

# 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 Phagan, 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- November 11, 2015**

### I. Call to order

Brooks Moorhead called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:10 a.m. on November 11, 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, Barbara Payne, Sheryl Mayo, Jill Botos and A.E., Michele Dipert. Not present were Shelley Phillips, Maralee Ray, Tom Miller, BJ Alexander and Donna Bennett.

### III. Approval of minutes from last meeting

October's meeting minutes were 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 treasurers report for October. The account balance for October 31, 2015 is \$16,411.14. Barbara Payne also presented a 2015 third quarter review and a year to date budget update. The Treasurers' report was voted on and approved.

### V. Presidents Report

1. Brooks met with the 2016 President and President-Elect.
2. Information given about Adorna Carrol's Association Leadership Conference is on December 15, 2015. Brooks would like for all new board leadership to attend.
3. Investigating gaining access to the Supra Interface for membership.

### VI. AE's Report

1. GAR requires new appointments to the Grievance Panel and Professional Standards Panel for 2016. Jill Botos volunteered for the Grievance Panel and Brooks Moorhead and Jill Botos will serve on the Professional Standards Panel.
2. Georgia MLS will deliver the Board Contribution check on November 17.
3. Brooks and Michele are working on the forms for the 2016 Distinguished Service Award. This is due on December 20, 2015.
4. The 2016 Inaugural 7 Legislative Conference and Expo is February 8-11 in Atlanta. Early bird deadline is December 17.

### VII. Committee Updates

1. Strategic Planning – Shelley – No update
2. RPAC – Maralee – No update
3. Membership – Maralee
4. Awards – Donna – No update.
5. Policy & Procedures – Betty – No update

6. Education – Michele reported for Donna – 2016 Contracts Class on January 27 w/ Tom Gillett at Hart County Adult Learning Center from 9am-noon. *Cost \$35 for members and \$40 for non-members.*
7. Budget & Finance Committee – Barbara – No Update
8. County Directors – No Reports
9. Nominating – Betty – No Update
10. Programs & Sponsors – Brooks reported for Jessica on the Holiday Lunch Meeting for November 17, which is sponsored by Georgia MLS. We have four charities that people can donate too. GAR Region Five Director, Mike Dickson will install the 2016 Board Members.

VI. New Business

1. A motion was made to accept the Programs and Sponsor's recommendation for the 2016 General Membership Calendar: General Membership Meetings will be held in February, April, June, August, October and December. Motion passed.
2. A motion was made to donate \$250 to the GAR scholarship foundation. Motion passed.
3. A motion was made to accept new members Linda Farkas and Letha Phillips. Motion for both passed for both new members.

VII. Adjournment: Meeting adjourned at 10:25 am.

Minutes submitted by: Michele Dipert, Association Executive. (Michele used handwritten notes for minutes)