

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

Those in attendance were:

Sara Riesen, Alex Johnson, Steve Mack, Frank Corder, Jeff Berquist, Phillip Bolte, Karmen Lucas, Scott Myers, Justin Ewell, April Hull, JoAnn Cummings, David Freitag, Connie Knerr, DJ Swearingen

Tammy Steinle, JoAnn Cummings and Fran Andersons were excused.

Karmen Lucas made a motion to accept minutes from the previous Board meeting. Frank Corder seconded. Motion carried.

Phillip Bolte motioned to accept new members, Alex Johnson seconded. Motion carried.

David Freitag presented his CEO Report.

Phillip Bolte motioned to approve treasurers report, Frank Corder seconded. Motion carried.

**Committee Reports**

Form Committee – Listing Agreement. Directors will review and respond to Sara within a week regarding input. It will then be sent out via email for a vote.

DJ Swearingen reported that the revised By-laws have been reviewed and are ready. Jeff Berquist made a motion to present the By-Laws to the membership for approval, Phillip Bolte seconded it. Motion carried.

Scott Myers reported that there will be a webinar has been scheduled with Rapattoni.

## **Old Business**

The RPAC Cruise was a success. We had over 70 people participating and we will do this again in 2017.

There were 60 people in attendance at the recent General Membership Meeting in Fremont.

David Freitag reminded everyone about the upcoming OAR Convention. FAOR will host a cocktail party for our members, OAR & NAR leadership.

## **New Business**

Committee sign-ups are due by October 30th

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

The OAR Convention is scheduled for September 19 – 21<sup>st</sup> in Cleveland, OH. The Annual Meeting & Awards is scheduled for October 11<sup>th</sup> at the Bellevue Society of the Arts.

The Holiday Party will be December 17<sup>th</sup> at the Port Clinton Yacht Club.

Karmen Lucas made a motion to adjourn. Justin Ewell seconded. Motion carried.