

Georgia Upstate Lakes Board of REALTORS

Board of Directors Meeting

September 14, 2016, 10:00 am

- I. In attendances was Michele Dipert, Melissa Smith, Shelley Phillips, Maralee Ray, Tom Miller, Laury Gardner, Jill Botos, Joann Bruner, Dykes Dyrample. Missing Millie Broussard, Betty Powell, Brooks Moorhead. Quorum was present. Meeting called to order at 10:06 am.
 - II. Consent Calendar:
 - October 20 – 10:30 am - Affiliate Vendor Showcase at North Georgia Technical College. GAMLS will be there to present the board with a check.
 - October 20 – Board of Directors meeting will be at 9:30 am at the N GA Tech College prior to the Vendor Showcase
 - November 3 – CE Class – Code of Ethics & Professional Standards, Taught by Cathy McDaniel. Location still to be determined.
 - December – Plans for Board Christmas Party and Installment of 2017 Officers
 - III. August's BOD meeting minutes were approved.
 - IV. Finance / Treasurer's Report.
 - a. Financing Statements were reviewed. Beginning balance as off 8/1/2016, \$18,246.04. With a Ending balance of \$16,491.65 on 8/31/2016. Reviewed, voted and approved.
 - V. AE's Report
 - a. GAR Leadership Development Conference in Macon on Oct. 19-20, 2016
 - b. August 16th General Membership lunch meeting, we only had one \$300 sponsor, so we had a loss of \$130
 - c. 2017 new board nominations & October 20th will be the Elections
 - d. Invoices for 2017 Dues drafted. Invoices have been redesigned to be more RPAC friendly and easier to understand.
 - VII. Committee
- Workgroup / Task Force Reports
- a. RPAC – Year to date raised \$2,459 as of today's date. Maralee has the remaining pledged with members mailing in their donation.
- VIII. Unfinished Business - None
 - IX. New Business
 - X. Meeting adjourned at 10:59 am.

Next BOD meeting will take place on October 20, 2016 at North Georgia Tech College.