

**West Hawaii Association of REALTORS®**  
**Board of Directors Meeting – Minutes**  
**March 28, 2018**

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Call to order (time): 10:00am

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

Absent/Excused: Cindy Barnett, Karin Shaw

Pledge of Allegiance- Led by Ramona Cannon

Approval of February 21, 2018 Minutes- Approved

1. Officer Reports

- 1.1. Association Executive (Karin Shaw) - written report
- 1.2. President (Lance Owens)- A request has been made to reduce the monthly BOD meeting time from 2 hours to 1.5 hours.
- 1.3. Past President (Mike Drutar)- Will be chairing Government Affairs committee & trying to combine with HIR on Gov. Affairs issues.
- 1.4. President Elect (Mike Despard)- no report
- 1.5. Vice President (Karen Ostlie)- no report
- 1.6. Treasurer (Cindy Barnett)- no report

2. Direct Committee Reports

- 2.1. Government Affairs (Mike Drutar)- Focus will be on building relationships with politicians so that we have their ear(s) when a topic of concern for our Members is on the table. Reported that hotels are getting the message out that vacation rentals are responsible for the housing woes of HI. \$1M is being provided to each county in HI for TAT enforcement.
- 2.2. Programs (Andee)- No meeting in March. GMM and CE class were well received.
- 2.3. Education (Joyce)- March Meeting Minutes included in packet. We need to find someone other than Scott Sherley to teach upcoming classes.
- 2.4. YPN (Leiola)- The committee held an event this month. They are looking for a regular place to meet that will hold approx. 30 people and be free of charge.
- 2.5. Technology (Cindy)- Joyce reported that the committee is checking into WHAR office systems (phones, computers, etc.) and getting bids for upgraded equipment/services- [The BOD requested that the Tech. Committee have an outline of recommendations by the April 25th BOD meeting.](#)
- 2.6. Membership (Ramona)- Working on Sponsor/Affiliate Party to be held on September 28th from 4-7pm at Old Airport and will be an Oktoberfest theme.
- 2.7. MLS (Mike Despard)- Lance said HIS continues to reach out and Mike and Lance are testing the new HIS portal and providing feedback.
- 2.8. Caravan (Karen)- March Meeting Minutes included in packet.
- 2.9. Fundraising (Lisa)- The fundraising event this year will be held on October 19th at Daylight Mind and will be a Halloween theme.
- 2.10. Public Relations (Romy)- No March meeting.
- 2.11. Verbal Reports- none

3. Old Business:

- 3.1. Strategic Plan (Lance)- postponed due to private session during today's meeting.

4. New Business:
  - 4.1. Approve New Members- unanimous approval
  - 4.2. PB/DR meeting as a committee- Savannah agreed to spearhead discussions about creating a more “formal” structure for future PB/DR meetings. It was suggested that maybe this should fall under the Education Committee.
  
5. Other:
  - 5.1. 11:00-11:40am BOD went into Executive Session
  - 5.2. John Sevic was a guest at today’s meeting (was excused for Executive Session). He requested updated meeting minutes be posted on the WHAR website. He also requested that future meeting agendas be posted on the WHAR website prior to upcoming BOD meetings for Members to see.

Next Meeting Date: April 25, 2018- 10am-12noon, WHAR Conference Room

Adjournment: 11:59am