



GEORGIA STATE CHAPTER
GOVERNING BOARD MINUTES

Atlanta Board of Realtors
5784 Lake Forrest Drive, Atlanta, Georgia 30328
June 11, 2010

The meeting was called to order at 10:00 a.m. by President, Tom Spurlin.

In Attendance:

Officers (State, Regional and National)

Tom Spurlin	Faith Reid	Cheryl Lenney
Sylvia Brush	Joan Shanks	Deborah Gilmore
Jo Kenney	Sheila Brower	

Local Chapter Presidents

Leah Leggett	Judy Harper	Claudie Biassou
Sue Ellen Burchfield	Betty Jones	Karen Hedrick
Rosemary Griffin	Zandra Turner	Colleen Moore
Diane Kessler (Acting as President for Paul Gutting)	Linda Mitchell	
Chandra Smith	Herbert Wynn	

Guests:

Latrina Clark	Liz Wyman	Lori Kearns
Carol Guse	Pamela Daniel	Peggy Vargo
Sandi Edelson	Sally Knight	Serena Henry
Bonnie Lelak	Kaley Jones	Yvette Rawlings
Vicki Dyer	Bill Braswell	Barbara Holmes
Sandra Bonner	Charlene Faucett	Christan Ross
Donna Mungin	Elaine Carpenter	Emily Nipper
Jeannie Doole	Joyce Turner	Sandra Russell
Susan West	Shirley Smith	Joan Bell
Sally Hamby	Mona Houston	Ann Ellis
Jeanette Davis	Veronica Bangsboll	Carol Bolka
Nancy Johnson	Stephen Walker	

The inspiration and pledge were led by Linda Mitchell.

Recognition of Sponsors by Tom Spurlin:

- Georgia MLS
- FMLS
- Atlanta Board of Realtors
- Morris, Hardwick Schneider
- Arrow Exterminators
- Atlanta Peach Movers
- Lincoln Capital Mortgage
- Wells Fargo

Shirley Smith was approved as the meeting Parliamentarian.

The Meeting Agenda was approved.

Minutes of the February 4, 2010 Governing Board Meeting were approved as amended: In the Attendance section, Move Kaley Jones, President Elect, Fayette Chapter to the Local Chapter Presidents section acting as President at said Governing Board Meeting.

Reports:

Treasurer's Report – Stephen Walker. Treasurer's Report filed for audit. (Copy attached)

President's Report – Tom Spurlin

Standing Committee Reports:

By-Laws – No report

Education – PMN Class "Networking & Referrals" with Deborah Gilmore as Instructor, October 7, 2010 (Reported by Faith Reid)

Finance and Budget – No report

National Focus – Sheila Brower reported six nominations were sent to National. Five were accepted.

Nominating – Joan Shanks reported that Applications and Consent to Serve deadline is July 18, 2010. Interviews will be August 2, 2010 at NAMAR.

Nominating Committee members are: Joan Shanks, Chair; Stephen Walker; Lou Irby; Paul Gutting; Latrina Clark; Kay McInroe, First Alternate.

Special Committee Reports:

Awards – Carol Guse. Applications due by June 30th for 5 Awards.

Communications – Elaine Carpenter reported the next newsletter will be July 2, 2010. Deadline for submissions is June 22nd.

Membership – LaTrina Clark

Technology – Leah Leggett reported new website is www.gawcr.com.

Local Chapter Presidents Reports
(Summaries attached)

Governor's Report – Joan Shanks

New Business: M/S/C: State Chapter will pay 1 year's WCR dues for Kathy Drewein for her work with the new State website.

Successful Chapter Excellence Reporting workshop was conducted by Faith Reid.

Announcements

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Angela Brush". The signature is written in a cursive style with a large initial 'A'.

Secretary