

Board of Directors: Meeting Minutes- July 8, 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 July 8, 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, BJ Alexander, Jill Botos & Angie Phagan. Not present Donna Bennett, Maralee Ray or Sheryl Mayo

III. Approval of minutes from last meeting

June'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 June. Account balance as of June 30, 2015 is \$18,005.87. Treasurers' report was voted and approved. Barbara also shared a report showing YTD and monthly, actual versus budgeted expenses.

V. Presidents Report

Suggestion made to change GULBOR's face book page to a business page to better inform the public.

VI. AE's Report

1. The 2015 Regional AE Conference will be held July 19-21 in Charlotte NC. Michele will be attending..
2. On July 1st required hours will increase to 36 hours from 24 hours. 3 of the 36 hours must be on License Law.
3. 2016 Inaugural & Legislative Conference & Expo is Feb 8-11 at Hyatt Regency Atlanta.
4. July 15th General Membership meeting lunch set with county tax assessors from each county to speak. Event will be held at XFactor Grill/Cornerstone Restaurant in Toccoa.

VII. Committee Updates

1. Strategic Planning – Shelley – No update
2. RPAC – Maralee – No update
3. Membership – Maralee – Maralee not present but suggestion made by Betty & Shelley to possible start a board caravan. Divide up to certain areas and set dates for each area each month.
4. Awards – Donna – No update.
5. Policy & Procedures – Betty – No update
6. Education – Donna – Donna not present but Michele noted not a lot of response from Realtor Safety with Ken Malcolm. Maybe due to the price increases as it gets closer?
7. Budget & Finance Committee – Barbara – No Update
8. County Directors – No Reports

9. Nominating – Betty – Starting on nominations for next year.

VI. New Business

1. New Member Judy Sutton-Grant submitted an application to join GULBOR. Voted & Approved.
2. Next BOD meeting is set for August,12 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)