

Georgia Upstate Lakes Board of REALTORS

Board of Directors Meeting

November 9, 2016, 10:00 am

- I. In attendances was Michele Dipert, Melissa Smith, Shelley Phillips, Maralee Ray, Laury Gardner, Jill Botos, Dykes Dyrample , Betty Powell, Millie. Missing Tom Miller, Joann Bruner, Brooks Moorhead. Quorum was present. Meeting called to order at 10:08 am.
- II. Consent Calendar:
 - November 3 – CE Class – Code of Ethics & Professional Standards, Taught by Cathy McDaniel. We had 31 attend. REALTOR® Round Table followed class.
 - December 14 – New Member Orientation planned
 - December 15 – Holiday Party from 5-8 at the Holiday Inn In Lavonia. Jessica Moorhead, committee chair gave an overview.
 - January – 2017 Contracts CE class, taught by Tom Gillett. Possible dates are 1/12, 1/17, & 1/18. Cost \$35 for members / \$40 for non-members.
- III. October’s BOD meeting minutes were approved.
- IV. Finance / Treasurer’s Report.
 - a. Financing Statements were reviewed. Beginning balance as off 10/1/2016, \$14,269.89. With a Ending balance of \$14,601.10 on 10/31/2016. Reviewed, voted and approved.
- V. AE’s Report
 - a. Invoices emailed on 11/17/16 for the 2017 GULBOR Dues
 - b. Name tags for 2017 Board of Directors have been ordered
 - c. 2016 Circle of Excellence Forms Reviewed by BOD for approval to send out
 - d. Communication from any advisors (Financial Advisor, CPA, etc)
 - e. Draft of AE Job Description
 - f. REALTORS® are required to complete this cycle (2013-2016) Code of Ethics by Dec. 31, 2016
- VII. Committee /Workgroup / Task Force Reports

Nominated 2017 Board of Directors: Over 50% of membership responded yes.

President	Melissa Smith
Vice President	Shelley Phillips
Secretary	Joni Ingram
Treasurer	BJ Alexander
Hart Co Director	Betty Powell
Stephens Co Director	Jodi Bullard

Franklin Co Director Maralee Ray

Director at Large JoAnn Bruner

Director at Large Linda Barrett

VIII. Unfinished Business - None

IX. New Business

 a. AE Review

X. Meeting adjourned at 10:59 am.

 Next BOD meeting will take place on December 14, 2016 at Holiday Inn or Hampton Inn