

Board of Directors : Meeting Minutes-March 12, 2014

I. Call to order

President Donna Bennett called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:16 a.m. on March 12, 2014 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

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

III. Financial Report

Barbara Payne went over the financial report as of February 28, 2014 the ending balance \$18,100.67.

IV. Approval of minutes from last meeting

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

V. Committee Updates

General Membership Meetings & Awards Presentation will be March 19, 2014 at 11:45 am & held at The Gate Cottage in Toccoa, GA. Our sponsors will be Stephens Federal & Sanders, Ranck & Skilling. Wendi Bailey will be the speaker. Alisa Adams will cater. Approximately 60 have RSVP'd.

Membership: We have two new members Jimmy Jones & Cindy Welch. Voted & Approved.

New Member Orientation was on February 26th for all new members or existing members that have taken the orientation yet. We had 7 members attend.

VI. Old Business

a) Member dues- There are 2 members that haven't paid 2014 dues but are active agents. Michele has spoken with the Broker & Barbara Payne is planning to visit.

VII. New business

a) Circle of Excellence plaques have been received. We have 10 members receiving this award. Decorations are purchased.

- b) 2014 GA Secretary of State Registration was updated & completed by Michele.
- c) Next Board of Directors Meeting will be April 9, 2014 at the same location, Lavonia Depot at 10:00 am.

VIII. Adjournment

Donna Bennett adjourned the meeting at 11:06 am.

Minutes submitted by: Shelley Phillips, Secretary