



Minutes OF MEETING
August 12, 2014

In Attendance: Bridget Carefoot, Molly Buttleman, Colleen Mageau, Tom Dilloway, Judy Crowe, Katie Hoyt, Karly Wentzloff, Gwyn Besner, Becky Lancaster, Helen Postma

Meeting Called to order @9:45 by Karly

Agenda approved. Motion by Bridget second by Tom

Treasurer Report:
Tom presented current Financial Report

COMMITTEE REPORTS

Budget and Finance Committee:
Christi-Not Present

Education Committee:
Becky-November 15th is set date for Robert Morris. Advertising will begin in September. He will conduct the Training the 14-15th.

Membership Committee:
Judy- Currently 49 affiliates and 93 Agents. Discussed making the affiliate list on the website printable as a resource for members. Copying of business cards to promote them is a great option. Discussion included a way to market membership of affiliates.

Marketing Committee:
Nicole-Nothing to report

Ways and Means Committee:

(BRAS)

Katie Hoyt for Christine-Tickets are done and we will begin selling immediately. Currently have 21 models signed on, hope to have 25 by the end of the month.

October 10, @Streeters, tickets \$20.00

By-Laws and Standing Rules Committee:

Helen-Nothing to report

Nominating Committee:

Bridget-Discussed having the slate of candidates by October for November vote.

Website Committee:

Gwyn-Nothing to report

Hospitality Committee:

Colleen-Nothing new to report

Special Committee:

Nothing to report

Strategic Planning:

Debbie Highway? Follow up to confirm she was taking the spot

Home Tour:

Sue-Not present

New/Unfinished Business-Special Agenda Items:

Matt Dakoske representing TAAR election-Discussion centered on being mindful of “who” will be running for a seat and conducting systematic interviews prior to the elections. Knowing who is interested and supporting as a board our candidate(s). Karly suggested a special committee be formed. Bridget made a motion to form a TAAR/WCR election committee with Matt heading it. Second by Colleen.

Motion to adjourn Meeting by Becky Second by Tom

Meeting Adjourned @10:49 am

Respectively Submitted,

Molly Buttleman

WCR Secretary