

West Hawaii Association of REALTORS®
Board of Directors Meeting – Agenda
April 26, 2017

Call to order (time): 10:05 am

Present: Mike Drutar, Lance Owens, Ramona Cannon, Joyce Murphy, Amy Noelle Gallo (by phone) Savannah Scott, Romy Jacobson, Cindy Barnett

Absent: Dawn Clark, Maria Tirone, Glennon Gingo, Leonora Prince, Dave Bateman

Pledge of Allegiance – Cindy Barnett led the group in the pledge

Approval of March 29, 2017 minutes – approved.

1. Officer Reports

- 1.1 Association Executive (Karin Shaw) - written report
- 1.2 President (Mike Drutar) – no written report, wants to get YPN members involved in committees
- 1.3 Past-President (Glennon Gingo) - emphasized value to membership for new MLS system.
- 1.4 President-Elect (Lance Owens) – no report
- 1.5 Vice President (Joyce Murphy) – no report
- 1.6 Treasurer (Cindy Barnett) – written report, full version of budget available to BOD members upon request
- 1.7 Treasurer-Elect (Glennon Gingo) – no report

2. Direct Committee Reports

- 2.1 Government Affairs – Mike gave a brief overview of the latest activity
- 2.2 Programs – AMM is scheduled for December 1, 2017
- 2.3 Education – Education committee members have the option to be course monitors for CE classes for CE credit as a perk of being on the committee.
- 2.4 Technology – no report.
- 2.5 Membership -no report. Currently 674 active Members. Joyce Murphy asked membership committee to put a brief description of each committee on the website and the skill set desired for committee members on the website. Membership will address at their next meeting on May 2, 2017
- 2.6 Caravan –the committee was asked to research other places to hold caravan. Holy Trinity Church is willing to accommodate our group; however, it would require all volunteer set up and break down, and the committee unanimously agreed that we are better off at the Elks for now.
- 2.7 Fundraising – no written report. Kelly Bolyard was not able to make the commitment to chair the committee. Linda Swanson has stepped forward and her committee is Karen Ostlie, Bud Norwood, Dylan Nonaka.
- 2.8 P.R. – New chairperson is Cody Day. Monthly articles are being published in the REM magazine in WHT.
- 2.9 Strategic Plan - Alice Martin will facilitate a Strategic Plan update at our July BOD meeting. BOD members who reviewed the 4 main goals of the Strategic Plan in groups are asked to email their feedback to Karin so she can compile and include in the May BOD packet.

**Mike & Karin agreed to meet to decide how future committee reports will structured and provided to the BOD

3. Old Business

- 3.1 YPN \$ Allocation- Kamalani Duerksen presented YPN information and is asking the BOD to approve seed money for the group. Mike moved to allocate up to \$1,000 to YPN for 2017 with the approval of executive panel and Cindy seconded the motion.- The motion was tabled until more information is provided on the structure of YPN and how the funds would be used.
- 3.2 Bylaw Revisions

4. New Business: (11:35 to 12:00)

- 4.1 Approve New Members- All eleven new Members approved.

5. Next Meeting Date: **May 31, 2017**

Adjournment: 12:02 pm