

FIRELANDS ASSOCIATION OF REALTORS
BOARD OF DIRECTORS MEEING
January 21, 2016

Those in attendance were:

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

Phillip Bolte made a motion to accept minutes from the December 18th meeting. Alex Johnson seconded. Motion carried.

Alex Johnson motioned to accept new members, Jeff Berquist seconded. Motion carried.

David Freitag presented his CEO Report.

Jeff Berquist motioned to approve treasurers report, Karmen Lucas seconded. Motion carried.

Old Business:

Charitable Update – received approval. Need to seat Board....7 to 9 people. Members can also be members of the public. Members do NOT have to be REALTORS.

The 2016 Committee Roster was approved recently unanimously via email.

New Business:

A General Membership Meeting is scheduled for September in Fremont, OH. More details will be available soon.

Sara Riesen reported that she and David Freitag visited offices in Tiffin, Ohio and are lining up more visits to other offices each month.

The Listing Agreement was brought up again and members reminded that this document needs revision as soon as possible.

David Freitag reported that at the recent OAR Convention during a REALTOR.com presentation it was noted that agents and offices need to claim their profile. We found numerous agents and offices on REALTOR.com that currently have incorrect information on their profile.

The State RPAC Contribution goal was raised to \$700,000. An RPAC committee meeting is planned for January 28th, 3 pm at the Board Office. We were 8th in the state as far as contributions are concerned.

The date for the RPAC Cruise has been set for August 25th. We need to work on getting invitations out to Legislators as soon as possible.

Sara Riesen reported that a nominating committee for Board seats needs to be seated. Frank Corder will serve as committee chairman. Alex, Johnson, Karmen Lucas and Justin Ewell volunteered to sit on this committee.

Phillip Bolte motioned to adjourn. Alex Johnson seconded. Motion carried.