

FIRELANDS ASSOCIATION OF REALTORS
BOARD OF DIRECTORS MEEING
June 23, 2016

Those in attendance were:

Fran Andersons, Jeffrey Berquist, Frank Corder, David Freitag, April Hull, Alex Johnson, Phillip Bolte, Justin Ewell, Connie Knerr, Karmen Lucas, Steve Mack, Sara Riesen, Scott Myers and Tammy Steinle.

JoAnn Cummings was excused.

Phillip Bolte made a motion to accept minutes from the previous Board meeting. Jeff Berquist seconded. Motion carried.

Frank Corder motioned to accept new members, Jeff Berquist seconded. Motion carried.

David Freitag presented his CEO Report.

Phillip Bolte motioned to approve treasurers report, Karmen Lucas seconded. Motion carried.

Committee Reports

The Nominating Committee has eight (8) people who have agreed to run for a seat on the Board beginning January 1, 2017. They are Janet Herzog, Jaime Polter, Marcia Shockley, Jim West, Jeff Berquist, Scott Meyers, Yvonne Maldonado and Annette Wilcox.

The By-Law committee met and it confirmed that you must be a primary member of our Board to run for a seat on the FAOR Board.

Member Services reported that they have secured the Bellevue Society of the Arts for our Annual Meeting scheduled for October 11th.

They also are still hoping to receive nominations for awards such as Hall of Fame, Rookie of the Year, Special Service, etc... Deadline to receive nominations is August 31st.

The By-Laws Committee will be working on the language of some revisions in the By-Laws. They will be submitted to legal counsel for review, then to the membership and Board for approval. Voting by county was also discussed.

The Forms Committee will be meeting today immediately following the Board Meeting to discuss revisions to the Listing Agreement.

Scott Meyers, MLS Chairperson reported that Rapattoni will be her July 19 & 20th for a Design Review.

The Golf Outing committee also will be meeting today immediately following the Board Meeting.

Old Business

David Freitag gave a detailed report on the recent Association Executive Seminar recently held at Mohican State Park.

Legal Counsel, DJ Swearingen reported that a draft will be available soon and he will forward it to the Board members for review.

The Brokers Meeting recently held on June 1st was poorly attended. The Listing Agreement was the topic of discussion at this meeting.

Island Education at Put-In-Bay is scheduled for July 13 & 14th. The Board is now accepting reservations.

Sara Riesen reminded everyone that there is NO meeting scheduled for July.

The August 25th RPAC Cruise currently has low attendance. Everyone was encouraged to promote this important event. Ticket price is \$200 per person.

Jeff Berquist made a motion to adjourn, Karmen Lucas seconded it. Motion carried.