

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

Those in attendance were:

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

Alex Johnson 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, Frank Corder 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. We are waiting on biographies for Linda Armstrong and Jim West.

DJ Swearingen reported that the revised By-Law's will be coming to the Board very soon for their review.

The Forms Committee has revised the Listing Agreement. It is currently under review by our legal counsel.

Scott Myers, Chair of the MLS Committee reported that we recently participated in an MLS Design Review with Rapattoni.

The Legislative Committee held a candidate interviews along with LOCAR for the open 57th Ohio House seat currently held by Terry Boose. We will be endorsing Tom Dunlap.

JoAnn Cummings reported that she is still working on putting together a safety CE Course.

Jeff Berquist, member of the Maintenance Committee reported that the parking lot is in the middle of repair and will be re-sealed soon.

Old Business

David Freitag reported that we currently have about 70 people signed up to participate in the Legislative RPAC Cruise on August 25th. Everyone was encouraged to promote this important event. Terry Boose and Anne Petit along with OAR officials will be attending. Ticket price is \$200 per person.

New Business

The General Membership Meeting is scheduled for September 7th at Anjulina's Catering & Banquet Hall in Fremont, OH. Cost to attend is \$20 per person.

David Freitag reported that the recent Bob Strayer Memorial Classic was very successful. We are still waiting on an invoice from the course. Numbers are pending.

David Freitag reported that there is a dues increase pending for OAR. We have placed information on our website in regards to this to inform our membership.

The OAR Convention is scheduled for September 19 – 21st in Cleveland, OH.

The Annual Meeting & Awards is scheduled for October 11th at the Bellevue Society of the Arts.

Frank Corder made a motion to enter into Executive Session to discuss a Ethics violation review. Phillip Bolte seconded it. Motion carried.

Phillip Bolte made a motion to exit Executive session. Jeff Berquist seconded, motion carried.

Phillip Bolte made a motion to approve the discipline imposed on the respondent. Frank Corder seconded. Motion carried.

Fran Andersons made a motion to adjourn. April Hull seconded. Motion carried.

Jeff Berquist made a motion to adjourn, Phillip Bolte seconded it. Motion carried.