



Real Estate Institute of Canada
Institut canadien de l'immeuble

NOTES

Meeting/ <i>reunion</i>	Chapter Chat	
Date & Location/ <i>date & endroit</i>	November 4, 2009 Teleconference	11:30 am EST
Recording Secretary/ <i>secrétaire</i>	Lisa Blain Executive Assistant	Toronto, ON
Participants/ <i>participants</i>	Stacy Wentzell Seaford Jack Helen Jones Leigh Peters Lani Jo Weaver Carrie Weir Bruce Simpson Jean Lekopoy Crystal Deley Kim Aasen Ruth Harding Stan Humphreys Leo Ziade Karen Hodge Diana Crossin Sharon Radford Denis Archambault	Nova Scotia Chapter Edmonton Chapter Victoria Chapter Nova Scotia Chapter Victoria Chapter REIS Chapter Calgary Chapter Calgary Chapter Calgary Chapter REIS Chapter Nova Scotia Chapter Ottawa Chapter Quebec Chapter London Chapter Manitoba Chapter Edmonton Chapter Ottawa Chapter
Staff/ <i>personnel</i>	Maura McLaren Executive Director Soumidh Mondal Manager, Membership & Technology Lee Arbon Manager, Marketing & Communications Elaine Leibner Associate Director Shelley Barfoot-O'Neill Admissions & Membership Coordinator	Toronto, ON Toronto, ON Toronto, ON

- 1 Roll call and welcoming remarks were made by Maura McLaren.
- 2 National announced its two new staff members, Mary Cormier (Education Assistant) and Lisa Blain (Executive Assistant). The 2009 year-to-date financial statements look favourable on REIC with the 2010 budget in the process of being finalized. There is an upcoming National Board of Directors meeting November 19th and 20th in Vancouver, BC.
- 3 Marcia Villamoya is the Chair of the 2010 Annual Conference Committee to be held the first week of June in Niagara. Once again there will be an IREM Leadership Conference at the Annual Conference this year. Chapters are encouraged to share any conference ideas with National.
- 4 The sponsorship material for the AGM has been sent out and received by the Chapters to assist in promoting sponsorship. Chapters are encouraged to do their best to bring in sponsorship for the 2010 AGM and to advise Lisa of their plans to sponsor the event.
- 5 Chapters should already be thinking about who they want to nominate for the Pursuit of Excellence awards. We anticipate that there will be very minor changes to the criteria this year. Just a reminder that people who have already won the past two years in a row or who are on the National Board/Awards Task Force are not eligible for these awards.
- 6 Click on the new AGM logo on the website to find conference info as it is updated. All of the Chapter's websites are either in progress or going to be worked on soon.
- 7 There is a new dues reduction program that is going to be in effect for the 2010 dues. All members received a letter from Bill McCarthy, REIC National President outlining the new program. As well, details can be found on the website. It was recommended to have a flyer that goes out with dues invoices that outlines the benefits of REIC Membership.
- 8 Chapter Bylaws have been sent out to each chapter. Chapter Presidents and Administrators are expected to approve these and return a signed copy. If a Chapter wants to make any changes to these Bylaws to suit the Chapters needs, they must gain approval from their Chapter Board, and then their membership and finally they must be approved by the National Board.
- 9 The Nominations Committee is in the process of being formed. Chapters are encouraged to make recommendations of members that display leadership qualities and want to get more involved.
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 - A) Chapters are reminded to contact National if there are any changes in their leadership or contact information.
 - B) Chapters are reminded to notify National when they are holding an event so that National can post it on the website and possibly attend.
 - C) Chapters are reminded that they need to send National copies of their financial information as is outlined in the Chapter Bylaws.
- 11 National is producing new designation brochures that are for prospective members and can be used at trade shows etc.
- 12 Chapters all had mainly positive news. Some reported that they were filling classes and are able to offer many courses for students. New ideas were discussed on how to find more students for

those chapters who need them. There have also been some successful events in the past and more events are planned.

- 13** There were no major concerns around the Chapters.
- 14** Maura thanked everyone for their participation and set the next Chapter Chat date to be in late February of 2010.