



WOMENS COUNCIL OF REALTORS®

Tucson Chapter

A Regular Meeting of the Governing Board

Date: Thursday, January 8th, 2015

Time: 9:00 a.m.

Location: Tucson Association of Realtors, 2445 N Tucson Blvd, Tucson, AZ 85716

President and Meeting Chair: Jill Herrera

Attendees: Jill Herrera, Yvonne Ahern, Resa Kaiser, Joshua Silva, Brenda Seeliger, Dea Hinrichs, Bekki Booth, Martin Eggers, Malinda Barry

Governing Board Actions

- I. 9:00 am: Meeting called to order by Jill Herrera at 9:00AM
- II. Agenda reviewed and approved Yvonne Ahern and seconded
- III. Minutes of previous meeting were reviewed and approved for file Brenda Seeliger and seconded
- IV. President's Report: Jill introduced Malinda Barry, President's Advisor, and Melinda went over Parliamentary Procedure. Jill let everyone know that we have the room from 9AM till Noon on meeting days, if anyone wants to use this time for committee meetings, etc. Jill will contact Sue Cartun, to see if she would be willing to do a class on Robert's Rules. Fun things coming up this year, Basket Auction Feb 13 meeting, Fun Run 3/21, partnering up with Reach Out Women's Center
- V. President Elect's report: Yvonne Ahern, looking forward to the year. National meeting is a GREAT experience, and this year it will be in San Diego. It's so close,

- VI. Treasure's Report: Jill introduced Resa Kiser, and thanked her for stepping in last minute. Andrea Ballard will finish the taxes and Resa will give the year-end report in February. Andrea mentioned that she has trouble collecting for "no shows". There are between 8 -10 of these invoices out, but they are not being paid. Talked about not messing with them, also talked about paid reservations only. This discussion was tabled until Brenda Bowers/ Hospitality/Reservation Chair, could comment. The report was filed for Audit.
- VII. Ways & Means' Report: Budget meeting was held on Monday, Jan 5, went with basically last year's budget. Planning several fun events. We would like to send as many people as we can to the National meeting in San Diego this year. Desert auction will be October 1.
- VIII. Education Report: At home with Diversity class will be on April 23, 6 hr. of CE, and the class will be \$30. This will be a joint class with TAR. Martin is trying to get a grant so the class can be offered for less. This class hasn't been presented in 8 yrs. 5/19 we will have new class, never presented, new disclosures and HUD form. Patrick Richie will do the class for us, and it will cost us \$350. This is a great class for lenders and title, as well as agents.
- IX. Programs: Noy Kelly was not in attendance, but she has most of the months filled
- X. Sponsorship: Resa presented the report for Lauren Smith-Klase, and reminded us that table sponsors can be anyone, not just members.
- XI. Meeting was adjourned at 10:05AM