

Georgia Upstate Lakes Board of REALTORS

P. O. BOX 970, HARTWELL, GA. 30643

Brooks Moorhead, President
Tom Miller, Vice President
Barbara Payne, Treasurer
Shelley Phillips, Secretary
Jill Botos, Franklin Director
Betty Powell, Hart Director
Angie Phangan, Stephens Director
BJ Alexander, Director at Large
Maralee Ray, Director at Large
Sheryl Mayo, Director at Large
Michele Dipert, Board A.E.

Board of Directors: Meeting Minutes- October 14, 2015

I. Call to order

Brooks Moorhead called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:06 a.m. on October 14, 2015 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

Quorum present with the following board of director members were present; Brooks Moorhead, Angie Phagan, Betty Powell, Shelley Phillips, Sheryl Mayo, Board A.E., Michele Dipert, Barbara Payne, BJ Alexander & Jill Botos. Not present Donna Bennett, Maralee Ray or Tom Miller

III. Approval of minutes from last meeting

September'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 submitted the treasurers report for September. Account balance as of September 30, 2015 is \$15,523.77. Treasurers' report was voted and approved.

V. Presidents Report

1. Update given on given from the GAR Savannah conference.

VI. AE's Report

1. Update given on events & going ons for GULBOR.
2. GAMLS is going to present a check to the board at the November Membership meeting.
3. Michele & Brooks will be working on a Distinguished Service Award nomination. DSA individuals to be nominated should have shown exceptional meritorious service for atleast 25 years. Dec 20th 2015 is the GAR deadline.

VII. Committee Updates

1. Strategic Planning – Shelley – No update
2. RPAC – Maralee – No update
3. Membership – Maralee – No Update
4. Awards – Donna – No update.
5. Policy & Procedures – Betty – Nominations Officers & Directors Supplied and will be sworn in at the November Meeting.
6. Education – Donna – No Update
7. Budget & Finance Committee – Barbara – No Update
8. County Directors – No Reports
9. Nominating – Betty – Nominations are in the works for next year.
10. Programs & Sponsors – Jessica – Update on Vendor Trade Show/Gen Meeting for October. 64 RSVP's total. 34 REALTOR®, 4 Non-Member & 25 Vendors. Next regular November Lunch meeting will be November 18, 2015.

VI. New Business

1. Motion made and approved to have the 2016 Board of Directors to attend the Georgia REALTOR® Leadership Development Training on Dec 15. Board will fund this for the BOD who attend.
2. Two New members applied. Bob Mayo & Steven Mouchet. These members are both approved.
3. Motion made to purchase accounting software for the board to use. This will be keep with AE and/or on board computers.
4. Next BOD meeting is set for November 11, 2015 at Lavonia Depot at 10:00.

VII. Adjournment: Meeting adjourned at 11:08 am.

Minutes submitted by: Shelley Phillips, Secretary. (Shelley used board laptop with short internet access strictly for typing minutes) Brooks Moorhead's cell phone was present for internet connection in the beginning to verify software to type minutes on. But only word was used.