

**Greater Portland Area Chapter
Women's Council of Realtors**
October 25, 2007 Board Meeting
PMAR Boardroom

Meeting was called to order at 9:20am.

Attendees: Judy Eberle, Jill Gregory, Mary Carleton, Julie Morris, Pat Date, Lindsey Culver, Shelby Bishop, Kerri Steinmann, Jorie Barnum, Cathy Mankus, and Karen Wegner.

Excused absentees: Mark Turnbull

Motions Passed:

Cathy Mankus made a motion to raise affiliate dues to match national dues currently \$125, increasing to \$135 in 2008. Affiliate dues will be prorated to match schedule for national members. Kerri Steinmann made a second motion and the board approved.

Jorie Barnum made a motion to offer full scholarships, up to \$70, to the first 20 members who register and attend the upcoming State Board installation dinner and chapter orientation. Cathy Mankus made a second motion and the board approved.

Minutes were reviewed and approved to file.

Treasurer report: Report was approved to file.

Membership: We are currently at 53 Local Affiliates and 89 National members in our chapter. Letter need to get out for next year, ASAP. Julie Morris let Cathy Mankus know that this would be her responsibility to put together as the incoming VP of Membership.

Luncheon Patron: Kerri Steinmann with Keller Williams will be one of the December patrons; along with Karen Ellingson of Lucy Palmer. Every luncheon this year had at least one patron. Suggestion for next year would be to have the Pay Pal option available for patrons to pay with.

Reservations/Sign-in table: We've had 671 attendees at our luncheons, year to date, and about 50% has been Realtors®. In October we had 54 in attendance. Karen Wegner has volunteered to help with the sign-in table in 2008.

Hospitality: Kerri Steinmann got pumpkins at Sauvies' Island and we spent about \$31.50 for our October luncheon. Pat will be looking for some type of smaller ornaments for the tables in December.

Newsletter: Jill Gregory needs to get lists of the different committees this year, so she thanks them all in the last newsletter.

Publicity: Jill Gregory is sending out PDX eflyer, no many of us had seen it. She is also still submitting our calendar to the PMAR newspaper, metro flyers, and emails to members.

Old Business

November event: There will be a small brochure and some small sponsorship opportunities available at \$500 each. So far we have two possibilities to fill the spots. The committee is asking for members to get creative with their donations, and really encouraging participation. Any donation pick up should be handled by the committee. Tickets are now available on the website through paypal.

The 2008 board planning retreat was very productive. The 2008 governing board is now in set and ready to rock. However, Mary is looking for a luncheon patron coordinator, and the November event committee. The 2008 tri-fold will be out by our December luncheon.

There are possibly 5 members that we know of, who are eligible for the scholarship to WCR/NAR conference in Vegas next month. All eligible members need to go to wcr.org and download requirements, and must meet all requirements necessary to receive the scholarship. This will need to be determined by October 31.

New Business

National and Affiliate member of the year will need to be determined before our December luncheon. The board needs to email Judy with their nominations, after we have a chance to review the requirements in our handbooks.

There will be an Accredited Staging Professional class coming to Portland in April. This is a good opportunity for us to possibly co-sponsor. Jill will be looking into the details of this to bring to the next meeting.

Meeting was adjourned at 10:35am.

Minutes taken and submitted by: Kerri Steinmann