

Board of Directors : Meeting Minutes-May 14, 2014

I. Call to order

President Donna Bennett called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:15 a.m. on May 14, 2014 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

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

III. Financial Report

Barbara submitted the treasures report. Account balance as of April 30th, 2014 \$15,742.07

IV. Approval of minutes from last meeting

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

V. Committee Updates

Next General Membership Meetings will be May 28, 2014 at 11:45 am & held reserved for Rocky Ford Park in Carnesville, GA. Our sponsors has been changed to Vandiver & Kaufman Law Firm. Our topic is Franklin Co/Area Update with Speaker Lyn Allen. Possible change of location to Mexican Restaurant in Carnesville.

RPAC: Presented a \$200.00 check from RPAC to Michelle Grafton to contribution for campaign.

In the works: RPAC Fundraiser event. Planning Moe's at Centerfield in Lavonia. Shelley will be attending the RPAC event for SC Western Upstate Board on 22nd of May to get some ideas. Penciled date of June 19th.

Membership: New Member Renae H Bell was voted and approved.

Education: Sheryl working on August class. Hope for Greg Dunn, RE Case studies class or Angela McKinney, Code of Ethics class

VI. Old Business

Member dues-All members are current.

Sheryl Mayo is planning a class in Carnesville at Rocky Ford on June 17th with Cathy McDaniel. Need to have at least 17 people to break even for event and instructor fee. Unless we have a class sponsor.

VII. New business

GULBOR Vendor Fair. July 16, 2014 from 11-2. General Membership meeting along with Vendor Fair. Has been scheduled to be at Hart Co Adult Learning Center & Library Meeting Room. Can hold up to 45 tables. \$15 charge for members & \$25 charge for non-members.

Next Board of Directors Meeting will be June 11, 2014 at the same location, Lavonia Depot at 10:00 am.

VII. **Adjournment:** Donna Bennett adjourned the meeting at 11:17 am. Minutes submitted by: Shelley Phillips, Secretary