

West Hawaii Association of REALTORS®
Board of Directors Meeting – Minutes
January 31, 2018

Call to order (time): 10:02 am

Present: Mike Drutar, Lance Owens, Savannah Scott, Ramona Cannon, Cindy Barnett, Romy Jacobson, Joyce Murphy, Julie Wettstein, Andee Bemrose, Karen Ostlie, Leola Augustine, Lisa Folden, Mike Despard

Absent/Excused: None

Pledge of Allegiance- Led by Mike Drutar

Approval of December 27th, 2017 Minutes- Approved

1. Officer Reports

- 1.1. Association Executive (Karin Shaw) - written report
- 1.2. President- no report
- 1.3. Past President- no report

2. Election of Officers (position descriptions provided verbally)

- 2.1. President Elect- Mike Despard
- 2.2. Vice President- Karen Ostlie
- 2.3. Secretary- Romy Jacobson
- 2.4. Treasurer- Cindy Barnett
- 2.5. Treasurer Elect- Julie Wettstein

3. Old Business:

- 3.1. 2018 Budget- *The 2018 Budget was approved at the December 2017 BOD meeting.* All were provided with a 2017 Budget Review and 2018 packet for review. Lance requested any questions or comments on the 2018 Budget be submitted within a week.

4. New Business:

- 4.1. Approve New Members- unanimous approval
- 4.2 . December 2018 BOD Meeting date- postponed to next meeting
- 4.3. Board Liaisons to committees- postponed to next meeting

Next Meeting Date: February 21, 2018- 10am-12noon, WHAR Conference Room- Please note this is the 3rd Wednesday of the month, not the 4th Wednesday.

Adjournment: 1:30 pm**

**BOD Training provided at the beginning of the meeting by Kimo Stone