

Board of Directors: Meeting Minutes - July 13, 2016

Laury Gardner called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10 a.m. on July 13, 2016 at the Holiday Inn in Lavonia, Georgia. A quorum was present with the following board of director members present; Laury Gardner, Betty Powell, Jill Botos, Maralee Ray, JoAnn Bruner, Melissa Smith, and Board A.E., Michele Dipert. Unable to attend meeting were Dykes Dalrymple, Tom Miller, Brooks Moorhead and Shelley Phillips.

A motion was made by Melissa Smith to fill the Stephens County Director position by JoAnn Bruner. This was voted on and approved.

A second motion was made by Melissa Smith to fill the empty Director at Large position by Millie Broussard. This was voted on and approved.

I. Approval of minutes from last meeting

June's meeting minutes were emailed to all board of directors prior to meeting. The minutes were voted on and approved with the date fix under the June Treasurers report. It reads 4/30/2016 and should instead read 5/30/2016.

II. Finance / Treasurer's Report

Michele submitted the treasurers report for June 2016. The ending account balance as of June 30, 2016 was \$19,158.18. The Treasurers' report was voted and approved.

V. Calendar Updates

- July 20 – License Law CE Class will be taught by Cathy McDaniel at the Adult Learning Center in Hartwell. (9-noon). \$25 for members & \$30 for non-members. RSVP's -40 people as of 7/12/16.
- August 16 – General Membership lunch meeting at PING'S in Toccoa. *This restaurant is at Link's on Lake Toccoa.* * Note this is a Tuesday lunch meeting.
- October 20 - North Georgia Technical College. This date is tentative but Jessica Moorhead is looking at it for the Vendor Fair.

VII. AE's Report

The 2016-2017 Core Standards - for the compliance cycle starting July 1, 2016, associations must do the following:

- Engage in at least two activities per year that demonstrate how the association is the "Voice for Real Estate" in its market, and at least two activities demonstrating the association's investment in the community.
- Require six hours of professional development for volunteers who carry out responsibilities that would otherwise be handled by paid staff.
- Offer, promote, or provide at least one professional development opportunity for members every year.
- Annually certify that they have conducted an activity promoting REALTOR® safety.
- Provide resources for or access to leadership development education or training for their elected REALTOR® leaders, and document those resources.

- Include a voluntary political action committee or political advocacy fund contribution on their dues statements, unless prohibited by law.
- The NAR board decided to transition to a calendar-year compliance cycle for the standards. *As a result, the next compliance cycle will last 18 months, from July 1, 2016, through Dec. 31, 2017.*

UPCOMING DATES TO REMEMBER

- August 22 - 23, 2016 - NAR Leadership Summit, Chicago. *Melissa Smith attending.*
- September 7 - 10, 2016 - GAR Annual Conference in Destin, FL.
- October 19 - 20, 2016 - GAR Leadership Development Conference in Macon, GA

VIII. Committee / Workgroup / Task Force Reports

RPAC

- a. Georgia Upstate Lakes 2016 Goal \$ 2,725.00.
- b. RPAC –Year to date amount raised is \$1,645 as of June 22, 2016
- c. The NAR board approved an increase in the RPAC fundraising goal from \$4.77 to \$6.36 per member.
- d. Maralee Ray reported that RPAC fundraisers such as Corn Hole Contest and a Fall Chili Contest, are being discussed.

VIII. New Business

- Supra Lock Boxes were discussed.
- Lynn Smith of KW Lanier Partners was accepted as a new member.

Next BOD Meeting will be held on August 10, at 10am in Lavonia at either the Holiday Inn or Hampton Inn.

Adjournment: Meeting adjourned at 10:40 a.m.

Minutes submitted by: Michele Dipert, AE.