



## GOVERNING BOARD MEETING MINUTES

March 27, 2011

Renaissance Columbus Downtown Hotel

Columbus, Ohio

The meeting was called to order by President, Young Kim at 9:00 am. Linda Parker, President of the Toledo Chapter, led us in the pledge of Allegiance and provided inspiration.

Secretary, Jan Jedlinsky, called the roll. The Officers present were:

Young Kim, President

Charlie Foster, President-Elect

Jan Jedlinsky, Secretary

Christina Pappas, Treasurer

Mary Ann Mills, Governor

Debi Zeren, Past President

Our Parliamentarian, Marty Galentine, declared we had a quorum.

A motion was made and 2<sup>nd</sup> to approve the agenda as published. Motion passed.

A motion was made and 2<sup>nd</sup> to approve the Minutes of the January 23<sup>rd</sup> meeting as distributed.

### OFFICER REPORTS

**President** - Young Kim reported on updates to the 2011 Annual report. Where the number of members is reported was moved from line #5 to line #20. Another change is going from 5 to 6 business program categories. How the \$500 scholarship money further defined. Each chapter that joins in the sponsorship of Ohio PMN class in September can get the extra 10 points for their chapter report. Currently checking to see if the PMN class can be used as Ohio CE credit.

Four members were elected for the 2011 audit committee. Chairman: Joyce Goldsmith, Mary Ann Mills, Debi Zeren and Pam Strassner.

**President Elect** Charlie Foster reminded everyone of the Regional meeting in Milwaukee in July. Go to the Region II website for updates. Midyear meeting in Washington DC May 13 – 16<sup>th</sup>.

**Secretary** – Jan Jedlinsky reminded everyone to turn in their reports.

**Treasurer** Christina Pappas stated all books reconciled and balances are correct subject to the audit committee.

JC Recovery – JoAnn Cooper owes \$27,000 which must be paid back in 5 years or she goes to jail. Current payments to the bond company \$9750. Once Bond Company has received \$10,000, all additional payments will go back directly to our state treasury account. If she should ever stop payment we can proceed and have the court enforce with total payment due immediately.

**MOTION:** WCR Chapter to secure legal assistance from Curt Knapp in obtaining the balance owed from JoAnn Cooper as needed. Motion was seconded and passed.

Tax Exempt and W9 Forms are available for use by chapters. She is currently working on completing the IRS Chapter Filing for 2010.

**Governor** - **Mary Ann Mills** will attend Mid Year meeting in Washington DC. No chapter visits in January and February due to weather. She has been attending governing board meetings and future plans include a visit to Clark/Champaign,

#### **STANDING COMMITTEE REPORTS**

**Bylaws and Standing Rules** - Chairman, Sony Taylor had no report.

**Education and Programs** - Chairman, Deborah L. Sasser reported that John Zimmerman from the Miami Valley Fair Housing Center will offer a 3 hour Core CE class this afternoon, The PMN scheduled for September will soon be posted on our state Website so people can pay for it through PayPal.

**Finance & Budget** - Chairman, Barbara Lach discussed our participation in National WCR Sponsorship.

**Motion: As a state chapter we will not sponsor the National WCR Installation. Motion was seconded and passed.**

**Marketing** - Chairman, Sara Calo had no report.

**Membership** - Chairman, Pam Strassner reminded everyone of our State Contest running January 1 – March 31<sup>st</sup> for recruitment and retention. Each chapter must report their numbers to Pam by April 15<sup>th</sup>. National REALTORS must renew by March 31<sup>st</sup> – take credit card numbers and call yourself.

**National Focus** - Chairman, Nancy A. Farkas stated that there are application forms online for National Focus Committees or Forums.

**Nominating** - Chairman, Debi Zeren reported that Nominating Committee is creating a Governor job description to present to potential candidates. They are also working on a leadership information form to be completed by all officer candidates.

**President Advisory Panel** - Chairman, Judy Von Duyke had no report.

**Strategic Planning** - Chairman, Karen O'Donnell had no report.

**Ways and Means** – Chairman, Carol Shear thanked everyone for Fashion Accessory donations for today's silent auction. She encouraged everyone to bid all day. She is currently typing in names of who bought raffle tickets to track who the winners will be. Two chapters still need to turn in their raffle ticket money.

### **LOCAL CHAPTER PRESIDENT REPORTS**

**Cincinnati** President, Pat Zirkelbach gave the report.

**Clark/Champaign** President Elect, Tamara Comer gave the report.

**Cleveland** President Elect, Diana Hosta-Stickeny gave the report.

**Columbus** President, Jill Rudler gave the report.

**Dayton** President, Deborah Sasser gave the report.

**Lake/Geauga** No report

**Medina/Summit** President, Judi Patriski gave the report.

**Stark County** President, Jack Lang gave the report.

**Toledo** President, Linda Parker gave the report.

**Copies of these reports filed with the minutes.**

### **NEW BUSINESS**

There being no other business the meeting was adjourned at 10:30.

Respectfully submitted,

Jan Jedlinsky, Secretary