

Board of Directors : Meeting Minutes-December 10, 2014

I. Call to order

Donna Bennett called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:13 a.m. on December 10, 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, Michelle Grafton & Shelley Phillips. Board A.E., Michele Dipert was absent.

III. Financial Report

Barbara submitted the treasurers report for October. Account balance as of November 30, 2014 is \$19,334.19. The treasurers report was voted and approved.

IV. Approval of minutes from last meeting

November'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 January 14, 2014 at 11:30. Donna is contacting Joey to speak about installing officers. Nora Chambers at Athens First Bank & Trust will be the sponsor.

Directors at Large – 1 Year positions. Sheryl Mayo, BJ Alexander & Maralee Ray. Positions approved.

VI. Old Business

Board survey went out and had 48 members replied. Attached copy of survey with all results.

Elections results on 12/2/14 for 2015 officers & directors are as follows:

President-Brooks Moorhead
Vice President – Tom Miller
Stephens Co Director – Angie Phagan
Franklin Co Director – Jill Botos

Also voted on the By-Law changes. All approved.

Self Defense class is in the works with Chuck Cawthon, CMA of Hartwell. Planning an evening date in February. One class now then plan to schedule a time during REALTOR Safety Month.

Board Cell Phone Update – Brooks is preparing to switch current AT&T contract to Cricket Service, this will include upgrading to a smart phone. This will make it easier for AE to take credit/debit card payments at events and be a convenient service for our members.

Budget is being prepared by Barbara Payne and committee and will be presented at January Directors meeting for approval.

RPAC Committee Chair is needed. During our November meeting we received \$140.

2015 Committees – Brooks is currently working on getting committee chairs & members for all 2015 committees.

Last General Membership meeting on 11/19/14 during our silent auction we raised a total of \$454.00 for Habit for Humanity. This will be split between the 3 counties we serve, Franklin, Hart & Stephens.

2015 Dues Update – As of Dec 3rd, 25 members paid.

Next BOD meeting is set for January 14, 2015 at Lavonia Depot at 10:00.

VII. **Adjournment:** adjourned the meeting at 11:20 am.

VIII. Minutes submitted by: Shelley Phillips, Secretary.