

## ***Board of Directors: Meeting Minutes - July 9, 2014***

### **1. Call to order**

- a. Vice President Sheryl Mayo called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10AM on July 9, 2014 at Lavonia Depot in Lavonia, Georgia.

### **2. Roll call**

The following board of director members were present; Sheryl Mayo, Brooks Moorhead, Donna Bennett, and Betty Powell. Board A.E, Michele Dipert was also present. Michelle Grafton was absent due to illness. Shelley Phillips was absent due to family emergency. Barbara Payne was absent due to an appointment out of town.

### **3. Financial Report**

Barbara Payne emailed everyone the financial report. The June expenses were \$1,560.71. As of June 30, 2014 the ending balance was \$13,797.36. The June 2014 financials were voted on and approved.

### **4. Approval of minutes from last meeting**

June's meeting minutes were emailed to all attendees prior to meeting. The June 2014 minutes were voted on and approved.

### **5. Committee Updates**

Membership: We have one new member, Mildred Broussard with Northview Properties. Her application was voted & approved.

### **6. Old Business**

The Vendor Showcase and General Membership Meeting will be July 16, 2014 at the Adult Learning Center at 11:30am. Just Right BBQ will provide a BBQ Pork luncheon. We have 44 people who have RSVP'd. We currently have 10 Showcase Vendors who have paid. We expect several vendors more to sign up.

### **7. New Business**

A "Code of Ethics" CE Class will be offered on Wednesday, August 20, from 9:30 AM to 12:30 PM and the class will be held at the Adult Learning Center in Hartwell. This will be a 3 hour class for 3 CE Credits. This class will be

taught by Angela McKinney, and she will bring all printed material.  
Homestar Financial said they would sponsor meeting and bring breakfast.

A New Member Orientation will take place on August 20<sup>th</sup> after the Code of Ethics class, for all new members or existing members that have not taken the orientation class yet.

## **8. Adjournment**

Sheryl Mayo adjourned the meeting at 11:30AM.

Next Board of Directors Meeting will be August 13, 2014 at the same location, Lavonia Depot at 10:00AM.

Minutes submitted by: Michele Dipert, AE