



Meeting Minutes  
November 12, 2014

**In Attendance:**

Karly Wentzloff, Becky Lancaster,, Katie Hoyt, Colleen Mageau, Debra Hall, Judy Crowe, Tom Dilloway, Christi Edgington, Lee Miller, Molly Buttleman

Meeting Called to Order 1:15 by Karly

Agenda Approved motion by Debra second by Becky

Minutes Approved motion by Tom second Christi

**Treasurer Report:**

Tom presented Financial Statement for October and YTD recap  
Bras money is in from event last month

**President Update:**

Karly-Working on smoothing out kinks in Wild Apricot. Discussion will continue about how to correct confirmations for luncheons and the appropriate reporting procedure. Karly will work on what email will be used going forward into 2015 for WCR Events. Brief NAR update. Karly was interviewed by the Ticker and will solicit testimonials from WCR members to support the good press.

**COMMITTEE REPORTS**

**Budget and Finance Committee:**

Christi-Nothing to report

**Education Committee:**

Becky-Reported 39 Registered agents for SRS 11/13

Strat Plan Monday 11/19

Leadership Meeting in Midland 11/19 encouraged the Board for 2014/15 to attend

Becky made a motion to authorize the Treasurer to pay for any additional NAR scholarships that may come in for the remainder of 2014 and increase the Scholarship Budget for 2014. Second Debra.

**Membership Committee:**

Judy-Membership Numbers: 91 Agents and 56 Affiliates

Discussion about Judy sending emails to people attempting to register for luncheons and pay online. There still seems to be some confusion to work out. Judy will work with Karly to develop a template to send to new members and what the next steps would be for new members. Karly will make an announcement at the luncheon that help will be available at the December luncheon to help affiliates setup their profiles.

**Marketing Committee:**

Nicole-Not Present

**Ways and Means Committee:**

Katie Hoyt for Christine Price

\$23,000 was raised for the Traverse Health Clinic. Outstanding results.

The Strategic Planning for Bras is 12/11/14 @Streeters.

Katie announced that Streeters wants to donate a portion of the proceeds from their NY Eve Band event, they would like to give back to WCR or Bras as a Thank you.

Discussion centered around Bras taking that money and putting it toward the 2015 event vs. WCR sharing in that donation and possibly exceeding what WCR can make in a calendar year.

**By-Laws and Standing Rules:**

Helen-Not present

**Nomination Committee:**

Bridget-Not Present

**Website Committee:**

Gwyn-Not Present

**Hospitality Committee:**

Colleen-Luncheons made money in September & October

**Special Committee:**

**Strategic Planning:**

**Home Tour:**

Sue-Not Present

**New/Unfinished Business:**

Raffle license will be submitted anytime

WCR exempt for Solicitation license

Motion to adjourn Meeting by Tom Second by Christy

Meeting Adjourned @2:30

Respectively Submitted,

Molly Buttleman

WCR Secretary