



General Membership Meeting Minutes

Sheraton Grand Hotel

Sacramento, California

Monday June 4, 2007

Meeting Called to order at 8:33 AM by Bobbie Nelson, 2007
State President

Pledge of Allegiance by Kim McGuire Reid, East Bay Chapter,
Chapter President

Inspiration by Carol Cuthbert, Santa Clarita Valley Chapter,
Chapter President

All levels of sponsors were acknowledged and were thanked by Bobbie Nelson, 2007 State President, for their support. 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. Gold Sponsors –

BayEast Association of REALTORS®, Contra Costa
Association of REALTORS®, Magazine and OnLineED/
Networking for busy realtors™. Silver Sponsors – Broker Agent

Bobbie Nelson, 2007 State President 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 Tippery

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

(1)

Past State Presidents were introduced: Jean Tietgen, Mary Jane
Cambria (2007 Regional Vice-President, Region 8), Betty Taisch,
Judy Myers, Nita Lyons, and Emily Link

All Local Chapter Presidents were asked to stand to be
acknowledged and introduce themselves and their chapters. 32
chapters were represented.

First time attendees were asked to stand and (21) were
acknowledged as a group.

PMN designees and attendees working on their PMN were
recognized.

Bobbie Nelson, 2007 State President, read the Mission Statement.

Platinum Sponsor presentation was made by Josh Jaeger of Homes by Design. By Design Print will donate 10% of the profits back from orders received from WCR members in California. The profits will be split 50/50 between the California State WCR chapter and the WCR member's local chapter.

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

Carquinez Straits Chapter
President

Cathy Watson, Chapter

Solano Chapter
President

Paulette Kolm, Chapter

Delta Chapter
President

Debbie Read, Chapter

Central Coast Chapter
President

Mellissa Watkins, Chapter

Education Breakouts: Session I and Session II

“Preparation for a Smooth Local Chapter Election”

Presented by: District Vice President Sherri Souza

“Robert Rules Run a smooth Meeting”

Presented by: Governor, Vicky Campbell

“Nomination Selection of Leadership”

Presented by: Governor, Cecily Tippery

(2)

Platinum Sponsor Presentations were made by American Home Shield, Angela Martinez, and Joanne Garland and Washington Mutual Home Loans, the Hill Group, Greg Hill and Debra Wild. Featured speakers at lunch were Colleen Badagliacco, the 2007 President of the California Association of REALTORS® and Alex Creel, the Chief Lobbyist for the California Association of REALTORS®

Education Breakout: Session III - Same programs were presented as in Education Breakouts: Session I & II.

District Vice Presidents met with Chapters and their membership teams.

Education presentation by Juliet Funt

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

Southern Alameda County Chapter
Chapter President

Emily Hunter,

El Dorado Hills Chapter
President

Sue Cox, Chapter

Bakersfield Chapter
Chapter President

Mary Christensen,

East Bay Chapter
Chapter President

Kim McGuire-Reid,

Adjourned at 5:07 PM
Respectfully Submitted by,
Michael Riley, 2007 State Secretary



California State Chapter

General Membership Meeting Minutes

Sheraton Grand Hotel
Sacramento, California
Tuesday June 5, 2007

Meeting Called to order at 8:43 AM by Bobbie Nelson, 2007
State President

Pledge of Allegiance by Dee Dee Capps, 2007 Sacramento
Chapter President

Inspiration by Tammy Newland, 2007 Long Beach/South Bay
Chapter President

President Bobbie Nelson introduced the head table: Barbara
Safran, Treasurer; Mike Riley, Secretary; Jeri Jorgenson,
President-elect; Ruth Hayles, Parliamentarian; and Judy Moses,
2007 National WCR President

Governors and District Vice-Presidents were introduced.

Governors: Vicky Campbell, Diane 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

Past State Presidents were introduced: Jean Tietgen, Mary Jane Cambria (2007 Regional Vice-President), Betty Taisch, Judy Myers, Carol Luckenbach, Nita Lyons, and Eva Garcia

All Local Chapter Presidents were asked to stand to be acknowledged and introduce themselves and their chapters. First time attendees were asked to stand and (17) were acknowledged as a group. PMN designees and CAR Directors in attendance were acknowledged.

(1)

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

Special recognition was given by Bobbie Nelson, 2007 State

President, to Jamie Saltman for her excellent job as our meeting coordinator for our State meetings, and Liz Callihan for her special skills in bringing audio visual to our state meetings.

Mary Jane Cambria, 2007 Regional Vice President, Region 8, made a presentation on the upcoming Wealth Building Summit to be held in July in Newport Beach, California.

Jean Tietgen, 2007 Nominating Chair, announced the nominees for the 2008

Slate of officers for the California State Chapter of the Women's Council of Realtors from the nominating committee:

President – Elect
Secretary
Treasurer

Michael Riley
Barbara Safran
Sheri Souza

Governors

Theresa Berenger
Diane “Dee” Lee
Barbara Lymberis
Jennifer Rodgers
Pam Thompson
Cecily Tippery

District Vice Presidents

Karen Calley
Mary Christensen
Carol Cuthbert
Carol Haaz
Jo-Ann Levine
Heather Ozur
Carol Shields
Marvelene Weyer

Terri Yates

(2)

Bobbie Nelson, 2007 State President asked if at this time anyone wanted to declare their intent to run from the floor.

Declaring as running from the floor for the position of State Treasurer, Rana Linka and James Nevans, Declaring as running from the floor for Governor, Denise Smith.

Platinum Sponsor – Isagenix addressed the membership.

Pam Thompson, 2007 District Vice President, made a presentation on Local Chapter Insurance.

Margo Willis made a presentation on “Top Tips for Public Speaking Success” to the membership.

Nellie Keate received special recognition from Bobbie Nelson, 2007 State President, for her longevity and service to WCR.

**GOVERNING BOARD MEETING CALLED TO ORDER
BY PRESIDENT BOBBIE NELSON AT 10:32 A.M.**

Rules of the day were read by Ruth Hayles, Parliamentarian

Roll Call of the Governing Board Members was made by State Secretary, Michael Riley. A quorum was established.

Credentials Chair, Heather Ozur, reported that we have a quorum.

The minutes of the state meetings held in Monterey on January 15 & 16, 2007, were presented and approved as presented.

The 2007 Financials from 1/1/07 to 5/31/07 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.

Standing Committee Reports:

By-Laws Chair, John Juarez –

**Motion – Allocate \$1,500 a year to National Officer Reserve account to be used to defray the cost of a campaign and installation of a National Candidate from California –
MOTION PASSED WITH THE AMENDMENT LISTED BELOW (See Amended Motion at top of Page 4).**

(3)

**Amended Motion – To increase the National Officer Reserve annual contribution from \$1500 to \$2500 beginning in 2008 -
MOTION PASSED.**

**Motion - The registration fee to be waived for all state chapter meetings for Past State Presidents in good standing. -
MOTION PASSED**

Education Awards, Mary Anne Rozsa, no report

Education and Programs, Kim DiBenedetto, no report

Finance and Budget, Rana Linka

Motion – \$4,500 to be allocated to have California State WCR Chapter host a desert, coffee, and music “meet & greet” reception at the Wealth Building Summit to be held in Newport Beach in July. MOTION PASSED.

Membership, Linda Amodeo, no report

Nominating, Jean Tietgen, no report
Strategic Planning, Judy Myers,
Ways and Means , Mary Christensen, no report
National Focus, Maxine Jennings, no report
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
Sponsorship, Barbara Lymberis, no report
New Member Mentoring, Dorothy Clausen, no report
Sergeant of Arms, Janice Levine, no report
Parliamentarian, Ruth Hayles, no report

**GOVERNING BOARD MEETING ADJOURNED AT 11:15
A.M.**

(4)

**THE GENERAL MEMBERSHIP MEETING WAS
CALLED BACK TO ORDER AT 11:35 A.M.**

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

Antelope Valley Chapter
President

North San Diego County Chapter
President

Santa Clarita Valley Chapter
Chapter President

Napa Valley Chapter
President

San Mateo Chapter
President

Greg Galli Chapter

Patti Phillips, Chapter

Carole Cuthbert,

Susan Archer, Chapter

Debbie Sharp, Chapter

Platinum Sponsor – Greg Ruffe from First American Natural Hazard Disclosure addressed the members at lunch.

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

Santa Cruz Chapter
Chapter President

Sacramento Chapter
Chapter President

Tri-Cities Chapter
Chapter President

Tri-Counties Chapter
Chapter President

Randy Turnquist,

Dee Dee Capps,

Theresa DeAnda,

Jessica MacKenzie,

Platinum Sponsor – Laurel Housch from Buyer’s Home Warranty addressed the membership.

Workshop Presentation – Featured Speaker Juliet Funt – “Success Skills of the Overwhelmed”

Education Breakouts: Officer's & Member Roundtables.

Chapter baskets were raffled off to the members.

Meeting Adjourned at 5:03 P.M.

Respectfully Submitted by,
Michael Riley, 2007 State Secretary

(5)