. Business Woman of the Year – Rue Lovett awarded WCR State Award
 2. Excel Award
 3. Shooting Star Award – Linda Cone motioned we reinstitute the award for 2009. Motion approved.
 4. Member of the Year
- VI. Special Reports –
 - A. Election
 - B. State Meeting – Jerri Moulder gave report
 - C. New Member Orientation – scheduled for 10/21/08 at 1 p.m. at Re/Max 1st Choice in Liberty. Kimberly Abby-Riley will host. Dessert and coffee with be served.
- VII. Next Meeting: November 13, 2008 10 a.m. – 11:00 a.m. – Staley Farms
- VIII. Adjournment