

Georgia Upstate Lakes Board of REALTORS®
P. O. BOX 970, HARTWELL, GA. 30643

Laury Gardner, President
Melissa Smith, President Elect
Tom Miller, Treasurer
Shelley Phillips, Secretary
Jill Botos, Franklin Director
Betty Powell, Hart Director
Angie Phangan, Stephens Director
JoAnn Bruner, Director at Large
Maralee Ray, Director at Large
Dykes Dalrymple, Director at Large
Michele Dipert, Board A.E.

Board of Directors: Meeting Minutes- January 13, 2016

I. Call to order

Laury Gardner called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 2:35 p.m. on January 13, 2016 at the Holiday Inn in Lavonia, Georgia.

II. Roll call

Quorum present with the following board of director members were present; Laury Gardner, Brooks Moorhead, Betty Powell, Tom Miller, Jill Botos, Maralee Ray, Melissa Smith, Dykes Dalrymple and Board A.E., Michele Dipert. Unable to attend meeting were Angie Phagan and Shelley Phillips.

III. Approval of minutes from last meeting

December's meeting minutes was emailed to all board of directors prior to meeting. These minutes were voted on and approved.

IV. Finance / Treasurer's Report

Barbara Payne submitted the treasures report for December 2015. Account balance as of December 31, 2015 was \$27,989.82. Treasurers' report was voted and approved.

V. Committee Updates

1. The January 13 Strategic Planning work session was held from 10-4 at Holiday Inn in Lavonia, GAR's CEO – Deb Junkin facilitated the work session.
2. On January 27, a 2016 Contracts CE class will be taught by Tom Gillett, at the Adult Learning Center in Hartwell. \$35 for members / \$40 for non-members. We currently have 55 sign-ups.
3. Next General Membership meeting will be February 18 at the Currahee Club in Toccoa. Co-sponsored by Oconee Federal and the Currahee Club.

VI. AE's Report

1. The 2016 GAR Inaugural & Legislative Conference & Expo will be in Atlanta on February 8-11, 2016. Location: Hyatt Regency Atlanta. Laury Gardner, Melissa Smith and Brooks Moorhead are registered to attend.
2. An Android TO GO phone will be purchased for Michele to use. This purchase was approved previously.

VII. New Business

1. A task force will be formed to investigate options regarding accounting software or services.
2. A motion was made by Brooks Moorhead to have the GULBOR Executive Board meet prior to the full Board of Directors in the future. Voted on and approved.

3. New members: Ryan Mewborn with Above All Realty and Dora Grubb with Keller Williams Realty Lanier Partners. Voted on and approved.
4. A thank you gift will be sent to Deb Junkin for facilitating the Strategic Planning work session on January 13th.

Next BOD Meeting will be held at the Currahee Club in Toccoa on February 18, 2016, with the Executive Board meeting at 10:30 a.m. and the full Board of Directors meeting at 11a.m.

Adjournment: Meeting adjourned at 3:10 p.m.

Minutes submitted by: Michele Dipert, AE.