



Meeting Minutes
February 13, 2014

In Attendance:

Karly Wentzloff, Molly Buttleman, Christi Edington, Nicole Hulet, Christine Price, Katie Hoyt, Helen Postma, Colleen Mageau, Tom Dilloway, Judy Crowe, Carolyn McDonald, Becky Lancaster

Meeting called to order @ 9:36 am By Karly

Agenda approved. Motion by Tom second by Karly

Minutes approved. Motion by Judy second by Nicole

Treasurer Report:

Tom presented Financial Statement for January. Brief discussion about budgets for 2014.

*add \$300. Into 2015 budget for State.

COMMITTEE REPORTS

Budget and Finance Committee:

Christi led Discussion about future breakdown of committee budget Monies. Explanation on all line items will be more streamlined this year. It was agreed that a deadline to submit expenses will be added to the standing rules for 2014.

Education Committee:

Becky-Things falling into line with the start of this year with good speakers in place for the Luncheons. Designation course discussion for 2014...budget will allow.

Membership Committee:

Judy-53 affiliates, 94 Members 97.85 Realtor-Realtor Association

Discussion on how to clear up Dues issues. Will check online to see if National prorates dues.

Marketing Committee:

Nicole-Coordinating marketing for luncheons/flyers prepared based on information collected.

Becky will start one month out contacting sponsors to make arrangements and will get that to Nicole so flyers can be printed.

Ways and Means Committee:

Christine-Gave summary of Bras first meeting. Board is going to keep money going to Cancer awareness. Charities are being considered in the monthly meetings.

By-Laws and Standing Rules Committee:

Helen-March 1 Audit will be conducted

Scholarship and deadline for submission discussion

Nominating Committee:

Bridget-Not Present

Website Committee:

Gwyn-Not Present

Hospitality Committee:

Colleen-Goal is to move beyond break even for this year.

Special Committee:**hStrategic Committee:**

Jodi-Not present

Home Tour:

Sue-Not present

New/Unfinished Business-Special Agenda Items:

Parade chair for Bras needed

Annual Report changing –Feedback forms into spread sheet

Motion to adjourn Meeting by Christi second by Tom

Meeting adjourned @11:09 am

Respectively Submitted,

Molly Buttleman

WCR Secretar