

Georgia Upstate Lakes Board of REALTORS

Board of Directors Meeting

May 11, 2016, 10:00 am

- I. In attendances was Laury Gardner, Michele Dipert, Melissa Smith, Betty Powell, Shelley Phillips, Maralee Ray, Tom Miller, Brooks Moorhead, Jill Botos. Missing Dykes Dyrample, Angie Phagan & Joann Bruner . Quorum was present. Meeting called to order at 10:00 am.
- II. Consent Calendar
 - a. Committee Reports:
 - *Real Estate Assault Awareness CE Safety Class has been postponed.*
 - June 10. Part II of Paragon Class from Georgia MLS. *\$25 for members and \$30 for non-members*
 - July 20 – License Law CE Class taught by Cathy McDaniel at the Adult Learning Center in Hartwell. (9-noon). *\$25 for members and \$30 for non-members. As of today we have 16 people RSVP'd*
- III. April's BOD meeting minutes were approved.
- IV. Executive Committee Report
 - a. President Elect Report

Motion was made and approved to start using QuickBooks as the boards accounting software.
- V. Finance / Treasurer's Report.
 - a. Financing Statements were reviewed. Beginning balance as off 4/1/2016, \$22,571.54. With a Ending balance of \$19,856.49 on 4/30/2016.
- VI. AE's Report
 - a. Profit and Loss on Awards/General Membership Meeting & Luncheon.

Food Expenses:	\$665.00
Plaque Expense:	<u>\$72.00</u>
PROFIT:	\$163.00
 - b. Core Standards almost done. Waiting on CPA filing date and CPA Compilation.
 - c. Dates to Remember
 - a. July 17-19, 2016 – Regional AE Conference in Augusta, GA
 - b. August 22 -23, 2016 – NAR Leadership Summit in Chicago
 - c. September 7 – 10, 2016, GAR Annual Conference in Destin, FL
 - d. October 19-20, 2016 – GAR Leadership Development Conference in Macon
- VII. Committee / Workgroup / Task Force Reports
 - a. RPAC – Year to date raised \$1,455
- VIII. Unfinished Business - None
- IX. New Business

a. New Primary Members – Pentti Kimari with KW Lanier & Judy McCorkle with Land & Lake Realty. Motion made and both were accepted.

X. Meeting adjourned at 10:37 am.

Next BOD meeting will take place on June 8, 2016 at Holiday Inn in Lavonia.