

**State Chapter Meeting
Hyatt Grand Champion Resort
Agenda Tuesday, February 2, 2010**

- 7:45 – 8:15 Check In/Registration (Breakfast on Your Own)
- 8:15 - 9:30 Governing Board Meeting
Call to Order Barbara Safran 2010 State President
Pledge of Allegiance Liz McCarthy, LCP Marin Chapter
Inspiration Andrew Rearick, LCP North San Diego Chapter
Mission Sherri Souza 2010 State President Elect
Welcome & Introductions Barbara Safran 2010 State President
Rules of the Day Rana Linka Parliamentarian
Roll Call Jamie Saltman 2010 Secretary
Credentials Report Jeff Boy Chair
Consent Agenda: Barbara Safran 2010 State President
2009 Final Treasurer's Report Jamie Saltman 2009 Treasurer
2010 Budget Theresa Berenger Treasurer
Membership Report Sherri Souza 2010 President Elect
Committee Reports ACTION Items Only
- 9:30- 9:40 INTERLUDE
- 9:40- 9:45 General Meeting Call to Order– Barbara Safran 2010 President
- 9:45- 10:05 Chapter Spotlights
- 10:05-10:10 Platinum Sponsor Presentation – First American Natural Hazard Disclosure
- 10:10 - 10:15 National./Summit Meeting/ Region – Jeri Jorgenson, 2010 Region 8 Vice President
- 10:15 - 10:20 Friends of Bobbie – Jean Tietgen
- 10:20- 10:30 INTERLUDE
- 10:30 - 10:50 CAR/NAR UPDATE – Steve Goddard
- 10:50 – 11:10 Membership Drive – Lynn Valintis / EXPO Update – Tammy Newland
- 11:10- 11:25 Chapter Spotlights
- 11:30 – 11:45 INTERLUDE
- 11:45– 1:00PM Networking Lunch - Guest Speaker – Presentation by Richard Mendenhall , 2003 NAR President
AHS - Platinum Sponsor
- 1:00 – 1:10PM INTERLUDE
- 1:10 – 1:25 Chapter Spotlights
- 1:25- 3:00 Richard Mendenhall and Elizabeth Mendenhall – Leadership Development
- 3:00 – 3:15 INTERLUDE
- 3:15 – 4:00 Leadership Development/chapter Effectiveness Roundtables – Breakout sessions
- 4:00 – 4:05 Realtor Action Fund –Broker Program - Bob McMillan
- 4:05– 5:00 Raffles/ Announcements/Closing Remarks /Adjourn until June 6th -7th-8th in Sacramento

The Purpose of the State Chapter is to support local chapter excellence in serving the members, to develop strong leaders for the Council, and to support the mission and vision of the Women's Council of REALTORS®

The Mission of the Women's Council of REALTORS®

We are a network of successful REALTORS® empowering women to exercise their potential as entrepreneurs and industry leaders.