

Board of Directors : Meeting Minutes-September 10, 2014

I. Call to order

Vice President Sheryl Mayo called to order the scheduled meeting of the Georgia Upstate Lakes Board of REALTORS at 10:03 a.m. on September 10, 2014 at Lavonia Depot in Lavonia, Georgia.

II. Roll call

The following board of director members were present; Brooks Moorhead, Betty Powell, Barbara Payne, Sheryl May & Shelley Phillips. Board A.E, Michele Dipert was also present. Donna Bennett & Michelle Grafton was absent.

III. Financial Report

Barbara submitted the treasures report for July & August. Account balance as of August 31st, 2014 \$12,304.06

IV. Approval of minutes from last meeting

July's meeting minutes was emailed to all attendees prior to meeting. These minutes were voted on and approved. August meeting was canceled.

V. Committee Updates

Next General Membership Meetings September 18, 2014. Times will be 11:30 to approx. 1:00. It will be held at Currahee Campus of N GA Tech College. Cost is \$7 a person. South State Bank is our sponsor. Barbara read off the planned menu that will be provided. Planning for 50 people. As of today 34 RSVP. September is Safety Month so South State Bank will be discussing Identify Fraud.

Membership: Barbara Morgan, Coldwell Banker Fort Realty & Tricia Hall, Meridian Realty both members voted and approved.

Education: Upcoming class (Oct. 15) Guilty or Innocent-You decide: Real Georgia Cases in Carnesville @ Rocky Ford. 9:00-12:00. Greg Dunn - Instructor

VI. Old Business

RPAC Event – Oct 2nd, 4:00-7:00 is the plan. Looking at Catfish Johnny's or Moe's Centerfield.

VII. New business

Motion made to create a budget for 2015. To be created and presented at November meeting.

Next Board of Directors Meeting will be October 8, 2014 at the same location, Lavonia Depot at 10:00 am.

VIII. Adjournment: Sheryl Mayo adjourned the meeting at 11:00 am. Minutes submitted by: Shelley Phillips, Secretary.