

***Board of Directors : Meeting Minutes-November 12, 2014***

**I. Call to order**

A.E. Michele Dipert called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:00 a.m. on November 12, 2014 at Lavonia Depot in Lavonia, Georgia.

**II. Roll call**

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

**III. Financial Report**

Barbara submitted the treasurers report for October. Account balance as of October 31, 2014 is \$11,934.73. The treasurers report was voted and approved.

**IV. Approval of minutes from last meeting**

October'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. GAMLS is presenting on Supra Lockboxes. Also we will have a silent auction.

GAMLS will be presenting a check to the board.

Element Funding, Trowell Jernigan will be our lunch sponsor for \$250.

Food vendors is Just Right Catering.

Brooks is working on a survey for the membership to find out what more they would like to see or liked from our board and their membership.

**VI. Old Business**

Nominations for Board Openings for Franklin Co Director, Stephens Co Director and Vice President. Email was sent out for nominations. So far we have: Brooks Moorhead-2015 President, Tom Miller-Vice President, 2 for Stephens Co Director Angie Phagan & Joni Scott, 3 for Franklin Co Director-BJ Alexander, Jill Botos & Maralee Ray. Voting still open til Nov 24<sup>th</sup>.

RPAC Event was held at El Parian in Carnesville on Oct 2<sup>nd</sup>, 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.

2015 Dues are slowing coming in. We have 5 REALTOR members and 3 Affiliate members already paid.

Ken Carter will be offered a membership for remainder of 2014 and 2015 as a gratitude for his service to us.

Self Defense class is in the works with Chuck Cawthon, CMA of Hartwell. Planning an evening date in January.

Motion made to move Board AT&T cell phone to Cricket Service for better plans and including smart phone. All voted and approved.

Budget is being prepared by Barbara Payne and committee.

New Members: Sandra Bramlett was reviewed, voted and approved as new member.

Next BOD meeting December 10, 2014 at Lavonia Depot.

VII. **Adjournment:** adjourned the meeting at 11:45 am. Minutes submitted by: Shelley Phillips, Secretary.