

Georgia Upstate Lakes Board of REALTORS

Board of Directors Meeting

October 12, 2016, 10:00 am

- I. In attendances was Michele Dipert, Melissa Smith, Shelley Phillips, Maralee Ray, Tom Miller, Laury Gardner, Jill Botos, Joann Bruner, Betty Powell, Millie. Missing Dykes Dyrample, Brooks Moorhead. Quorum was present. Meeting called to order at 10:06 am.
- II. Consent Calendar:
 - October 20 – 10:30 am – Has postponed until Spring of 2017.
 - November 3 – CE Class – Code of Ethics & Professional Standards, Taught by Cathy McDaniel. Location is Holiday Inn Express in Lavonia
 - December – Plans for Board Christmas Party and Installment of 2017 Officers
- III. October's BOD meeting minutes were approved.
- IV. Finance / Treasurer's Report.
 - a. Financing Statements were reviewed. Beginning balance as off 9/1/2016, \$16,491.65. With a Ending balance of \$16,269.89 on 9/30/2016. Reviewed, voted and approved.
- V. AE's Report
 - a. GAR Leadership Development Conference in Macon on Oct. 19-20, 2016
 - b. NAR Conference & Expo in Orlando, FL
 - c. 2017 new board nominations
 - d. National Land Conference in Charlotte, NC – March 31-April 2, 2017
- VII. Committee /Workgroup / Task Force Reports
 - a. RPAC – Year to date raised \$2,799 as of October 4, 2016. Our goal was \$2,725. There is \$165 pledged still for RPAC
- VIII. Unfinished Business - None
- IX. New Business
 - a. 2 New Primary Members – Karen Freeman & Mandi Holbrooks both applied and was voted and approved by votes.
- X. Meeting adjourned at 10:59 am.

Next BOD meeting will take place on November 9, 2016 at Holiday Inn or Hampton Inn