

Board of Directors: Meeting Minutes – June 14, 2017

Michele Dipert, Board A.E.

Melissa Smith called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS® at 10:05 a.m. on June 14, 2017 at the Holiday Inn in Lavonia, Georgia. We did not have a quorum present.

I. Calendar Updates

- June 28 - "IT MIGHT BE THE LAW, I JUST DON'T KNOW" CE Class at Hart Adult Learning Center from 9-noon. Class to be taught by Karen Loftus. *We have 35 people who have RSVP'd for this class.*
- June 28 – 12:30 Membership Lunch, at Hart Adult Learning Center. Caterer – Kim Teasley. Guest – US Army Corps of Engineers. *We have 30 people who have RSVP'd for the lunch.*
- August - Vendor "Fair" – Jessica Brown will head this project.
- July 16 - 18 - Regional AE Conference in Charlotte, NC
- September 6-9 - GAR Annual Conference at Jekyll Island
- October 11 - 2018 Georgia REALTOR Leadership Development Conference in Macon

II. May minutes from

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

III. Treasurers Report

- B.J. Alexander resigned as treasurer and left the meeting. The May Treasurers' report will need to be voted on at the next meeting, as we no longer had a quorum to vote on items.
- Michele Dipert submitted the treasurers report for May 2017. The beginning bank account balance was \$24,566.18 as of May 1, 2017. The ending bank account balance as of May 31, 2017 was \$23,083.90.
- The 2016 income tax statement and the compilation for 2016 were reviewed by the board. This tax work was done by Joe Adams at Grizzle, Glenn, Adams and Martin. This is a CPA firm in Hartwell, Georgia.

IV. AE's Report

- Mr. Lynn Dempsey is our new GREC Commissioner. He would like to visit us.
- NAR dues will remain at \$120 for 2018, with \$40 of this amount allocated for REALTOR® Party programs.
- Michele stressed how GAR is going to start fining boards who use "raffles" for RPAC fundraising. Melissa reported on various topics from the Region 5 Roundtable discussion in Madison, GA.
- We received a \$119.40 bill for web hosting for our two web sites from Ken-Tech. This is an annual bill.

V. Committee / Workgroup / Task Force Reports

Our RPAC Goal for 2017 is \$2,875. We have raised \$1,543.78 as of 6/14/17

VI. New Business

New member: Briana Isaacs. This will need to be voted on at the next meeting.

Adjournment: Meeting adjourned at 11 a.m.

Next BOD Meeting will be held on July 12, 2017 at 10am at the Holiday Inn in Lavonia

Minutes submitted by: Michele Dipert , *Association Executive*