



General Membership Meeting Minutes

Anaheim Marriott

Anaheim, California

Sunday October 7, 2007

Meeting Called to order at 9:03AM by Bobbie Nelson, 2007 State President

Pledge of Allegiance by Rae Anne Shearer, 2007 Southwest Riverside Chapter President

Inspiration by Frances Hicks, 2007 South Orange County Chapter President

Bobbie Nelson 2007 State President introduced the head table: Barbara Safran, Treasurer; Mike Riley, Secretary; Jeri Jorgenson; Ruth Hayles, Parliamentarian

Governors and District Vice-Presidents were introduced.

Governors: Vicky Campbell, Diane "Dee" Lee, Barbara Lymberis, Denise Smith, Cecily Tippery

District Vice-Presidents: Theresa Berenger, Edith Broyles, Kerry Grantham, Carol Haaz, Jennifer Rodgers, Sherri Souza, Pam Thompson, and Marvelene Weyer, and Dena Aslanian-Williams

Past State Presidents in attendance were introduced: Jean Tietgen, Mary Jane Cambria (2007 Regional Vice-President), Betty Taisch, and Shirley Vane

All Local Chapter Presidents were asked to stand and were acknowledged as a group. First time attendees were asked to stand and were acknowledged as a group. PMN designees and those members in attendance working on their PMN were acknowledged. Gary Kryslar, National WCR Executive Vice-President was introduced and acknowledged by Bobbie Nelson, 2007 State President.

All of the sponsors were acknowledged and thanked by Bobbie Nelson 2007 State President. Platinum Sponsors – American Home Shield, Buyers Home Warranty, First American Natural Hazards Disclosure, Home by Design, Isagenix, Longacre Real Estate, Santa Cruz Association of REALTORS®, Santa Cruz Chapter Women’s Council of REALTORS®, and WaMu Home Loans-The Hill Group. Gold Sponsors – BayEast Association of REALTORS®, Contra Costa Association of REALTORS®, and OnLineED/Networking for Busy Realtors™. Silver Sponsors – Broker Agent Magazine.

The candidates for 2008 state leadership were given an opportunity to speak to the membership; For the office of President-Elect; Mike Riley. For the office of Secretary; Barbara Safran. For the office of Treasurer; Rana Linka, James Nevans, and Sherri Souza. For the office of State Governor; Theresa Berenger, Diane “Dee” Lee, Barbara Lymberis, Pam Thompson, Cecily Tippery, and Denise Smith, For the office of District Vice-President; Mary Christensen, Carol Cuthbert, Jo Ann Levine, Heather Ozur, Carol Shields, Marvelene Weyer, Terri Yates, Paulette Kolm, Tammy Newland, Janice Levin, and Sherry Palmateer

Brenda Ghibaudi, 2004 National President Women’s Council of REALTORS®, was introduced.

Committee Meetings

Platinum Sponsor – Mary Gomez of Isagenix addressed the membership.

Mary Christensen, Ways & Means Chair introduced individual Chapters for their spotlight presentation:

Palm Springs/Desert Cities Chapter	Sherry Palmateer, Chapter President
South Orange County Chapter	Frances Hicks, Chapter President
Inland Valley Chapter	Mary Barto, Chapter President

GOVERNING BOARD MEETING CALLED TO ORDER BY PRESIDENT BOBBIE NELSON AT 1:30 PM

Rules of the day were read by Ruth Hayles, Parliamentarian

Roll Call of the Governing Board Members was read by State Secretary, Michael Riley.

Credentials Chair, Heather Ozur, reported that we have a quorum. 38 Chapters were represented.

The minutes of the state meetings held in Monterey on June 4 and June 5, 2007, were presented and approved as presented.

The 2007 Financials from 1/1/07 to 9/30/07 were presented by Barbara Safran, 2007 Treasurer.

Jeri Jorgenson, 2007 President-Elect, gave a membership report. Jeri was proud to announce that California is now the number 1 one Chapter in membership and number of State Chapters nationally. Coastal West Orange Chapter had the largest number of national members in the state.

Standing Committee Reports:

By-Laws, John Juarez – no report
Education Awards, Mary Anne Rozsa - no report
Education and Programs, Kim DiBenedetto - no report
Finance and Budget, Rana Linka – no report
Membership, Linda Amodeo, no report
Nominating, Jean Tietgen, no report
Strategic Planning, Judy Myers, no report
Ways and Means , Mary Christensen, no report

National Focus, Judy Meyers, brought forth the following motion:

Motion: The National Focus Committee recommends that Bobbie Nelson be put forth as a candidate for the 2009 National Financial Secretary. The recommendation, if passed, to be brought before the 2007 Regional Committee at the Las Vegas National WCR meeting in November 2007. Motion passed.

Expo, Frances Hicks, no report
Audit, James Nevans, no report
Credentials, Heather Ozur, no report
Hospitality, Marlene Moser, no report
Meeting Planning, Jamie Saltman, no report
Member of the Year, Betty Taisch, no report
Website Committee, Liz Callahan, no report

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Sponsorship, Barbara LyMBERIS, brought forth the following motion:

Motion: All state sponsors to receive email addresses of our state membership, and when using the email addresses the sponsor will include opt out language, and the sponsor will sign an agreement not to sell the email addresses. Motion passed.

New Member Mentoring, Dorothy Clausen, no report
Sergeant of Arms, Janice Levin, no report
Parliamentarian, Ruth Hayles, no report

Nominating Committee for 2008:

Nominated from the floor for (3) Governing Board positions on the 2008 Nominating Committee were the following members: Edith Broyles (50), Mary McGowan (43), Jean Metz (53), Carol Haaz(37), and Odette Peters (26)

Edith Broyles, Mary McGowan, and Jean Metz were elected by written vote.

GOVERNING BOARD MEETING ADJOURNED AT 2:17 PM.

Annual Election Meeting called to order by President Bobbie Nelson at 2:17 PM.

Ruth Hayles, Parliamentarian, read the Rules of the Day for the Annual Election Meeting

Nominating Chair, Jean Tietgen, read the nominating committee's recommendations for the position of:

President- Elect	Mike Riley
State Governors	Barbara LyMBERIS Cecily Tippery Diane "Dee" Lee Jennifer Rodgers Pam Thompson Theresa Berenger
Secretary	Barbara Safran

Treasurer Sherri Souza

District Vice-Presidents Carole Cuthbert
Carol Haaz
Carol Shields
Heather Ozur
Jo Ann Levine
Marvelene Weyer
Mary Christensen
Terri Yates
Karen Calley

2007 Nominating Chair, Jean Tietgen, reported that Jennifer Rodgers has withdrawn her name from nomination for State Governor and that Carol Haaz had withdrawn her name from nomination for District Vice- President

Mike Riley was elected 2008 President-Elect by voice vote

Denise Smith was nominated from the floor for the position of 2008 State Governor.

Barbara Lymberis, Cecily Tippery, Diane “Dee” Lee, Pam Thompson, Theresa Berenger, and Denise Smith were elected 2008 State Governors by voice vote

Barbara Safran was elected 2008 Secretary by voice vote

James Nevans and Rana Linka were nominated from the floor for the position of 2008 Treasurer

James Nevans (15)
Rana Linka (44)

Sherri Souza(68) was elected 2008 Treasurer by written vote

Tammy Newland, Paulette Kolm, Janice Levin, and Sherry Palmateer were nominated from the floor for the position of District of Vice-President.

Karen Calley (72) Sherry Palmateer (61)

Terri Yates(126), Mary Christensen(119), Carole Cuthbert(116), Heather Ozur (113), Jo Ann Levine(112), Marvelene Weyer(114), Carol Shields(105), Paulette Kolm(101), Tammy Newland(92), and Janice Levin(91) were elected 2008 District Vice – President by written vote

(5)

Kerry Grantham(77), Marlene Moser(65), Carol Haaz(49), Ingrid Teal(45), Odette Peters(43), Sherry Palmateer(38), Patti Phillips(32) and Jo-Anne Borelli(23) were nominated from the floor for the 2008 Nominating Committee from the general Membership

Elected from the general membership for the 2008 Nominating Committee were Kerry Grantham, Marlene Moser, and Carol Haaz. Elected as Alternates were Alternate one, Odette Peters, Alternate two, Ingrid Teal

Platinum Sponsor – Presentation by Greg Ruffe, First American Natural Hazards Disclosure

District Vice-Presidents/Governors met with Chapters and their membership teams.

Adjourned at 4:55 PM
Respectfully Submitted by,
Michael Riley, 2007 State Secretary

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General Membership Meeting Minutes

Anaheim Marriott

Anaheim, California

Monday October 8, 2007

Meeting Called to order at 8:09 AM by Bobbie Nelson, 2007 State President

Pledge of Allegiance by Debbie Reid, 2007 Delta Chapter President

Inspiration by Carol Shields, 2007 Wine Country Chapter President

President Bobbie Nelson introduced the head table: Barbara Safran, Treasurer; Mike Riley, Secretary; Jeri Jorgenson, President-elect; Ruth Hayles, Parliamentarian

Governors and District Vice-Presidents were introduced:

Governors: Vicky Campbell, Diane "Dee" Lee, Barbara Lymberis, Denise Smith, Cecily Tipperly

District Vice-Presidents: Dena Aslanian-Williams, Theresa Berenger, Edith Broyles, Kerry Grantham, Carol Haaz, Jennifer Rodgers, Sherri Souza, Pam Thompson, Dana Haycock and Marvelene Weyer

Past State Presidents that were present were introduced: Jean Tietgen, Mary Jane Cambria (2007 Regional Vice-President, Region 8), and Betty Taisch

All Local Chapter Presidents in attendance were asked to stand to be acknowledged and introduce themselves and their chapters.

First time attendees were asked to stand and introduce themselves.

All of the sponsors were acknowledged and were thanked by Bobbie Nelson, 2007 State President. Platinum Sponsors – American Home Shield, Buyers Home Warranty, First American Natural Hazards Disclosure, Home by Design, Isagenix, Longacre Real Estate, Santa Cruz Association of REALTORS®, Santa Cruz Chapter Women’s Council of REALTORS®, and WaMu Home Loans-The Hill Group. Gold Sponsors – BayEast Association of REALTORS®, Contra Costa Association of REALTORS®, and OnLineED/Networking for busy Realtors™. Silver Sponsors – Broker Agent Magazine

PMN designees; attendees working on their PMN designations; current CAR Directors; 2008 CAR Directors; California Golden “R”; and National Golden “R” members in attendance were acknowledged.

Tammy Newland, 2007 President Long Beach Chapter, made a presentation on “Creating a Blueprint for Chapter Growth”

Mary McGowan, 2007 President Coastal West Orange Chapter, made a presentation “Grow Your Committees Strong”

Platinum Sponsor Presentation was made by Hunter Forsyth of Design Publishing

Mary Christensen, Ways & Means Chair introduced individual Chapters for their spotlight presentation:

Long Beach/South Bay Chapter	Tammy Newland, Chapter President
San Fernando Valley Chapter	Terri Yates, Chapter President
Verdugo Hills Chapter	Odette Peters, Chapter President
Simi-MoorPark Chapter	JoAnn Levine, Chapter President
West Valley Chapter	Diane “Dee” Lee, Chapter President
South West Los Angeles Chapter	Makeba Stallings, Chapter President
San Diego Chapter	Vicky Campbell, Chapter President
Coastal West Orange	Mary McGowan, Chapter President

Break out Sessions:

- 1.) 2007 Local Chapter Presidents met with 2007 State President Bobbie Nelson
- 2.) 2007/2008 Local Chapter President-Elects met with 2007 State President-Elect Jeri Jorgenson
- 3.) 2007/2008 Local Chapter Secretaries/Treasurers met with 2007 State Secretary Mike Riley and 2007 State Treasurer Barbara Safran
- 4.) 2007/2008 Local Chapter VP of Membership met with 2006 State President Jean Tietgen
- 5.) All other members met with 2007 State Governor Barbara Lymberis

Power Women Panel – Moderator Micah Fox, 2007 VP of Membership, Santa Cruz Chapter. Panelists included:

Colleen Badagliacco	2007 CAR President
Ann Pettijohn	2004 CAR President
Brenda Ghibaudi	2004 WCR National President
Diana Bull	1999 CAR President

Networking Lunch

Platinum Sponsor Presentation by Janet Austin and Jeremy Kelly of American Home Shield.

Special Guest Speaker – Dick Gaylord, 2008 NAR President

Mary Christensen, Ways & Means Chair introduced individual Chapters for their spotlight presentation:

Southwest Riverside County	RaeAnn Shearer, Chapter President
Victor Valley Chapter	Twila Huey, Chapter President
Conejo Valley Chapter	Lisa McMillan, Chapter President-Elect
LA-Orange County Line Chapter	Jo-Ann Borelli, Chapter President

2008 State Orientation facilitated by Brenda Ghibaudi, 2004 WCR National President

Platinum Sponsor presentation by Land America Buyer's Home Warranty

Special recognition was given by Bobbie Nelson, 2007 State President to Jamie Saltman, for her excellent job as our meeting coordinator for the State meetings, and to Liz Callahan for her special skills in bringing audio visual to our state meetings.

WaMu Home Loans-The Hill Group, was acknowledged by Bobbie Nelson, 2007 State President as a Platinum Sponsor for 2007

Chapter baskets raffled off to members.

Meeting Adjourned at 5:03 P.M.

Respectfully Submitted by,
Michael Riley, 2007 State Secretary

