

Board of Directors : Meeting Minutes-March 11, 2015

I. Call to order

Brooks Moorhead called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:05 a.m. on March 11, 2015 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

Quorum present with 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, Tom Miller, Jill Botos, BJ Alexander, Angie Phagan & Maralee Ray.

III. Financial Report

Barbara submitted the treasures report for February. Account balance as of February 28, 2015 is \$20,433.94. Barbara also submitted the budget report that was updated from her recent meeting. Treasurers' report was voted and approved.

IV. Approval of minutes from last meeting

February's meeting minutes was emailed to all board of directors prior to meeting. These minutes were voted on and approved.

V. Presidents Report

GAR Video Conference location is needed to setup a central location for any and all video conferences offered by GAR. Several directors will search for location that will fit best for GULBOR to use. GAR Agreement for equipment and room use is being emailed out later today by AE, Michele Dipert for review and details on location needs.

VI. AE's Report

GAR Convention in Savannah Sept 9-12
Michele is working on Core Standards this is due by April 30 to GAR & June 30 to NAR
Only 1 member hasn't paid dues as of today.

VII. Committee Updates

Strategic Planning – Shelley – Meeting scheduled for March 24th.
RPAC – Maralee – Game Night planned for April 10th at Franklin Springs City Hall
Membership – Maralee – Working on new members, more affiliate members
Awards – Donna – Awards banquet on schedule and everything planned.
Policy & Procedures – Betty – Updates from meeting and suggestions on changes will be presented at next meeting.
Education – Donna – Email will be sent with Education plans for the remaining of 2015.

VII. New Business

Motion made "GULBOR will pay expenses for the elected directors & President to attend the two annual conferences held by GAR to represent GULBOR at the conferences."
Motion amended "GULBOR will reimburse up to \$500 per voting member for GAR conferences" There are only 3 voting members. Budget committee to amend budget for remaining year will be \$1500. The amendment motion made, second and all agreed.

Motion made for “REALTOR of the Year to be reimbursed for all expenses to attend the fall GAR conference”. This motion was amended and tabled for 2015 ROY not for 2014 ROY so this can be put into budget and added to next year’s award/nomination criteria. Motion made, second and all agreed.

Motion was made from Past President Donna Bennett “GULBOR to place posters in high traffic areas promoting Fair Housing Month and the board.” Motion made, second and all agreed.

Ronald Hakala has applied to become a member of GULBOR, he was voted and approved.

Next BOD meeting is set for April 8, 2015 at Lavonia Depot at 10:00.

VI. **Adjournment:** Meeting adjourned at 11:52 am.

Minutes submitted by: Shelley Phillips, Secretary. (Shelley had laptop present with no internet access strictly for typing the minutes for this meeting)