

West Hawaii Association of REALTORS®
Board of Directors Meeting – Minutes
May 31, 2017

Call to order (time): 10:05 am

Present: Mike Drutar, Dave Bateman, Lance Owens, Savannah Scott, Dawn Clark, Leonora Prince, Maria Tirone, Amy Noelle Gallo (by phone), Joyce Murphy (by phone)

Absent/Excused: Glennon Gingo, Cindy Barnett, Romy Jacobson, Ramona Cannon

Pledge of Allegiance- Karin

Tanya Power – GAC Update – The WHAR GAC met with County Council regarding property tax increases. GAC would like BOD approval to spearhead association management companies and the exorbitant fees charged for document fees; processing fees and transfer fees. Discussion ensued. GAC will work on the amount of time it takes to get documents and the high processing fees. Motion: Maria, Dave second. No further discussion. Unanimously approved.

Approval of April 26, 2017 minutes

1. Officer Reports

- 1.1 Association Executive (Karin Shaw) - written report
- 1.2 President (Mike Drutar) – Recap of Washington DC visit. Update on future of MLS and the Upstream project proposed by NAR. Create a way that we own the data and can maintain data integrity in spite of Zillow. Mike has applied to be on NAR’s MLS committee. Restriction of trade is a concern with the way HIS mandates all agents be members. The NAR committees will be formed in July of this year.
- 1.3 Past-President (Glennon Gingo) - no report
- 1.4 President-Elect (Lance Owens) – phone call Sean Ahern (HIS Board member from Kauai) called Lance to say HIS is in negotiations with RPR to work on an agreement and also with home spotter.
- 1.5 Vice President (Joyce Murphy) – no report
- 1.6 Treasurer (Cindy Barnett) – written report

2. Direct Committee Reports

- 2.1 Government Affairs
- 2.2 Programs – WHCHC event to be held on June 15, 2017. Expect 70 people to attend to hear panelists speak on the status of healthcare services on the Big Island, in particular, West HI
- 2.3 Education – First Core A class will be held on August 15, 2017. Education committee members are now monitoring CE classes and, in exchange, receive complimentary CE credits.
- 2.4 Technology -. We will start accepting on line payments for CE classes, etc mid-June 2017.
- 2.5 Membership - Planning sponsor/affiliate appreciation party. Date and location TBD.
- 2.6 Caravan- still looking at venue options. Savannah mentioned the Big Game Fishing Clubhouse at Honokohau Harbor.
- 2.7 Fundraising – Each BOD member was asked to become a member of KHS (\$35 commitment) to show support for this year’s charity of choice. Karin asked BOD approval to do a drawing for 2018 WHAR dues (\$340 value) as an incentive to get membership to sign up for KHS membership. BOD asked this topic to be researched to make sure we are in compliance as a 501 © 6
- 2.8 P.R. – monthly articles on various real estate topics are now being published in the Rem section of West Hawaii Today. The REM comes out every other Wednesday.
- 2.9 Strategic Plan – BOD to have strategic plan retreat at BOD meeting on July 19th from 10-2 pm. Location TBD
- 2.10 Verbal Reports (as necessary)

3. Old Business

- 3.1 Bylaw Revisions – this topic will be discussed in more detail at Strat Plan session on July 19, 2017.

4. New Business: (11:35 to 12:00)
 - 5.1 Approve New Members – unanimous approval

8. Next Meeting Date: **June 28, 2016**

Adjournment: 12:00 pm