

West Hawaii Association of REALTORS®
Board of Directors Meeting – Agenda
September 26, 2018

Call to order (time): 10:04

Present: Lance Owens, Julie Wettstein, Andee Bemrose, Karen Ostlie, Leiola Augustine, Mike Despard, Cindy Barnett, Ramona Cannon, Savannah Scott, Todd Barrett, Mike Drutar

Absent/Excused: Romy Jacobson, Lisa Folden

Pledge of Allegiance

Approval of August 29, 2018 minutes

1. Officer Reports

- 1.1 Association Executive (Karin Shaw) - Written report
- 1.2 President (Lance Owens) – elaborated on his written report with a formal welcome to Todd Barrett, new Director. Lance also congratulated the BOD on making triple crown status (RPAC) for the first time.
- 1.3 Past-President (Mike Drutar) - encouraged BOD to pay attention to timelines in bylaws for the election of 2019 Directors.
- 1.4 President-Elect (Mike Despard) – no report
- 1.5 Vice President (Karen Ostlie) – no report
- 1.6 Treasurer (Cindy Barnett) – Cindy and Julie will begin looking at a draft budget for 2019

2. Direct Committee Reports

- 2.1 Government Affairs (Mike Drutar) – Bill 108 is on its fourth draft and was heard by the planning commission on September 20, 2018
- 2.2 Programs (Andee Bemrose) – AMM will be on December 7, 2018 at the Four Seasons Resort Hualalai from 3:30-6:30 pm.
- 2.3 Education – (Savannah) – Savannah will be the education committee Board Liaison for the remainder of the year. Savannah questioned if the association needed to provide education and make a profit. The mission statement of the strategic plan clearly states that is the what the association does. Savannah also said classes were being cancelled due to low enrollment and Karin responded that is not the case. Karin will check with the education committee chair to make sure she understands the mission and to check which classes have been cancelled due to low enrollment. The committee is in need of a new chair in 2019.
- 2.4 YPN – (Leiola) – no report
- 2.5 Technology - (Cindy) – no report
- 2.6 Membership (Ramona) – Event on Friday night for sponsor appreciation is now at 120. BOD members were encouraged to show up on time if volunteering.
- 2.7 MLS (Mike Despard) – Mike and Lance will get a meeting scheduled soon.
- 2.8 Caravan (Karen) – no report
- 2.9 Fundraising (Mike Drutar) – The committee unanimously event cancelled due to lack of support for title and table sponsors. Silent Auction items that have been donated will now be used at a silent auction at the AMM, and monies raised will go to scholarships.
- 2.10 P.R. (Romy) – In Romy’ absence, Karin reported that the committee is working on articles for the REM insert in WHT. The committee needs a new chair for 2019
- 2.11 Strategic Plan – will review in more detail at next BOD meeting. The mission was noted earlier in the meeting in terms of the associations position on offering education to members.

3. Old Business

- 3.1 Policy and Procedure Manual – the executive committee met with Kimo on September 11, 2018 to get direction on reviewing the manual – it has been divided into four sections and the executive committee will present to the BOD at the October meeting

3.2 N. Hawaii caravan – Karin gave a brief update. She and Kehau will try to attend the committee planning meeting in October 2018.

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

4.1 Approve New Members – unanimously approved

4.2 James Stone training

8. Next Meeting Date: **October 23, 2018 – 10-12 pm – WHAR Conference Room**

Adjournment: