

Georgia Upstate Lakes Board of REALTORS

P. O. BOX 970, HARTWELL, GA. 30643

Brooks Moorhead, President
Tom Miller, Vice President
Barbara Payne, Treasurer
Shelley Phillips, Secretary
Jill Botos, Franklin Director
Betty Powell, Hart Director
Angie Phangan, Stephens Director
BJ Alexander, Director at Large
Maralee Ray, Director at Large
Sheryl Mayo, Director at Large
Michele Dipert, Board A.E.

Board of Directors: Meeting Minutes- September 2, 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 September 2, 2015 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

Quorum present with the following board of director members were present; Brooks Moorhead, Angie Phagan, Betty Powell, Shelley Phillips, Sheryl Mayo, Maralee Ray, Board A.E., Michele Dipert, Tom Miller, BJ Alexander & Jill Botos. Not present Donna Bennett or Barbara Payne

III. Approval of minutes from last meeting

August'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 August by email. Account balance as of August 31, 2015 is \$13,810.02. Treasurers' report was voted and approved.

V. Presidents Report

1. Information given about Association Leadership Conference is on December 15, 2015. Brooks would like for all board leadership to attend.

VI. AE's Report

1. 2016 GA REALTOR® Leadership Development Conference is on Oct 21 & 22 at Macon Centreplex.
2. 2016 Inaugural & Legislative Conference & Expo is Feb 8-11 at Hyatt Regency Atlanta.
3. GAMLS will be presenting in October at the General Membership meeting & Vendor Trade Show.
4. The Real Estate Register gave GULBOR a free ad for the last issue.
5. Safety Awareness class was a great class but board had some expenses leaving a negative balance.
6. 2016 AE Conference is scheduled in July.

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 – No Update
7. Budget & Finance Committee – Barbara – No Update
8. County Directors – No Reports

9. Nominating – Betty – Nominations are in the works for next year.
10. Programs & Sponsors – Jessica – Update on Vendor Trade Show/Gen Meeting for October.

VI. New Business

1. Next BOD meeting is set for October 14, 2015 at Lavonia Depot at 10:00.

VII. Adjournment: Meeting adjourned at 11:05 am.

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