

Women's Council of REALTORS, KC Northland Chapter
Governing Board Meeting Minutes
September 4, 2008 10:00 a.m.-11:00 a.m.
Shoal Creek Golf Course

Attendees: Lyn Cheek, Rue Lovett, Mary Richards, Jerri Moulder, Nikie Glasbrenner, Kimberly Abbs-Riley, Linda Cone, Laurie Arbuthnaut, Larry Fink, Sunshine Coady

- I. Meeting called to order by Lyn Cheek 10:00 a.m.

- II. Agenda
 - A. Approved by Nikie Glasbrenner
 - B. Seconded by Laurie Arbuthnaut

- III. Approved May Minutes
 - A. Motion to approve Jerri Moulder
 - B. Seconded by Kimberly Abbs-Riley
 - C. All in favor

- IV. Financial Report – Nikie Glasbrenner, Treasurer

- V. Reports of Officers and Standing Committees
 - A. State of the Chapter – Lyn reported Nordstrom raffle is critical for funding. Members attending State & National meetings will sell tickets. Ticket sales will continue through December 1, 2008.
 - B. Website – Lyn Cheek reported-we need a new website person.
 - C. Membership – Kimberly Abbs-Riley
 - D. Marketing – Carl Jackson – no report.
 - E. Ways & Means – Larry Fink – Have the money from the sponsors for the Nordstrom tickets. Money for ticket sales to be turned in on 10/2/08 with ticket sales continuing through 12/1/08. The drawing will be held on 12/4/08.
 - F. Goofy Golf – proceeds were up from last year.

- VI. Special Reports –
 - A. Voted to reallocate funds to allow for Treasurer to travel to the National Conference. Original budget will stay the same. Approved.
 - B. 2009 Slate of Officers - Linda Cone announced slate of officers for 2009: President: Jerri Moulder, President-Elect: Kimberly Abbs-Riley, VP of Membership: Mary Richards, Treasurer: Debbie Casolari, Secretary: Nikie Glasbrenner
 - C. Jerri Moulder – Jerri gave a report on the experience of attending Leadership Academy.
 - D. Joint Meeting – Lyn Cheek

- VII. Next Meeting: October 2, 2008 10 a.m. – 11:00 a.m. – Marriott at the Airport

- VIII. Adjournment

Respectfully submitted by Mary Richards.