

Board of Directors: Meeting Minutes – February 8, 2017

Melissa Smith called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS® at 10:05 a.m. on February 8, 2017 at the Holiday Inn in Lavonia, Georgia. A quorum was present with the following board of director members present: Melissa Smith, Shelley Phillips, Joni Ingram, BJ Alexander, Jodi Bullard, Maralee Ray, Linda Barrett and Laury Gardner. JoAnn Bruner, Crystal Garner and Betty Powell were absent.

I. Calendar Updates

- **February 13-16, 2017:** GAR 2017 Inaugural & Legislative Conference & Expo at Atlanta Marriott Marquis. Melissa and Shelly will be attending.
- **February 22, 2017:** General Membership Lunch, Circle of Excellence awards and REALTOR of the Year awards. Location will be the Gate Cottage at Toccoa Falls College.
- **March 31-April 2, 2017:** National Land Conference in Charlotte, N.C.
- **June 7, 2017:** Region 5 Roundtable Discussion. Location TBD

II. January minutes from last meeting

January meeting minutes were emailed to all board of directors prior to meeting. The minutes were voted on and approved.

III. Treasurers Report

B.J. Alexander submitted the treasurers report for January 2017. The ending account balance as of January 31, 2017 was \$40,714.41. The January Treasurers' report was voted and approved.

IV. AE's Report

- Our godaddy.com domain names, GULBOR.COM & GEORGIAUPSTATELAKESBOR.COM have been renewed for 5 more years at \$75 per name.
- 2016 Circle of Excellence deadline was February 1. Review of materials to take place after this board meeting.
- 2017 Contracts CE class made a profit of \$1345.92
- Tom Gillett can offer "2017 GAR Contracts-Amendments, Exhibits & Special Stipulations" class on March 1, 21 or 22. Will try to book for March 22.
- GAR requested a donation to the GAR Disaster Relief Fund. A donation of \$250.00 was voted and approved.
- NAR seeking candidates for 2017 Good Neighbor Awards.
- April 3rd deadline to complete certification forms for REALTOR Emeritus status.

V. Committee / Workgroup / Task Force Reports

RPAC-we have raised \$1064.01 as of 1/24/17
Reports given by each chair and committees discussed.

VI. New Business

No new business

Next BOD Meeting will be held on March 8, 2017 at 10am at the Holiday Inn in Lavonia
Adjournment: Meeting adjourned at 10:55 a.m.

Minutes submitted by: Joni Ingram