

West Hawaii Association of REALTORS®
Board of Directors Meeting – Minutes
October 18, 2017

Call to order (time): 10:06 am

Present: Mike Drutar, Lance Owens, Savannah Scott, Ramona Cannon, Cindy Barnett, Amy Noelle Gallo (by phone), Romy Jacobson, Joyce Murphy, Dave Bateman, Maria Tirone, Leonora Prince (by phone), Dawn Clark
Absent/Excused: Glennon Gingo

Pledge of Allegiance- led by Joyce Murphy

Approval of September 27, 2017 Minutes- Approved

1. Officer Reports

- 1.1. Association Executive (Karin Shaw) - written report
- 1.2. President (Mike Drutar) – Strategic Plan is being finalized at HAR
- 1.3. Past-President (Glennon Gingo) - no report
- 1.4. President-Elect (Lance Owens) – no report
- 1.5. Vice President (Joyce Murphy) – no report
- 1.6. Treasurer (Cindy Barnett) – Full version of P&L provided for review and suggestions on additions and deletions of line items for 2018 tentative Budget which will be available at the next BOD meeting. **Joyce requested a balance sheet in addition to the P&L statement.

2. Direct Committee Reports

- 2.1. Government Affairs (Glennon/Maria)- Maria reported that next GA meeting is scheduled for Oct. 19th and she is on a task force regarding short term rentals that met on Sept 14, 2017. Mike mentioned fire ants and whether the issue is being disclosed. Tanya Power is ready to resign as GA rep at HAR level.
- 2.2. Programs – Committee recommends removal of “Creative Advertising”, “Property Manager of the Year”, and “Community Service” awards from the annual awards roster.- BOD approved removal of all three categories.
- 2.3. Education (Leonora)- no report
- 2.4. Pau Hana ()- No current leader for this committee. Membership Committee is working on written guidelines.
- 2.5. Technology (Cindy) – no report
- 2.6. Membership (Ramona) – no report
- 2.7. Caravan (Amy)- no report **Karin reminded group that the Caravan meetings are CLOSED meetings and that current Sponsors & Affiliates are allowed to come and put their own materials out on the table at each meeting.
- 2.8. Fundraising (Karin)- New chairperson needed for 2018 (Mike Drutar for new Scholarship Program)
- 2.9. P.R.(Maria) – written report (no meeting)
- 2.10. Strategic Plan (Glennon) – no report, **Karin requested feedback on the plan that was distributed by November 1st, 2017.
- 2.11. MLS ()- no report
- 2.12. YPN (Mike)- no report
- 2.13. HAR update from Exec. Committee participation (Mike)- HAR Strat Plan being finalized
- 2.14. Verbal Reports (as necessary)- Lance reported that one HiCentral person to handle Hawaii Island specific questions and issues has been requested. At this point, the RPR information via HIS is Hawaii Island information only.

3. Old Business:

- 3.1. Strategic Plan - Action Items (see 2.10 above)

4. New Business:

- 4.1. Approve New Members- unanimous approval

Next Meeting Date: November 29, 2017, 10am-12noon, WHAR Conference Room

Adjournment: 11:50am