

Board of Directors: Meeting Minutes- August 12, 2015

I. Call to order

Brooks Moorhead called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:08 a.m. on August 12, 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, Sheryl Mayo, Maralee Ray Board A.E., Michele Dipert, Tom Miller, BJ Alexander & Jill Botos. Not present Donna Bennett or Angie Phagan

III. Approval of minutes from last meeting

July'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 July 31, 2015 is \$15,102.51. 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 was on July 19-21 in Charlotte NC. Michele attended.
2. 2016 GA REALTOR® Leadership Development Conference is on Oct 21 & 22 at Macon Centreplex.
3. 2016 Inaugural & Legislative Conference & Expo is Feb 8-11 at Hyatt Regency Atlanta.
4. Due to conflict with GAR Annual Conference, the BOD's Sept Meeting will be moved to Sept 2nd.

VII. Committee Updates

1. Strategic Planning – Shelley – No update
2. RPAC – Maralee – No update
3. Membership – Maralee –
4. Awards – Donna – No update.
5. Policy & Procedures – Betty – No update
6. Education – Donna – Donna not present but Brooks noted not a lot of response from Realtor Safety with Ken Malcolm. 9 people to RSVP to date. Google Universe Boot Camp is still in the works.
7. Budget & Finance Committee – Barbara – No Update
8. County Directors – No Reports
9. Nominating – Betty – Still working on nominations for next year.

VI. New Business

1. Jessica Moorhead joined the meeting to ask for the Vendor Trade Show to be moved and joined with October General Meeting & Election. Motion made to join Membership Meeting & Election with the Vendor Trade Show. This will be on October 20, 2015 at The New Hampton Inn in Lavonia. Motion approved.
2. New Members Howell Haunson, Celeina Houston, Laury Gardner, Donavan Layton, Noel Shumann, Laurie Salomon & Melissa Smith submitted an application to join GULBOR. Voted & Approved.
3. Next BOD meeting is set for September 2, 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)