



WCR State Chapter
General Membership/Governing Board Meeting
Friday May 7, 2010
Michigan Association of Realtors Building
720 N. Washington Ave.
Lansing, MI 48906

Meeting Minutes

- I. The meeting was called to order at 9:05 am by President Angie Ridley
- II. The Pledge of Allegiance was lead by Jodie Cady, MAR Events Manager
- III. Inspiration was given by Brenda Lee of the Lake Pointe Chapter
- IV. Michigan Association of REALTORS Update was given by Bill Martin, MAR CEO. Bill spoke on the history of the sales tax on service and the Michigan Small business tax and what MAR's position is on those two items and what stance and action MAR has taken on the two. He also gave a brief update on the upcoming Senate, House and Gubernatorial races in Michigan.
- V. The meeting followed with a brief introduction of all in attendance.
- VI. Roll Call – Present: James Cristbrook – Birmingham Bloomfield, Katie Colden – Flint, Robbin Barnes – Lake Pointe, Wendy Mackey – Lansing, Patty Purington – Livingston, Amy Albright – North Oakland, Connie Roundtree – North Michigan, Debbie Z – Rochester, Marge Paron – Saginaw Valley, Julie Rockwell – Western MI

Not Present: Beverly Scholten – Lakeshore

Roll call was completed and this meeting constitutes a quorum
- VII. A motion was made to approve the consent agenda with the following corrections to the January 22, 2010 minutes. (Under VIII. Chapter Updates letter K. needs to be added with Livingston – report received and filed and Under IX. Committee Reports letter C. – I should read “Motion made to add line item for \$1000 to spring meeting for PMN Education.) The motion was seconded and approved.

- VIII. President Angie Ridley took this time to present outgoing President Joanne Hatfield with a gift of appreciation (a silver heart Tiffany necklace) from our Chapter.
- IX. Officer Reports
- a. Angie Ridley gave a brief summary and talked about some of the local chapter events she attended.
 - b. Robyn Walker gave a brief summary and talked about some of the local chapters she has visited as well as her work with the newly installed Michigan chapter of YPN. (Young Professionals Network)
 - c. Laurie Koelling gave a brief summary and talked about her chapter visits along with upcoming Midyear meeting and gave a brief talk on RPAC.
 - d. Kathy Thayer submitted the 2009 financial report to be received and filed. She stated that at the beginning of 2009 the chapter had funds of \$14,467.54 of which \$10,000 was in a CD. At the end of 2009 the chapter funds had increased to \$20,789.12 of which \$10,000 was in a CD. Discussion on the report followed and it was pointed out that report presented had some errors and was missing some areas. It was confirmed that an updated and corrected report would be emailed to all LCP's and Members at Large for approval.
- X. Local Chapter Session – Each chapter LCP drew a topic out of a bowl and gave a brief 5 minute speech on that topic. This was done to help with our public speaking skills.
- XI. Local Chapter Communications – Many chapters gave a brief report on some of the many classes, programs and fund raisers taking place at their chapters. Some successful fundraisers have been Bras for a Cause & the Man Auction.
- XII. 12:00 Adjourned for Lunch.
- XIII. 1:30 the meeting was called back to order.
- XIV. Committee Break out sessions.
- XV. Committee Reports
- a. By-Laws/Standing Rules – Monica Ross – Monica gave a report on the changes made to the standing rules as voted on in the consent agenda. Discussion followed and a motion was made “To Pull off the consent agenda, the approval of the updated standing rules & discuss and vote on separately.” The motion was seconded. Discussion followed. A vote was called and the motion was denied.
 - b. Budget and Financing - Kathy Thayer- nothing to propose. Will ask for changes in the fall.
 - c. Education and Programs – Robin Barnes – Task to have a PMN class. The Effective Negotiating Class on Sept 16, 10- 5, Lori Chumura at

Middletown Training in SouthField - \$75 per person. They are looking for continental breakfast and lunch sponsors. Will hand out "Save the Date" cards to give at Mid-year. Will send flyers to LCPs, state presidents etc. Have room for 80 people. The \$1000 voted at the Jan. meeting will cover all costs. Open to members and non-members. Angie will help Robin get together a speaker for Fall meeting.

- d. Beth Graham – Membership and Marketing – Cindy is creating bookmarks, creating 2000 to hand out at the MAR with officers and events listed. They are creating a button for members to wear during the convention – "Gamble on WCR" They are creating a new member packet asking for members to come to the fall meeting. No motions. In budget.
- e. National Focus – Chris Wretschko – Brenda Lee, Robin Barnes, Karen Gill and Robin Walker- Names submitted for next year.
- f. Nominating/Election and Credentials – Jo Ann Hatfield – Anyone interested in State position, step up. Robin Walker will automatically step up to President. Jo Ann currently has 4 names – looking for more. Committee, Sue Kelly, Wendy MacKay, Katie Colden and Jo Ann Hatfield.
- g. Hospitality – Debbie Nation – Sept 28, 2010 at MAR. "Hit the Jackpot with WCR" Black Jack lessons, Appetizers and refreshments, and sponsor recognition. 4 sponsors so far, hoping for 10. All within budget.
- h. Ways and Means/Sponsorship – Aileen Heck – Texas Hold 'em Aug 17-24 in Flint, Lansing, June 23-26. in Flint. Possibly do Bras For a Cause next year.
- i. MOY- Lori Crysler- No report. Keep thinking of names.
- j. Website – Angie Ridley - Have computer training at Leadership Day.
- k.

Chapter Announcements. Golf Outing – Grand Rapids, July 23 at Thorn Apple Point. Rochester has their fashion show next week. Dress for Success for Less. Also Rochester has a golf outing in June. Lansing chapter is having a Golf Outing at Timber Ridge July 28th.

50/50 – winner was Monica Ross

Meeting Adjourned at 2:27

Respectfully submitted by Amy Serra Albright – North Oakland Chapter LCP.