

**West Hawaii Association of REALTORS®**  
**Board of Directors Meeting – Minutes**  
**June 27, 2018**

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Call to order (time): 10:07am

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

Absent/Excused: Lisa Folden

Pledge of Allegiance- Led by Mike Despard

Approval of May 30, 2018 Minutes- Approved with modification to 2.3 to read “The committee is looking at bringing in designation courses in 2019”. Change was made and new Minutes provided to the BOD along with this set of Minutes.

1. Officer Reports

- 1.1. Association Executive (Karin Shaw) - written report
- 1.2. President (Lance Owens)- RPAC at Triple Crown level, recommend that we reach out to HI Homeownership to pursue providing information packets to victims of the lava flow that would provide a list of homes in the area that qualify for USDA product and information about USDA loans. Karin and Lance to follow up with HI Homeownership.
- 1.3. Past President (Mike Drutar)- no report
- 1.4. President Elect (Mike Despard)- no report
- 1.5. Vice President (Karen Ostlie)- no report
- 1.6. Treasurer (Cindy Barnett)- Karin provided an abbreviated version of the budget to show that we are in the black for the year. Karin will send out the full version of the budget to the BOD via email this month. Cindy agreed to send out the full version of the budget via email each month.

2. Direct Committee Reports

- 2.1. Government Affairs (Mike Drutar)-HAR GA Director scheduled interviews with incumbents only and WHAR is asking for the reasoning. Mike met with Gov. Ige at a breakfast forum and spoke about low housing inventory. Mike also noted that regarding Bill 108, he compared and contrasted numbers with HIR and both boards have similar findings.
- 2.2. Programs (Andee)- no report.
- 2.3. Education (Joyce)- See attached meeting minutes
- 2.4. YPN (Leiola)- No report, no First Friday scheduled for July. Mike Drutar suggested that PBs and DRs encourage their newer agents to get involved with this group.
- 2.5. Technology (Cindy)-no report
- 2.6. Membership (Ramona)- Need to move forward with changes to N. Hawaii Caravan in terms of Sponsors & Affiliates/Insurance coverage.
- 2.7. MLS (Mike Despard)- no report.
- 2.8. Caravan (Karen)- Reiterated need to move forward with N. Hawaii Caravan changes. Karin Shaw mentioned that more parking is now available for Kona Caravan.
- 2.9. Fundraising (Mike Drutar)- Planning has started for the October event and looking for one more volunteer to help with this project.
- 2.10. Public Relations (Romy)- All future WHT articles have been planned and delegated for authorship and submission. WHAR now has an Instagram page- WHAR808
- 2.11. HAR Update from Executive committee participation (Lance)- no report.
- 2.12. Verbal Reports- Dave Minkus agreed to join Professional Standards

3. Old Business:
  - 3.1. Strategic Plan (Lance)- moved to July meeting
  - 3.2. YPN- Request for presentation by leadership- see above.
  
4. New Business:
  - 4.1. Approve New Members- unanimous approval

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

Adjournment: 11:50am