



MISSOURI WOMEN'S COUNCIL OF REALTORS
BUSINESS MEETING
January 18, 2005
11:00 AM
Capital Plaza Hotel
Jefferson City, MO

President, Edwina Conley called the meeting to order at 11:00AM.

President, Conley asked for approval of Swanie Marsh as-Parliamentarian.

Welcome and introductions of head table and guests by President, Edwina Conley. She thanked Caroleen Ferrell and Frank Bridges for their introduction of Senator Frank Kennedy.

Sharron Lenox, South Central Chapter presented an inspiration.

Lynn Farrell led the Pledge of Allegiance. A moment of silence was held for Joan Deal, National Past President.

President, Conley presented the Candidates for MAR Treasurer-Elect, Jim Asbury and David Rogers

Roll call was conducted and a quorum declared by Secretary, Yvonne Parker. Attendance was filed with secretary records.

A motion was made and seconded to approve the minutes presented on the tables for the June 21, 2004 meeting. The motion carried and will be filed in the secretary's records.

Audit Committee, Elizabeth Mendenhall

- Audit has been completed.

Budget Report, Bonnie Schumacher

- Budget was passed out by Bonnie Schumacher to local Chapter Presidents.
A motion was made and seconded to approve budget. Motion carried.

Treasurer Report, Marcia Cull

- Treasurer's report was presented and filed for audit with the secretary.

Sponsorships, Lynn Banks

- Lynn reported that Mary McBride \$100, Brenda Oliver \$250, Bobby Wilson, \$250, Nancy Rogers \$250 & Caroleen Ferrell \$250 had been received.

Governor report, Marcha Tietjen

- 498 members which does not reflect 25 new members from Jefferson County.

Committee Reports

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| Local Leadership | Caroleen Ferrell announced the next meeting would be in Kansas City 4/5/2005 with four great leaders. |
| Registration/Hospitality | Glenna Lunceford presented the theme of "Spring in KC". Dutch treat lunch will be planned with a flower theme. |

Education Frank Bridges announced that John Mayfield will be giving a CE class in KC. Free to WCR Members. A \$30 charge for non WCR REALTOR® members and Affiliates.

RPAC Lynn Farrell, presented a challenge to get all chapters to a 100% participation of \$15. And challenged each member in attendance to donation \$100 by weeks end. Recommended an RPAC presentation at Local Board Orientations.

Excellence Award Nina Whiteside-McCord – Chapter of Excellence Award reports due to National by February 2, 2005.

Newsletter/Website Edna Moffitt – Needs articles. Each chapter needs to send her all e-mails of members. If AOL address the e-mails are not going through.

Ways & Means Phyllis Christian – St Charles Chapter will be hosting a Trivia event 3/4/2005. Phyllis has Trivia Event Packets (examples and instructions) to share with each local chapter.

Mouse Races Linda Paul and Kathy Beerman – Goal this year is \$7000 and to complete the event in and one half hours. Name of each chapter mouse due by June 1, 2005. Betting will start at the beginning of convention.

Registration & Hospitality Chris Hauenstein reported 95 were in attendance.
 South Central Chapter 8 of 28 members
 St Charles Chapter 23 of 86
 Columbia Chapter 8 of 35
 Springfield Chapter 10 of 53
 Jefferson County Chapter 4 of 23
 Lake of the Ozarks Chapter 8 of 54
 Kansas City Northland Chapter 11 of 68
 Kansas City Metro 11 of 72
 St Louis Chapter 7 of 60
 Members at Large 5 of 19

Decorations on the tables were given away for attendance drawing.

President, Edwina Conley gave away the \$25.00 Capital Conference Gift Certificate to Gay Dawson.

Announcements

President, Conley challenged each chapter to increase their membership by 20%. Recognition would be given at the next meeting.

The next meeting will be held at the Hyatt Regency Hotel, Kansas City, MO on April 5, 2005.

President, Edwina Conley adjourned the meeting at 11:50am.

Respectfully submitted,

Yvonne Parker, ABR,CSP,GRI,LTG,PMN
 2005 Missouri State Secretary