

Board of Directors : Meeting Minutes- June 10, 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 **June 10, 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, Maralee Ray & Donna Bennett. Not present Angie Phagan.

III. Approval of minutes from last meeting

May'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 **May**. Account balance as of **May 31, 2015** is \$17,380.87. Treasurers' report was voted and approved. Barbara also shared a report showing YTD and monthly, actual versus budgeted expenses.

V. Presidents Report

1. Brooks made a motion to give Tim Cornelison a free membership remaining the year, due to a mix up with his sponsorship at last meeting.
2. Motion made to change the BOD meeting to Sept 2nd due to the conflict with GAR convention.

VI. AE's Report

1. The 2015 Regional AE Conference will be held July 19-21 in Charlotte NC. Michele will be attending.
2. New member orientation is June 19 at 10am at Keller Williams office in Hartwell.
3. May 20th's Membership meeting we made \$160 RPAC and a profit of \$154.20 from sponsors.
4. July 1st required hours will increase to 36 hours from 24 hours. 3 of the 36 hours must be on License Law.
5. 2016 Inaugural & Legislative Conference & Expo is Feb 8-11 at Hyatt Regency Atlanta.

VII. Committee Updates

1. Strategic Planning – Shelley – No update
2. RPAC – Maralee – No update
3. Membership – Maralee – No update
4. Awards – Donna – No update.
5. Policy & Procedures – Betty – No update
6. Education – Donna – HUD 1/GFE updates class and lunch will be at Teasley House in Hartwell. Instructor will be Kim Higginbotham. Free class sponsored by HomeStar.

7. REALTOR Safety with Ken Malcom, Covington Police Dept at Rocky Ford in Carnesville. Cost is \$25 for members & \$30 non-members.
8. Budget & Finance Committee – Barbara – No Update
9. County Directors - Betty Powell gave a report on Land Use Planning for Hart Co. Jill Botos gave a report on Franklin Co.

VI. New Business

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

VII. Adjournment: Meeting adjourned at 10:49 am.

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