

GREATER PORTLAND CHAPTER WOMEN'S COUNCIL OF REALTORS
MAY 28TH BOARD MEETING MINUTES
AT 5331 SW MACADAM AVE # 276, PORTLAND, OR 97239

MEETING WAS CALLED TO ORDER BY PRESIDENT JORIE BARNUM AT 9:08 AM.

ATTENDEES: LINDSEY CULVER, PAT DALE, JILL GREGORY, KERRI STEINMAN, KRISTINE JENSON, DIANE EDWARDS, KIM COLEMAN, JORIE BARNUM.

EXCUSED ABSENTEES: KRISTEN MORRIS, JUDY EBERLE, TISH SCHUTZLER, SHELBY BISHOP, MARY CARLTON.

UNEXCUSED ABSENTEES:

MOTION MADE: *PAT DALE MADE A MOTION TO PRE-PAY LEADERSHIP ACADEMY'S REGISTRATION ON-LINE. JORIE ADDED TO THE MOTION TO ALSO PRE-PAY FOR THE PLANE TICKETS. PAT AMENDED THE MOTION TO INCLUDE THE PLANE TICKET COST. THIS MOTION IS ONLY FOR LEADERSHIP ACADEMY. JILL SECONDED THE MOTION. ALL IN FAVOR.*

TREASURE REPORT/FINANCIAL REPORT: OUR BALANCE IS \$9,038.27. WE MADE \$226.32 AT APRIL'S LUNCHEON. WE MADE APPROXIMATELY \$4,912.05 FROM THE FASHION SHOW.

MEMBERSHIP: WE HAVE 47 NATIONAL MEMBERS AND 34 AFFILIATES. WE NEED 3 NEW MEMBERS TO BECOME A LARGE CHAPTER. LINDSEY IS GOING TO FOLLOW UP WITH SANDY REGARDING SARITA DUA WINNING THE FREE MEMBERSHIP FOR THE YEAR AT THE RMLS TRADE SHOW. LINDSEY REQUESTS THAT ALL BOARD MEMBERS, (IF POSSIBLE) TO BE AT THE ORIENTATION BEFORE JUNE'S LUNCHEON TO SUPPORT MEMBERSHIP DRIVE. KERRI IS GOING TO CONTACT BETH KING IN REGARDS TO PAYMENT CONFUSION WITH MEMBERSHIP DUES.

EDUCATION:

HOSPITALITY: KIM WILL LOOK INTO GETTING FLOWERS FOR THE JUNE LUNCHEON.

PUBLICITY: JILL HAS SENT JUNE LUNCHEON INFO OUT SOON. JILL IS ASKING FOR HELP AND SUGGESTIONS REGARDING ADVERTISING JUNE'S LUNCHEON.

NEWSLETTER: NOT PRESENT.

LUNCHEON SPONSORS: KAREN HAS THREE POTENTIAL SPONSORS FOR SEPTEMBER'S LUNCHEON. TRUDY WITH MOLLY MAIDS WOULD LIKE TO PARTICIPATE.

WEBSITE: KORI IS IN THE PROCESS OF UPDATING THE WEBSITE. SHELBY NEEDS TO BE SENDING MINUTES IN TO KORI.

FASHION SHOW: EARNED APPROXIMATELY \$4,900.00, (ESTIMATED TO EARN \$3,000.00). PAT THANKED WCR FOR THE PLAQUE GIVEN TO SUNSET GROUP. WE DISCUSSED HOW WE CAN STREAMLINE THE AUCTION CHECK OUT PROCESS NEXT YEAR. WE ALSO AGREED THAT NEXT YEARS CLOTHES SHOULD BE MORE AFFORDABLE TO ALL ATTENDEES. KERRI SUGGESTED WE WRITE THANK YOU NOTES TO ALL WHO PARTICIPATED. JILL SUGGESTED WE USE THE NCR BID SHEETS.

OLD BUSINESS: JORIE TALKED ABOUT HER WASHINGTON DC TRIP. SHE SAID THE LEADERSHIP PANEL WAS A GREAT EXPERIENCE.

NEW BUSINESS: THE GOLF COMMITTEE HAS 4 COMMITTED SPONSORS AND 2 NEW ONES FROM THE MEETING. NEXT COMMITTEE MEETING WILL BE AT THE END OF JUNE. KERRI SUGGESTED HAVING WCR PRE-PAY FOR THE LEADERSHIP ACADEMY. SHE ALSO WOULD LIKE TO FIND A WAY TO RAISE MONEY FOR THIS. WE NEED TO LOOK THROUGH OLD MOTIONS AND SEE WHAT DECIDED IN THE PAST REGARDING PAYMENT FOR NOVEMBER CONFERENCE. JORIE IS GOING TO BOOK THE HOTEL AND CONFERENCE REGISTRATION. WE NEED TO GET A COMMITTEE TOGETHER FOR THE CASINO BUS EVENT. BILL WITH BEAR PRINTING SAID HE

WOULD VOLUNTEER TO BE THE COMMITTEE CHAIR OR CO-CHAIR, (HE DID THIS AT A TRING EVENT, SO WE NEED TO INVITE HIM TO THE NEXT BOARD MEETING). WE DISCUSSED HAVING A BAG BOTTLE & BOX AUCTION DURING THE CASINO BUS EVENT.

OUR NEXT MEETING IS JUNE 25TH, 9:00 AT THE PMAR BUILDING.
MEETING WAS ADJOURNED AT 10:00 AM.

MINUTES TAKEN BY KIM COLEMAN.