



Florida State Chapter

DRAFT

**GENERAL MEMBERSHIP MEETING**  
Lake Buena Vista Palace Orlando, Florida  
Friday, January 13, 2012  
10:00 a.m.- 11:00 a.m.

### **MINUTES**

Call to Order 9:30 A.M.	Chair: Diane McCombs
Established Quorum	Secretary: Audrey Lackie
Approval of Consent Agenda	Chair: Diane McCombs
Treasurer's Report Presented and Filed for Audit.	Treasurer: Pamela Banks

### **Standing Committees, Task Forces, and Forums**

---

#### **Finance & Budget**

The 2012 Amended Budget was reviewed and approved.

#### **National Focus**

All past presidents recognized for serving. Robin McKeever was placed forward for Regional Vice President Candidate was approved and passed by committee.

#### **Nominating**

Review the timeline, forms, process and questions that will go out to nominees.

#### **Strategic Planning**

We discussed the new forums and there were rave reviews. The committee reviewed the comments as outstanding. May need to consider changing the length of the forums to one hour and fifteen minutes versus one and a thirty minutes. Retreat planned for June to have formal Strat Plan in written in July. Ann Ross offered to start a Toastmasters group group for WCR anywhere in the State.

**Audit**

Audit was completed and everything was report as in order.

**Awards**

Change of criteria to two years of membership for affiliate of the year. Award recipients from last year to present to the winners this year.

**Bylaws**

Renamed PAG - wordsmith for changes to Bylaws.

**Credentials**

Committee has met and prepared for August meeting.

**DVPs & Governors**

Discussed reporting process, setting up the dates for the District Forums and retreats.

**Events Support**

The installation was a great event and we also had a great attendance for first time attendees.

**LCP's & PE's**

2011 reports to be completed by Feb. 2, 2012. Florida will be competing for Mega Chapter of the Year.

**Effective Chapter Operations Forum**

We will review evaluations for August meeting.

**Professional Development Forum**

Forum discussed flogging, prop mgmt, designations. We will review evaluations for August meetings.

**Leadership Development Forum**

Round tables and panel discussion went well. We will review evaluations for August meetings.

**Communication & Outreach Forum**

Members pleased with outcome of forum. We will review evaluations for August meetings.

**New Business - None****Announcements**

The forums for the August meetings will have different topics.  
Tina Darling was recognized for an outstanding job.

Retention Contest for National until Jan 31st  
Annual Reports due Feb. 2, 2012  
New Member contest for National until March 31<sup>st</sup>, 2012  
Mid year in DC May 17-20  
Leadership Academy in August for President Elects  
FR/WCR in Orlando August 8th-12th  
NAR in Orlando November 7<sup>th</sup>-11th  
Brenda Ghibaudi recognized FR Leadership Academy graduates  
NAR leadership academy – There were two selected from Florida.  
Rosemary Mahoney commented on the forum change and requested LCP's to share with their chapters to increase attendance in August.  
Ann DeFries – praised the line officers for making the change to the Forums and moving forward with the new changes.

**Meeting Adjourned at 9:57 a.m.**

**President Diane McCombs**

Respectfully Submitted by: 2012 Florida State Secretary, Audrey Lackie

**Florida State Chapter of the Women's Council of Realtors®**

**Thanks the Generous Support of our 2012 Sponsors**

**Platinum Level: HOME TEAM INSPECTION SERVICE, NORTH AMERICAN TITLE COMPANY, WELLS FARGO HOME MORTGAGE AND TWO MEN AND A TRUCK**

**Silver Level: AUDREY LACKIE/WATSON REALTY CORP., JACKSONVILLE CHAPTER OF THE WOMEN'S COUNCIL OF REALTORS®, ARROW/HUGHES PEST CONTROL, GIA & SCOTT ARVIN/MATCHMAKER REALTY, NAPLES CHAPTER OF THE WOMEN'S COUNCIL OF REALTORS®, ANITA COLLETTI/JOHN R. WOODS REALTOR®, HOUSEMASTER HOME INSPECTION**