

**West Hawaii Association of REALTORS®**  
**Board of Directors Meeting – Agenda**  
**July 25, 2018**

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Call to order (time): 10:02

Present: Mike Drutar, Romy Jacobson (by phone), Joyce Murphy, Andee Bemrose, Karen Ostlie, Lisa Folden, Mike Despard, Ramona Cannon, Savannah Scott

Absent/Excused: Julie Wettstein, Cindy Barnett, Leola Augustine, Lance Owens

Pledge of Allegiance – Led by Andee Bemrose

Approval of June 27, 2018 minutes - Approved

1. Officer Reports

- 1.1 Association Executive (Karin Shaw) – Karin covered the highlights of her report and explained the HAR hotline that will be in place August 15, 2018 and a presentation will take place at the PB/DR meeting on August 13, 2018 by Andrew Nguyen, HAR's new staff attorney
- 1.2 President (Lance Owens) – no report
- 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) - no report

2. Direct Committee Reports

- 2.1 Government Affairs (Mike Drutar) – Mike Drutar explained the letter that was written to county council about the parts of the bill that WHAR either supports or does not support. The State Constitutional amendment to the ballot was discussed. HAR opposes this bill for several reasons and will send information out to membership to educate them on the various components of the bill.
- 2.2 Programs (Andee Bemrose) – There are three places the committee is researching for the AMM on November 30, 2018. An emeritus award will be presented that evening to one of our members. The committee will begin to brainstorm about the association's 50<sup>th</sup> anniversary for 2019.
- 2.3 Education – (Joyce) - committee is doing a great job
- 2.4 YPN – (Leiola) – no report
- 2.5 Technology - (Cindy) – no report
- 2.6 Membership (Ramona) – N. Hawaii caravan update – letter sent to HIR President and EO and will be presented to their BOD on 7/27/2018. We will have more information on the direction the caravan will take after their meeting.
- 2.7 MLS (Mike Despard) – no report
- 2.8 Caravan (Karen) – no report
- 2.9 Fundraising (Fundraising) – slated for October 19, 2018 and the committee has been formed. Jackie Frame is a Realtor member who has a background in event planning and will be the liaison between the committee and the staff
- 2.10 P.R. (Romy) – no report. It was suggested that Karin send an eblast to WHAR members highlighting the components of the Constitutional Amendment and how it affects West Hawaii residents in terms of rental properties. Joyce suggested we do a “Did you know?” segment to members and she and Karin will work on the content and distribution.
- 2.11 HAR Update from Executive committee participation (Lance) – no report
- 2.12 Verbal Reports – Mike Despard would like the BOD members to have a list of all committee members, so they can acknowledge them for their service when they see them, and possibly have a committee member of the year award at the AMM.

2.13A discussion was held about the two events we have each year and how to increase member attendance. The price point for tickets may be of concern, so the BOD was asked to forward suggestions for changes to these events to the Programs committee.

3. Old Business

- 3.1 Puna Relief – Matching Funds update – we need \$350 additional for contributions to meet our matching goals of \$1500.00
- 3.2 Policy and Procedure Manual – the BOD was asked if they have any questions about the manual and were told it would be finalized at the next BOD meeting in August
- 3.3 James Stone – has offered to do follow up training, and all BOD members agreed it would be a good use of time. He will be invited to the September 26, 2018 meeting, and it will be limited to one hour.

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

- 4.1 Approve New Members

8. Next Meeting Date: **September 26, 2018 – 10-12 pm – WHAR Conference Room**

Adjournment: