WCR Governing Board Meeting
September 3, 2009

Call to order by Dea Jones at 1pm.
Brenda Seeliger stepped in for the Sectary and passed around the sign in sheet.
The minutes were approved for both July and August.
The Treasurers Report was read by Kim Dees. It was approved and filed for audit.
Budget was presented by Jerry Hoy. He complemented Kim Dees for the fine job she is doing as the temporary treasurer. The books were easy to balance and the 1st quarter is done.
Dea presented the Presidents Report and the President Elect's report, as Betty Davis was unable to make the meeting. Betty is on schedule for the installation and is getting her board as well as committee chairs in place. If anyone knows of anyone that would like to be on the board or a committee chair or would like to do that themselves, please contact Betty.
Membership - there are 58 National Members, and 59 local members. Nancy Campbell talked to or emailed every member and got a good list from Kim Dees. She has cleared up the local list.
Guest Follow up will be taken care of by Sarah. She will follow up on the EXPO and the September meeting guests.

Nominating – Nancy Campbell and her committee have met and have a slate for officers for to be presented at the September meeting.
Sponsorship – Denise King/Betty Davis 1st American Title will be the September sponsor and November will be followed up by Sarah and Sandra

Education – Dea will check with Jonie to see what's going on.
Marketing & Public Relations – Kimberly Keegan/Cari Pinc – All is good. Cari is working on getting to E-updates. The agents are commenting on the activity and the "media kit" is on line.
Ways and Means – Barb Laskey is in charge of the EXPO. We have a signed football, signed Coyote hat and photo. Cari suggested an on line auction.

Dessert Auction – Christine Sterrett – Models will be WCR members. Monica will put up the dessert auction to be able to pay on line.

Meeting adjourned at 1:55pm