



MISSOURI WOMEN'S COUNCIL OF REALTORS®  
MISSOURI STATE CHAPTER  
BUSINESS MEETING  
June 14, 2005  
11:00 AM  
Adams Mark Hotel, St Louis, MO

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

Conley asked for approval of agenda. Approved.

Cheryl Lloyd, member at large, presented an inspiration.

Charles Holloway led the Pledge of Allegiance followed by singing God Bless America.

Introduction of Officers. Recognition of Past Presidents in attendance.

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

Roll call was taken 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 in the newsletter for the April 5, 2005 meeting. The motion carried and will be filed in the secretary's records.

Marcia Cull presented the treasurers report and it was filed for audit with the secretary.

#### **OFFICER REPORTS**

##### **President, Edwina Conley**

- National is giving guidelines for Chapters to the local level and state levels for leadership.
- Other chapters and other states are wanting a copy of our guidelines.

##### **President-Elect, Lynn Banks**

- September 27, 2005 will be in the installation ceremonies, "WCR Is The Key To Unlock Your Potential." Lynn and the 2006 elected officers will be installed at that time.

##### **Vice-President, Bonnie Schmacker**

- Regional Meeting in Chicago July 15-17. All encouraged to attend. There will be an auction held on July 15<sup>th</sup> and local chapter and State Presidents were asked to bring an auction item valued at atleast \$20.00.
- The card and love offering was passed around for Judy Betts.

##### **Treasurer, Marcia Cull**

- No report

##### **Secretary, Yvonne Parker**

- No report.

#### **Governor's Report, Marcha Tietjen-Brenda Oliver**

- Marcha Tietjen welcomed the new chapters.
- Tietjen then announced in 2006 Leadership Academy will be started for State President-Elects.
- Brenda Oliver reported we now have 12 Chapters and 561 members.

#### **Past President, Elizabeth Mendenhall**

1. No report.

Leah Petras announced the St Charles Chapter is offering a PMN class on August 29, "The Business of Your Business". Terry Watson will be the instructor.

#### **Nominating Committee**

- Elizabeth Mendenhall thanked the nominating committee and announced the following slate of officers for 2006.
  1. Lynn Banks will be installed as the 2006 State President.Nominated for:
  2. President-Elect-Bonnie Schumacher.
  3. Vice-President-Barbara Keathley.
  4. Treasurer-Yvonne Parker
  5. Secretary-Caroleen Ferrell
  6. Governors-Edwina Conley and Marcia Cull.

#### **Member of the Year**

- Lynn Banks said the Member of the Year applications have been passed out and are to be submitted by August 15, 2005.

#### **By-Laws**

- Banks announced the Bylaws and Standing rules will be posted to the website. The changes will be voted on at the September meeting.

#### **Excel Award**

- Excel Award applications were passed out and are to be submitted by August 15, 2005.

#### **Awards**

- No report.

#### **RPAC**

- Charlene Neilson announced the Lake of the Ozarks Chapter will be the Sponsor for Mini-Golf and will be providing t-shirts for the participants.

#### **Communications**

- No report.

#### **Education**

- Frank Bridges, chair announced that Retired Major General Pat Hickerson will be the featured speaker at the WCR Education Day in September at the Lake of the Ozarks.
- Today's speaker Mark Hood will have his seminar tapes available for sale after the meeting today.
- Bridges asked the members to please be sure to go by all of the Vender booths this afternoon.

#### **Mouse Races**

- Linda Paul & Kathy Beerman had the judges for the upcoming mouse races to stand and were sworn in.

#### **ANNOUNCEMENTS**

- Nancy Rogers, past Missouri State WCR President, was elected Region 9 Vice President for CRS. Her duties will start in January 2006
- LaNora Kay, President of Tri-Lakes Chapter announced they have 20 member and invited all to their first Business Meeting on July 8, 2005 at 9:00am in Branson.
- Lana Nelson, upcoming President of the Joplin Chapter said they will have an organizational meeting on June 23, 2005 and will be chartered on August 4, 2005.
- Lake of the Ozarks Chapter is selling raffle tickets for their 1.3 karat diamond white & yellow gold bracelet. \$10.00 each.

- ❑ A love fund for Judy Betts, Minnesota State Chapter had been passed around the room. Letty DeMay made a motion that the Missouri State Chapter do matching funds. The motion was seconded and passed.
- ❑ Brenda Oliver announced that the Traveling Trophy with largest percentage of members present at today's meeting goes to the Jefferson County Chapter.
- ❑ Elizabeth Mendenhall announced that if anyone is interested in running from the floor they need to sign a consent to serve form. Then may do so at the meeting in September.

The next meeting is on September 27, 2005 at Tan-Tar-A Resort, Lake of the Ozarks.

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

Respectfully submitted,

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