



Meeting Minutes
September 11, 2014

In Attendance:

Karly Wentzloff, Molly Buttleman, Becky Lancaster, Tom Dilloway, Helen Postma, Colleen Mageau, Bridget Carefoot, Debra Hall, Sue Kelly, Christi Edington, Beccy Janis, Katie Hoyt, Judy Crowe, Colleen Mageau, Nicole Hulet, Christine Price

Meeting called to order 9:35 am by Karly

Agenda approved motion by Tom second by Becky

Correction to Minutes August 12, 2014: SRS Certification Designation and effective Negotiation with Robert Morris are November 13-15, 2014.

Minutes approved motion by Becky second by Tom

Treasurer Report:

Tom presented Financial Statement for August and YTD recap.

President Update:

Karly-Getting documents together for transfer from President to President. Karly has applied for the Raffle and Solicitation License for BRAS. Becky will file again next year. We are trying to get an Exemption and Solicitation License, as Debra Hall said we have been denied in the past. Karly has the forms for MAR, NAR and Midyear Scholarships. The form will work when the year is over. All affiliate sponsors, Realtors and Members are uploaded into Wild Apricot. By next luncheon it will be Live and setup to accept Credit Cards.

Committee Reports

Budget and Finance Committee:

Christi-Nothing to report

Education Committee:

Becky-Committed to getting 40 for the SRS training @TAAR. Cancellation needs to occur by October 1st. Get people to register for the training and then give a scholarship to a WCR or TAAR member.

Motion made from the Education Committee-Becky

WCR Education Committee to sponsor a \$199. Scholarship for an SRS Designation Scholarship to be reimbursed to the winner after course completion.

Second by Beccy. Motion carried

Second Motion from the Education Committee-Beccy

WCR to sponsor a \$99.00 scholarship for Effective Negotiating course. To be reimbursed to the winner after the course completion. Drawing for the winner to be September 30th.

Second by Becky. Motion carried.

Membership Committee:

Judy-Currently 95 Realtors + 53 Affiliates. Judy will expand email to all members so a Welcome can be sent to each new member.

Marketing Committee:

Nicole-Will coordinate with Jennifer @TAAR to get graphics and info for SRS designation.

Ways and Means Committee:

Christine-All Members to sell tickets if possible, Tables for Sale in the next week. Posters will be delivered by Amy Reichard today to post. Volunteers for the evening need to contact Katie Hoyt. Beccy will check to see if a special rate is available for 5 hotel rooms at the Holiday Inn for the Band and comedian on the night of the event.

By-Laws and Standing Rules Committee:

Helen-Nothing to report

Nominating Committee:

Bridget-Slate of nominees set for Election:

President Elect-Molly Buttleman

Secretary-Barb Hood

Treasurer-Lee Miller

Treasurer for Bras-Helen Postma

Marketing-Erika Korndorfer

Nominating Committee-Matt Dakoske, Nicole Hulet + 2 Alternates-Debra Hall, Beccy Janis

Motion made from Nominating Committee to present the slate of officers for the 2015 Board

Second by Tom

Website Committee:

Gwyn-Not present

Hospitality Committee:

Colleen-Nothing to report

Special Committee:

Matt Dakoske gave election update. 2 seats to be filled and applications currently in for 4 nominees. Will be voting on New Bylaws on 10/23 at the General Meeting.

Strategic Planning Committee:

Debbie-Nothing to report

Home Tour:

Sue-Nothing to report

New/Unfinished Business-Special Agenda Items:

October board meeting will be October 24 following the Strategic Planning Meeting

October 8 will be the next WCR Luncheon.

November board meeting has been changed to 11/12 @1:00 Karly will send email with location.

Motion to adjourn Meeting by Becky Second by Tom

Meeting adjourned 11:05 am

Respectively Submitted,

Molly Buttleman

WCR Secretary