

Georgia Upstate Lakes Board of REALTORS®

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

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Board of Directors: Meeting Minutes – August 9, 2017

Melissa Smith called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS® at 10:02am at the Hampton Inn & Suites in Lavonia, Georgia. A quorum was present.

I. Calendar Updates

- August 13-15: Leadership Summit in Chicago
- Vendor Fair: TBA
- September 6-9: GAR Annual Conference at Jekyll Island
- October 11: 2018 Georgia REALTOR Leadership Development Conference in Macon

II. March Minutes

- May & June meeting minutes were emailed to all board of directors prior to meeting. The minutes were voted on and approved. The July meeting was not held because a quorum was not present.

III. Treasurers Report

- Review of Financial Statements. The ending account balance as of May 31, 2017 was \$23,083.90, for June 30, 2017 was \$22,458.15 and for July 31, 2017 was \$19,712.04. The May, June & July 2017 Financial Reports were each voted on and approved.

IV. AE's Report

- June 28th "IT MIGHT BE THE LAW, I JUST DON'T KNOW" CE class had a profit of \$589.59, and the General Membership meeting had a profit of \$70.

V. Committee / Workgroup / Task Force Reports

Rather than file a report, report can be made verbally by chair.

- Next membership meeting August 17 or 24th at Ping's Grill.
- CE Class ideas: Buyer's Agent Responsibilities
- Our RPAC Goal for 2017 is \$2,875. We have raised \$1,568.78 as of 7/5/17.

VI. New Business

- New Primary Member – Briana Isaacs with Hammock Realty, Victor Guy with KW Lanier Partners, Lynne Sewell with KW Lanier Partners & Cathy McClain with CB Fort Realty.
Motion was made, seconded and voted to approve each application for membership.

Next BOD Meeting will be held on September 13, 2017 at 10am at the Hampton Inn & Suites in Lavonia

Adjournment: Meeting adjourned at 10:30 a.m.

Minutes submitted by: Joni Ingram