

**Greater Portland Area Chapter
Women's Council of Realtors**

May 24, 2007 Board Meeting
PMAR Boardroom

Meeting was called to order at 9:04am.

Attendees: Judy Eberle, Mary Carleton, Dianne Edwards, Jill Gregory, Nancy Hess, Nikki Malnati, Julie Morris, Jori Barnum, Pat Dale, Brian Dazey, Mark Turnbull, Shelby Bishop, Jennifer Peterson.

Minutes were approved from April 2007 board meeting.

Treasurer report: Jori gave financial report. The bank balance is \$7062.38 The fashion show has netted to present \$12,660 a few more small bills need to be paid.

Membership: Julie gave stats. We have 86 national members and 65 local. A couple of more affiliates need to pay. She is getting new member packets to the ethics training classes, that all Realtors need to attend.

Education: Mark is trying to meet with Gary Taylor regarding the June lunch program. He is wanting bio's on the speakers. Judy & Jill will assist. July's lunch will be on taxes, Epstein will be our speaker.

Fashion Show: There were over 200 attendees. Great event, great networking. Profit will be around \$12,660.

Future Fund raising suggestions were: to only have one a year, then we are asking for sponsorship/advertisers only once. This November have a art sale, where a company brings in the art and we provide the venue and people. Bowl-a-thon. Sell Poinsettia's and Wreaths.

Different charities were mentioned as to who to donate to. We want be aware of any that might have a religious theme. We have traditionally given to charities that are involved with helping people with housing. If there is a charity you want considered please bring info to the next board meeting.

Luncheon Raffle: Nancy has a couple of items lined up for the June luncheon. Julie has some left over auction items and will also give a Homeseekers donation. A 50/50 split was suggested for future luncheons.

Hospitality: Pat is looking for a inexpensive Pansie's resource for the June luncheon.

Publicity: Jill the newsletter is at the printer, going out May 25th or 26th. Luncheon and casino flyers going out as well.

Habitat for humanity womens build on June 7 & 8. All sign up spots are full.

1st Citizen lunch, there are room for 11-12 attendees.

Our chapter received the Gold Chapter Excellence award for 2006 at the Mid yr conference. Yeah Portland!

We will have music, video and pictures running at our next luncheon during the networking time. The WCR Are You Ready DVD will run 5 min before sit down time.

Membership: On corporate memberships; Julie did contact the check in folks and clarify what one is and who has them.

Membership drive winners were Jill Gregory and Jori Barnum. Jill will receive a free WCR membership And Jori a gift certificate.

PMN Class: We discussed doing a joint PMN class with CRS, PMAR or OAMP, which is one of our chapter excellence award requirements. Judy, Dianne, Mary and Julie will check on this.

National Convention: People that have registered are Shelby, Jori, Julie, Judy, Mary, Dianne, Jill. Dianne encouraged everyone to attend.

New Chapter: Salem is interested in starting a chapter. They will be meeting on June 27, 2007. Matt Farmer will be speaking.

Regional: Dianne Edwards was elected Regional VP at the mid year conference. Regional has decided, for the present to keep the Regional structure in place. Consensus was reached the Portland Chapter found value in the regional meetings.

Lunch Sponsor: Karen June is covered, she has 2 slots open for July and 1 for August.

***Please note our next Board meeting will be on June 28, 2007 at 9:00AM.**

Minutes taken and submitted by: Mary Carleton