Georgia Upstate Lakes Board of REALTORS® P. O. BOX 970, HARTWELL, GA. 30643

Board of Directors: Meeting Minutes - May 10, 2017

President Melissa Smith
President Elect Shelley Phillips
Secretary Joni Ingram
Treasurer BJ Alexander
Hart Co. Director Betty Powell
Stephens Co. Director Jodi Bullard
Franklin Co. Director Maralee Ray
Director at Large JoAnn Bruner
Director at Large Linda Barrett
Director at Large Crystal Garner
Laury Gardner, Past President
Michele Dipert, Board A.E.

Melissa Smith called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS® at 10:08a.m. on May 10, 2017 at the Holiday Inn in Lavonia, Georgia. A quorum was present.

I. Calendar Updates

- May CE Class what, when, where? Possibly License Law
- May 16 20 NAR Legislative Conference in Washington DC
- June 7, 2017 Region 5 Roundtable Discussion. Location TBD
- 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. March Minutes

 March meeting minutes were emailed to all board of directors prior to meeting. The minutes were voted on and approved. The April 12, 2017 BOD meeting was cancelled.

III. Treasurers Report

B.J. Alexander submitted the treasures report for March & April 2017. The ending account balance as of March 31, 2017 was \$24,950.56 and for April 30, 2017 was \$24,566.18. The March & April 2017 Treasurers' report was voted on and approved.

IV. AE's Report

• On April 20, 2017, at the Bingos and Tacos event, we made \$300 for RPAC.

V. Committee / Workgroup / Task Force Reports

- Rather than file a report, report can be made verbally by chair.
- Jessica Moorhead & Jessica Brown will Co-Chair the Events Committee.
- Our RPAC Goal for 2017 is \$2,875. We have raised \$1,443.78 as of 4/24/17.

VI. New Business

- New Primary Member Romeshia Burton, RE/MAX Classic
 Motion was made, seconded and voted to approve the application for membership.
- New Primary Member Chiquita Clark, Watermark Realty
 Motion was made, seconded and voted to approve the application for membership.

Next BOD Meeting will be held on June 14, 2017 at 10am in Lavonia at either the Holiday Inn or Hampton Inn

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

Minutes submitted by: Joni Ingram