



GENERAL MEMBERSHIP MEETING
Marriott Renaissance Orlando at Sea World - Orlando Florida
Friday, January 25, 2013
9:00 a.m. – 10:00 a.m.

MINUTES

Call to Order – 09:03 a.m.

Chair: President, Amy Worth-Paul

President Amy acknowledged an agenda scrivener's error and added State Orientation Forum to the agenda

Establishment of a Quorum

Secretary, Anita Colletti

Approval of Consent Agenda

Chair, President, Amy Worth-Paul

Treasurer's Report

Treasurer, Audrey Lackie

Presented and Filed for Audit, Chapter is sound and the governing board approved our 2013 budget

PMN designee and candidate Recognition

Secretary, Anita Colletti

Recognition of State Chapter Strategic Business Partners and request to refer to them

VP, Pamela Banks

Standing Committees

Finance and Budget

Treasurer, Audrey Lackie

2013 proposed budget with amendments approved by the governing board

Treasurer Audrey thanked her committee members

National Focus

Chair, Ann Defries

Chair Ann thanked her committee of past State Presidents. The identified individuals will be contacted by National and asked to serve at the National level. Please respond promptly. Encouraged those to reach out to Past National and State Presidents for guidance as mentors for State Leadership and National positions, their passion is to prepare leaders.

Nominating

Chair, Diane McCombs

Thanked the committee, and discussed following guidelines of the Strategic Plan with an evaluation of all nominees.

Strategic Planning

Chair, Rosemary Mahoney

Recognized committee members. Review of the plan to see how much of the plan has been implemented and 80% of plan already underway.

Special Committees, Steering Committees Task Forces**Audit**

Chair, Bill Jurek

Pam Jensen reported. The team met, books were audited, and found all records to be in order. Pam Jensen thanked 2012 Treasurer Pamela Banks for a great job.

Awards

Chair, Marianne LeBar

Recognized the Awards committee and announced a change for this year's award deadlines: September 15, 2013.

ByLaws- President's Advisory Group

Chair, Karen Radcliffe

Recognized the advisory group and acknowledged they are available as needed

Credentials

Chair, Janice Lockridge

Recognized and thanked the committee for a job well done

District Vice Presidents

Chair, Robin McKeever

Recognized the DVPs and thanked them for their dedication

Executive- President's Advisory Group

Chair, Rosemary Mahoney

Reviewing strat plan, and looking at National for responsibilities of the Exec. Advisory Group. We are waiting a year to meet with National to asses our wants for executive committee or PAG and what we want them to accomplish

Governors

Chair, Susan Bradley

Governors met and are on track, thanked them for their service

Events Support

Chair, Cindi Jackson

Exciting Installation Banquet last night, thanks to committee for their service. This committee is also responsible for the first time attendees meeting and networking event. In August we will have a booth at the Trade Show. We will need volunteers.

Local Chapter Presidents & Presidents Elect

Chair, Penny Ericksen

Recognized the Local Chapter Presidents and Presidents Elect

Forums

Effective Chapter Orientations Forum Chair, Joanna Starr Hynes
Reported a well attended and effective forum, praised the 1 hr. 15 min format.

Professional Development Forum Chair, Liz McMahan
Recognition of Committee and announced State Membership Contest

Leadership Development Forum Chair, Susan Bradley
Great forum, Marie Avery spoke, tribute to 2013 Local Chapter Presidents

Communications & Outreach Chair, Gia Arvin
Fun and exciting forum, Tina working on chapter branding

State Orientation Chair, Honora Giumenta
3 hours of planning, Recognition of committee

New Business – Thank you to Tina and James Darling

Announcements –

Marianne LeBar: District 13 & District 6 PMN course May 8 in Venice \$99

Rosemary Mahoney: Strategic Planning brochures- available to the chapter for sale.
Use as a marketing tool. Goal to increase membership.

Next meeting will be held Friday August 16, 2013.

Meeting Adjourned at 09:37 a.m.

President: Amy Worth-Paul

Respectfully Submitted by: 2013 Florida State Secretary, Anita Colletti

**The Florida State Chapter of Women's Council of Realtors
thanks the generous support of our 2013 Strategic Business Partners**

PLATINUM

HomeTeam Inspection Service
Two Men and A Truck
Wells Fargo Home Mortgage

GOLD

PNC Mortgage

Bonita Springs/Estero Chapter of Women's Council of Realtors®

SILVER

Anita Colletti - John R. Wood Realtors®,
Audrey Lackie - Watson Realty Co
Gia & Scott Arvin - Matchmaker Realty,
HouseMaster Home Inspection
Hughes - Arrow Exterminators/ Nader's Pest Raider's,
Naples-on-the-Gulf Chapter of Women's Council of Realtors®
Portside Properties, Inc, Tony Macaluso & Nancy Macaluso

BRONZE

Andrew Wooten - JustBeSafe.com
B.E.A.R. Bonita Springs-Estero Association of Realtors®
Giumenta School of Real Estate - Ric & Honora Giumenta, -
GiumentaSchoolofRealEstate.com
Jacksonville Chapter of Women's Council of Realtors
Judi Gietzen - Estero Elite Realty
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Third Federal Savings & Loan