

Board of Directors : Meeting Minutes-October 8, 2014

I. Call to order

A.E. Michele Dipert called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:14 a.m. on October 8, 2014 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

The following board of director members were present; Brooks Moorhead, Betty Powell, Barbara Payne, Michelle Grafton & Shelley Phillips. Board A.E., Michele Dipert was also present. Donna Bennett was absent.

III. Financial Report

Barbara submitted the treasurers report for September. Account balance as of September 30, 2014 is \$10,849.86

IV. Approval of minutes from last meeting

September's meeting minutes was emailed to all attendees prior to meeting. These minutes were voted on and approved.

V. New Business

Next General Membership Meetings November 19, 2014 at 11:00 am held at Rocky Ford Rec Center in Carnesville. Greg Dunn is the instructor
GAMLS will be at the meeting to present a check to the board.
Brooks will contact Berele Law Firm about sponsoring
Donna was volunteered to work on the Silent Auction items
Food vendors suggested was Masters Tables & Just Right Catering

Self Defense course discussed for REALTORS®. Chuck Cawthon from CMA contacted Shelley about meeting & getting together to discuss more details.

Arkansas Association of REALTORS® is collecting donations in Beverly Carter's name for Hearts & Homes program. After visiting website. Voted and approved to give \$50 to Beverly Carters Memorial Fund.

Nominations for Board Openings for Stephens Co Director and Vice President. Email was sent out for nominations.

VI. Old Business

RPAC Event was held at El Parian in Carnesville on Oct 2nd, 5:00-8:00. We had 33 attendees per Michele's records. \$770.14 was total revenue. After \$255.34 expenses \$524.80 was the total RPAC raised. This will go toward 2015 RPAC goals.

VII. Committee Updates

Guilty or Innocent – You decide: Real Georgia Cases. 3 CE Credits. Currently 27 people registered. Class will be held at Rocky Ford Rec Center in Carnesville.

New Members: Sandra Bramlett, Angie Phagan, Darrin Dalrymple, Diana Dalrymple, Dykes Dalrymple & John Morrison

Next BOD meeting November 12, 2014 at Lavonia Depot.

VIII. **Adjournment:** adjourned the meeting at 11:00 am. Minutes submitted by: Shelley Phillips, Secretary.