

GREATER PORTLAND CHAPTER WOMEN'S COUNCIL OF REALTORS
FEBRUARY 26, 2009 BOARD MEETING MINUTES
AT 5331 SW MACADAM AVE # 276, PORTLAND, OR 97239

MEETING WAS CALLED TO ORDER BY PRESIDENT JORIE BARNUM AT 9:10 AM.

ATTENDEES: TRACY PALMER, LINDSEY CULVER, PAT DALE, JILL GREGORY, JULIE MORRIS, KERRI STEINMAN, JORIE BARNUM, SHELBY BISHOP, KAREN TAMBURINA, MARY CARLTON, JUDY EBERLE.

EXCUSED ABSENTEES: KRISTINE JENSON, KRISTEN MORRIS, KIM COLEMAN, KORI KOPPEN.

UNEXCUSED ABSENTEES: BETH KING.

MOTION MADE: *PAT DALE MADE A MOTION AND SHELBY BISHOP SECONDED TO PAY OFF THE REMAINING BALANCES OWNED TO JORIE, KERRI AND MARY.*

MOTION MADE: *JILL GREGORY MADE A MOTION AND KERRI STEINMAN SECONDED THAT WE MARK TURNBULL BE OUR MEDIATOR AT MARCH'S LUNCHEON.*

TREASURE REPORT/FINANCIAL REPORT: OUR BALANCE IS \$4,070.89. WE MADE \$341.00 AT FEBRUARY'S LUNCHEON.

MEMBERSHIP: WE HAVE 64 NATIONAL MEMBERS AND 56 AFFILIATES. BETH KING & DEVON MORIS NEED TO RENEW. LINDSEY AND SHELBY SENT OUT AN E-MAIL INVOICE TO ALL AFFILIATES REMINDING THEM AGAIN TO RENEW BEFORE JANUARY 31ST. WE WILL OFFER A SPECIAL ONE DAY PRICE OF \$135.00 FOR ANYONE WHO RENEWS AT THE MARCH LUNCHEON. THOSE WHO HAVE NOT RENEWED WILL BE CHARGED THE NON-MEMBER PRICE FOR THEIR LUNCH.

EDUCATION: NOT PRESENT. THERE WAS A SMALLER MEETING MARCH 11TH AT STANFORD'S IN LO. ATTENDEES WERE JORIE BARNUM, KERRI STEINMAN, KRISTINE JENSEN, KIM COLEMAN AND SHELBY BISHOP. QUESTIONS FOR MARCH'S LUNCHEON WERE COMPILED AND FORWARDED TO ALL PANEL GUESTS AND TO MARK.

HOSPITALITY: KARREN WILL CONTACT MOONSTRUCK CHOCOLATE TO SEE ABOUT A DONATION / SPONSORSHIP.

PUBLICITY: JILL NEEDS GRAPHICS, THEME, TIME, PLACE, ETC TO MARKET THE FASHION SHOW.

NEWSLETTER: JILL WILL SEND SHELBY AT SHELBY.BISHOP@PROSPECT.MTG.COM THE PUBLISHER NEWSLETTER TEMPLATE SO SHE CAN START WORKING ON MARCH'S NEWSLETTER.

LUNCHEON SPONSORS: KAREN IS CALLING TONY AT CUTCO. PAT IS GOING TO CONTACT MOONSTRUCK CHOCOLATE.

WEBSITE: KORI IS IN THE PROCESS OF UPDATING THE WEBSITE.

OLD BUSINESS: THE POKER PARTY S FEBRUARY WAS A SUCCESS. WE RAISED ABOUT \$500.00.

NEW BUSINESS: WE DECIDED TO DISCUSS PAYING WCR STATE AT MARCH'S BOARD MEETING. JORIE WILL CONTACT STATE TO SIGN-UP FOR INDIVIDUAL SHIFTS AT THE RMLS TECH FAIR ON MARCH 19TH. OUR FASHION SHOW IS COMING ALONG GREAT. THE COST OF THE PLATE WAS REDUCED BY \$4.00. THEY'VE REDUCED THE SPONSORSHIP COTS AND WILL SEND EVERYONE UPDATED INFORMATION. THEY HAVE 2 DESIGNERS, BUT THERE WAS

DISCUSSION ABOUT ADDING A THIRD DESIGNER FOR MORE VARIETY OF STYLES / AGE RANGES.

OUR NEXT MEETING IS MARCH 26, 9:00 AT THE PMAR BUILDING.
MEETING WAS ADJOURNED AT 10:30 AM.

MINUTES TAKEN BY SHELBY BISHOP.