

Board of Directors : Meeting Minutes- May 13, 2015

I. Call to order

Brooks Moorhead called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:06 a.m. on May 13, 2015 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

Quorum present with the following board of director members were present; Brooks Moorhead, Barbara Payne, Betty Powell, Shelley Phillips, Board A.E., Michele Dipert, Tom Miller, Jill Botos, Angie Phagan & Maralee Ray. Not present was Donna Bennett.

III. Approval of minutes from last meeting

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

IV. Finance / Treasurer's Report

Barbara submitted the treasurers report for April. Account balance as of April 30, 2015 is \$17,909.70. Treasurers' report was voted and approved.

V. Presidents Report

1. Motion made for each GULBOR county director to attend the county commissioner meetings for the county they represent and report back with information that is needed for our profession.
2. New member Jessica Moorhead has agreed to take over the Program & Sponsor Committee with Angie Phagan as vice chair. Current committee chair has stop participating/responding.

VI. AE's Report

1. Michele has completed all Core Standards requirements.
2. The 2015 Regional AE Conference will be held July 19-21 in Charlotte NC. Michele will be attending.
3. GAR Dues will increase in 2016 from \$73.00 to \$98.00
4. Working on May/June new member orientation
5. GAR Contract Forms mid-year revision

VII. Committee Updates

1. Strategic Planning – Shelley –
2. RPAC – Maralee – Working on sponsors for the remaining RPAC give a ways
3. Membership – Maralee – Working on new members, more affiliate members. Need more affiliates.
4. Awards – Donna – No update.
5. Policy & Procedures – Betty – No update
6. Education – Donna –
7. Budget & Finance Committee – Barbara – No Update

VI. New Business

1. New REALTOR applications came in for Jessica Moorhead, Gary Smith, Delilah Hewitt, Susan Hill & Siobhan Quigley to become a member of GULBOR, all were voted and approved.
2. Next BOD meeting is set for June 10, 2015 at Lavonia Depot at 10:00.

VII. **Adjournment:** Meeting adjourned at 10:55 am.

Minutes submitted by: Shelley Phillips, Secretary. (Shelley used board laptop with no internet access strictly for typing minutes)