

FIRELANDS ASSOCIATION OF REALTORS
BOARD OF DIRECTORS MEEING
February 18, 2016

Those in attendance were:

Dave Freitag, Connie Knerr, Frank Corder, Jeff Berquist, Steve Mack, Scott Myers, Sara Riesen, Phillip Bolte, Alex Johnson, DJ Swearingen, JoAnn Cummings, Karmen Lucas, Justin Ewell, April Hull, Fran Andersons are in attendance.

Tammy Steinle was excused from this meeting.

Alex Johnson made a motion to accept minutes from the January 21st meeting. Frank Corder seconded. Motion carried.

Jeff Berquist motioned to accept new members, April Hull seconded. Motion carried.

David Freitag presented his CEO Report.

Alex Johnson motioned to approve treasurers report, Karmen Lucas seconded. Motion carried.

Committee Reports:

RPAC Cruise date of August 25th was confirmed.

The RPAC committee is doing a "Red Wagon" raffle to raise money for RPAC. Tickets are \$20 per person. Winner will be drawn at the Annual Membership Meeting in October 2016.

Forms Committee: Steve Mack reported that this committee will be meeting soon and asked that any updated be forwarded to him.

Old Business:

Review of 2016 calendar.

Dave Freitag reported that he, Alex and Sara have been going on office visits and will continue to do so.

The listing agreement needs to be revised asap.

Dave Freitag reported that the 2016 Committee Workshop held in January went well.

New Business:

NAR Legislative Meeting – May 9 through May 13th in Washington, D.C.

OAR Legislative Meeting – April 18 through April 20th in Columbus, Ohio.

Phillip Bolte motioned to enter into executive session. Karmen Lucas seconded, motion carried.

Phillip Bolte made a motion to exit the executive session. Karmen Lucas seconded, motion carried.

Phillip Bolte motioned to adjourn. Karmen Lucas seconded. Motion carried.