

Georgia Upstate Lakes Board of REALTORS

Board of Directors Meeting

June 22, 2016, 10:00 am

- I. In attendances was Michele Dipert, Melissa Smith, Shelley Phillips, Maralee Ray, Tom Miller, Brooks Moorhead, . Missing Laury Gardner, Betty Powell, Angie Phagan, Jill Botos & Joann Bruner . Quorum was present. Meeting called to order at 10:20 am.
- II. Consent Calendar
 - a. Committee Reports:
 - June 10. Part II of Paragon Class from Georgia MLS We have 31 attend and made a profit of \$743.00
 - 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 26 people RSVP'd*
- III. June's BOD meeting minutes were approved.
- IV. Executive Committee Report
- V. Finance / Treasurer's Report.
 - a. Financing Statements were reviewed. Beginning balance as off 5/1/2016, \$20,101.96. With a Ending balance of \$18,391.88 on 4/30/2016.
- VI. AE's Report
- VII. Committee / Workgroup / Task Force Reports
 - a. RPAC – Year to date raised \$1,455
 - b. NAR approved an increase in the RPAC fundraising goal from\$4.77 to \$6.36 per member
- VIII. Unfinished Business - None
- IX. New Business
 - a. 3 New members were voted and approved.
 1. Stephanie Defoor of Keller Williams as REALTOR® memeber
 2. Joni Ingram of Dockside Realty as REALTOR® member
 3. Dave Stancil of NEGA Bank as Affiliate Member.
- X. Meeting adjourned at 10:34 am.

Next BOD meeting will take place on July 13, 2016 at Holiday Inn in Lavonia.