



## Ohio Chapter

Keleciny Task Force Report  
February 18, 2010  
Arena Grand Theatre  
Columbus, OH

The Task Force was led by Barbara Lach, Chair. Those in attendance were:

Debi Zeren, Ohio Chapter President  
Charlie Foster, Ohio Chapter Secretary  
Jan Jedlinsky, Ohio Chapter Treasurer  
Julie Wills, Ohio Chapter Bylaws Chair  
Bonnie Bandi, Stark County Chapter  
Sharon Barker, Stark County Chapter

Chair Lach called the meeting to order at 4:20 PM. She reviewed the Task Force's assignment:

- Review the relevant documents regarding the Rosanna Keleciny Fund
- Review the Ohio Chapter's Standing Rules relative to the Rosanna Keleciny monies held by the Chapter
- Make recommendations, if any, to the Ohio Chapter's Bylaws Committee to clarify the use of the monies in support of Ohio Chapter activities
- Make recommendations, if any, to the Ohio Chapter's Bylaws Committee to clarify the Financial Procedures and Investment Policy with respect to the Keleciny monies

**Background.** Rosanna Keleciny was an active WCR member until her passing. Upon her passing, a fund was created for the purpose of funding scholarships in support of WCR's LTG and future designations. Barbara had the chance to speak with Mr. Keleciny prior to the meeting to gain further insight as to his and the family's expectations regarding the Fund.

The most recent use of the Fund was to reimburse local chapters who sent their President-elect to Leaderships in August 2009. A motion was made at the April 2009 General Membership meeting authorizing that expenditure. The consensus of those on the Task Force was that the use of the Fund for this purpose is not in accordance with our Standing Rules as currently written.

Following further discussion, the Task Force makes the following seven recommendations.

### Task Force Recommendations

**1.) The Task Force recommends that the \$2000 removed from the Fund in August 2009 for this expense be reimbursed from current Chapter savings.** Treasurer Jedlinsky indicated she would recommend this reimbursement to the Governing Board for their approval.

**2.) The Task Force recommends the official name for the Fund be the Rosanna Keleciny Education Fund, and that this name be consistent in its use throughout our chapter's records.**

**3.) The Task Force reviewed the Standing Rules and makes the following recommendations to the Bylaws Committee.** (New or additional material is in all capitals, while what is to be removed is struck through.)

XI. The Education Committee shall:

- A. Coordinate with the Ohio Association of REALTORS to co-sponsor an education program during the State Convention- THAT IS FUNDED FROM CHAPTER GENERAL OPERATING MONIES.
- B. Administer the ROSANNA KELECINY Education Fund.
  - i. Up to five scholarships will be awarded annually, if funds are available. These scholarships shall be for any PMN OR NAR-APPROVED DESIGNATION course, and are not to exceed \$150.00 per scholarship.
  - ii. ROSANNA KELECINY EDUCATION FUND MAY BE USED FOR STATE CHAPTER EDUCATION PROGRAMS, IN ADDITION TO THE FIVE SCHOLARSHIPS.
  - iiii. Each recipient must be a WCR REALTOR ~~or National Affiliate~~ member in good standing.
  - iv. Application deadline shall be no less than ~~1~~ 2 monthS prior to the date of course. A scholarship may be received only once ANNUALLY per WCR member.
  - ~~iv. The education Fund application shall state that the PMN course must be taken within 1 year of the scholarship.~~
  - v. Funds shall be disbursed to recipient upon proof of successful completion of the course. ~~The recipient must submit the certificate and a copy of the PMN class flyer showing the course fee paid~~

**4.) The Task Force also reviewed the Financial Procedures and Investment Policy sections of the Standing Rules and recommends the following to the Bylaws Committee.** (New or additional material is in all capitals, while material to be removed is struck through.)

#### FINANCIAL PROCEDURES

5. The Checking Account shall require one signature on every check issued on behalf of the Chapter, THAT BEING the Chapter Treasurer. TWO OFFICER SIGNATURES ARE NECESSARY FOR ANY CHECK OVER TWO THOUSAND DOLLARS (\$2000.00).

#### INVESTMENT POLICY

~~Reserve Fund~~ GENERAL SAVINGS

#### Purpose

The purpose of the ~~Reserve Fund~~ GENERAL SAVINGS is to provide monies to support OHIO Chapter operations and special projects that are not anticipated in the preparation of the OHIO Chapter's annual Budget.

**5.) The Task Force recommends that any funds remaining in the Education/Program/Speaker line item at the end of each year be contributed to the Roseanna Keleciny Education Fund.**

**6.) The Task Force recommends that future Ohio Chapter Budgets include at least \$1000 per year for Education programming expenses.**

**7.) Finally, the Task Force recommends that John Keleciny be invited to the luncheon at the upcoming May meetings and be recognized for his personal, and his family's, commitment to REALTOR education through the Roseanna Keleciny Education Fund.**

There being no further business, the Task Force adjourned at 5:20 PM.