



**GOVERNING BOARD/GENERAL MEMBERSHIP MEETING
February 12, 2011 – Hyatt Regency Hotel, Austin, TX**

I. **Called to order** by President Sharon Eddings at 7:30 am.

II. **Invocation** by Nikki Fulks, El Paso Del Norte LCP.

III. **Pledge of Allegiance and Texas Pledge** led by Tiffany Curry, Houston LCP.

IV. **Inspiration** by Alma Coronado, Brownsville LCP.

V. **Introduction of Head Table** by President Sharon Eddings.

VI. **Roll Call** by Jim Dambeck, Secretary. Quorum present with 47 Governing Board members and 58 General members in attendance.

VII. **Approval of Agenda** as presented.

VIII. **Minutes** from September 2010 meeting were approved by the 2010 Minutes Review Committee and are posted on WCRTexas.org.

IX. **Approval of 2010 Committee Appointments.** Amended by President Sharon Eddings, to add Cristi McGowan, Heart of Texas Chapter to the Technology Task Force. JoAnn Stevens moved to approve Committee Appointments as amended. Motion passed. Copy attached.

X. **2010 Financial Report** given by Jim Dambeck, 2010 Treasurer. There are corrections and updates that are currently being made to postings and the final 2010 financial report will be available online as soon as corrections are made. Copy attached.

XI. **RVP Recommendation-** Region IX VP position is currently vacant. In the absence of Nominating Chair Deborah Spangler, Mary Ann Jeffers served as Chair for the purpose of this meeting. In the absence of Mary Ann Jeffers for the Governing Board meeting, Carolyn Sutherlin presented report. The Nominating Committee put forth the name of Mary Ann Jeffers as the recommended candidate from Texas for the Region IX RVP. **Motion passed.**

XII. Officers Reports:

President – President Sharon Eddings reported 1836 members and 26 chapters currently in Texas. Committee chairs and members thanked for high attendance & dedication at Committee Day. TREPAC Celebrity Waiter event raised \$16,028, highest amount to date for WCR TX TREPAC event. Sharon presented WCR information at the TAR Member/Director Forum with several hundred in attendance. State Officer Nominations open in March, forms available online. Candidate interviews in the summer in Houston. Copy attached.

President-elect – VaLois Hounsel reported on Leadership Orientation to be held October 14-16, 2011 at the Westin Stonebriar in Frisco, TX.

Secretary - No report.

Treasurer – Sylvia Seabolt presented 2011 Financial Reports. Copy attached.

Governors Reports:

Area A – Sharon Morton, verbal report given, written report attached.

Area B – Patti St. Louis, verbal report given, written report attached.

Area C – Lois Malone, verbal report given, written report attached.

Texas District Vice Presidents Reports:

Area A1 – Karen Carlton, verbal report given, written report attached.

Area A2 – Cathy Mitchell, verbal report given, written report attached.

Area B1 – Gayle Loyd, verbal report given, written report attached.

Area B2 – Cindie Stewart, verbal report given, written report attached.

Area C1 – In the absence of Virginia Grace Green, Jim Dambeck presented verbal report, written report attached.

Area C2 – In the absence of Samantha Valle, Jim Dambeck presented verbal report, written report attached.

XIII. Standing Committee Reports:

A. **By-Laws/Standing Rules** – Barb Cooper, verbal report given, written report attached.

Motion from Committee to add to V, A, 3, Secretary, k: Secretary to maintain three box.net files.;

And to add to V, E, 3, Past Presidents Council

c. Past Presidents to include names of scholarship recipients in report given to state secretary at Governing Board meeting.

And to change to V, E, 6, Entrepreneur of the Year to read:

a. Annually selects an Entrepreneur of the Year, ~~no later than 30 days prior to the State Awards Presentation~~ with award recipient's name to be submitted to national by December 1st.;

And to change V, E, 12, Chapter Recognition, b to read:

b. "Community Leadership Award" applications will be sent out by the committee chair to the Technology committee via email. Committee to choose four leaders to spotlight, one each quarter in the newsletter and on website. ~~No monetary award to be given. Announcement and congratulations to be given at State Meeting in February.~~ **Motion passed.**

Motion from Committee to change VII, B, 2, Governor to read:

b. Attend all State WCR meetings including the Membership Orientation held prior to the year of service.

e. Submit complete written quarterly reports to the State Executive Committee within the assigned deadline.;

And to change VII, B, 3, TDVP to read:

b. Attend all State WCR Meetings, including the Membership Orientation held prior to the year of service and Regional Conference.

c. Submit complete written quarterly reports to each member of the State Executive Committee and to each Governor within the assigned deadline.

Motion passed.

B. **Education** – Laura Sanders, verbal report given, written report attached.

C. **Finance & Budget** – Ethel O'Dell, verbal report given, written report attached.

D. **Marketing** – Sam Trimble, verbal report given, written report attached.

- E. **Membership** – Missy Stagers, verbal report given, written report attached.
- F. **National Focus** – Carolyn Sutherlin, verbal report given, written report attached.

Motion from Committee to make these changes to the Standing Rules:

V.D. 8 – National Focus

- a. Committee consists of six Past State Presidents and two General Members plus any member(s) serving on the National Executive Committee.
- b. All members serve two year staggered terms. The Incoming State President shall appoint three Past Presidents, and one General Member to serve on the following year's committee. The newly-elected President-Elect shall then designate a Vice Chair from all qualified appointees (per item C) immediately following the election.
- c. Chair and Vice Chair must have served as National Regional Vice President.
- d. Committee is responsible for identifying, developing and positioning qualified members for National leadership roles.
- e. Committee will approve funding for National Officer candidates and those serving as presenters, facilitators, instructors at National meetings or those serving on National Committees and work groups (e.g. Chair, Vice- Chair, Strategic Forum member, Executive Committee member) and will approve all annually budgeted expenditures, including campaign expenses, prior to reimbursement by State Treasurer.

Motion passed.

XIV. Special Committee Reports:

- A. **Affiliate Development** – DeDe Galindo, verbal report given, written report attached.
- B. **Chapter Recognition** – Mary Papageorge, verbal report given, written report attached.

Motion from Committee to add to V, E, 12, Chapter Recognition:

c. Guidelines for “Community Leadership Award” are as follows: (1) Nominees must be a member of National Women’s Council of REALTORS for a minimum of one (1) year; (2) Nominees should have contributed to a program that improves the livability of a local community. Those activities are not limited to real estate or housing issues; (3) Nominees should have made a significant contribution of personal time; and (4) The Award is intended to recognize individual contributions, not association or company-wide efforts. **Motion passed.**

- C. **Credentials** – Emily Weathers, verbal report given, written report attached.
- D. **Hospitality** – Dee Osbon, verbal report given, written report attached.
- E. **Investments** – In the absence of Chair Becky Hill, Vice Chair Donna Fremin gave verbal report, written report attached.

Motion from Committee to add under III, Treasury, A, 7: Money will only be transferred from the Education Reserve as actually needed that year and any unused portion will be deposited back into the Education Reserve.;

And to add under III, Treasury, A, 8: These funds are in addition to the 3% mentioned in item (6) above and will be held to help underwrite the cost of any future National Women’s Council Installation Gala when the incoming National President is from Texas.

Motion passed.

Motion from Committee to add to V, E:

15. – Investment committee

a. Reviews the ongoing status of the Chapter’s various investment accounts and makes any needed recommendations for changes to the investment policies to insure the best use and protection of the membership’s money. **Motion passed.**

Motion from Committee to clarify the language in item III, A, 4, Treasury, to add:

Money held in the Operating Reserve is actually the following year's checking account and should be kept in an interest bearing account(s) until the funds are actually needed to start that year's operations. Excess money during the course of the year should also be held in an interest bearing account(s). **Motion failed.**

F. **Newsletter** – Cheryl Jenkins, verbal report given, written report attached.

G. **Past Presidents** – Carol Reynolds, verbal report given, written report attached.

Past President scholarships awarded to Malisa Spivey, Tasha Penson, Velma De La Santos, Chris Rodriguez, Crisit McGowan, David Burton and Dana Archibald,

Motion from Committee to change VIII, 1, Honorariums to:

b. Beginning 2012 three Past President's Scholarships will be presented at the February meeting. These Scholarships are in honor of Joan Deal, Rosanna Summer and Becky Hill all of whom are/were educators. These three scholarships are to be used for any NAR designation.

c. At the September meeting four additional Scholarships will be presented in honor of Lois Hair Bernays, Artha Garza, Vera McCarty and Ebby Halliday. These four scholarships are to be used for State Orientation or Leadership Academy.

d. In the event of the death of a Past Texas State President, the State Chapter will spend up to \$200 for a spray to include yellow roses.

Motion passed.

H. **Strategic Partners** – David Alan Cox, verbal report given, written report attached.

I. **Technology** – Ryan Bokros, verbal report given, written report attached.

J. **Ways and Means** – John Buchanan, verbal report given, written report attached.

XV. **Special Appointment Reports**

A. **Chapter Assistance Team** – Carolyn Wyckoff, verbal report given, written report attached.

B. **Event Evaluation** – Cherryann Donigan, verbal report given, written report attached.

C. **Political Affairs Liaison** - David Burton, verbal report given, written report attached.

XVI. Announcements:

President Sharon introduced Nikki Boyd, visiting from Twin Falls, Idaho.

XVII. Next meeting is September 10, 2011, Austin, TX.

XVIII. Meeting adjourned.

Respectfully Submitted,

Sharon Eddings
2011 WCR Texas State Chapter President
Reporting for Secretary