

West Hawaii Association of REALTORS®
Board of Directors Meeting – Agenda
January 30, 2019

Call to order (time): 10:07 am

Present: Lance Owens, Todd Barrett, Julie Wettstein, Andee Bemrose, Karen Ostlie, Mike Despard, Cindy Barnett, Lisa Folden, Ryan Dawson, Sara Layne Pedro, Kristin Moreland,

Absent: Joreen Knox

Pledge of Allegiance: Led by Todd Barrett

Approval of December 27, 2018 minutes

1. Officer Reports

1.1 Association Executive (Karin Shaw) - written report submitted to BOD. AS of January 25, 2019, we have 749 REALTOR® members and 35 Affiliates and Sponsors

1.2 President (Mike Despard) – No report

1.3 Past-President (Lance Owens) - State REALTOR® Legislative day- REALTORS® met with State representatives and lobbied for the Handyman exemption to be raised to \$1,500 and that the amount is only for labor, (does not include materials) which was well received by the local and state representatives. Note: When representatives were asked what REALTORS® could do for them, they said to disclose more on ocean front properties and the effects of global warming. We were able to share with them that Standard Forms is working on this now.

2. Election of Officers

2.1 President-Elect – Andee Bemrose

2.2 Vice President – Kristin Moreland

2.3 Secretary – Todd Barrett

2.4 Treasurer - Elect – Ryan Dawson

3. Assignment of Board Committee Liaisons/Reports

3.1 Government Affairs - TODD BARRETT is BOD Liaison. A public hearing for the establishment of Rule 23 (Short-Term Vacation Rentals) will be held in Kona on February 28, 2019 at 5:30 pm at the County Civic Center, Building G.

3.2 Programs – ANDEE BEMROSE IS BOD LIAISON - GMM is scheduled for March 22, 2019 at the Waikoloa Marriott and the AMM is scheduled for November 22, 2019 at the Four Seasons Resort Hualalai. The BOD is encouraged to think of ways to promote WHAR's 50th anniversary.

3.3 Education – SARA LAYNE PEDRO IS BOD LIAISON the first class of the year is on February 12 – Reverse Mortgages. A REALTOR safety class is scheduled for March 6, 2019 and BOD members are encouraged to attend.

3.4 YPN – JULIE WETTSTEIN IS BOD LIAISON

3.5 Technology/MLS – KRISTIN MORELAND IS BOD LIAISON

3.6 Membership – JOREEN KNOX IS BOD LIAISON

3.7 Caravan – KAREN OSTLIE IS BOD LIAISON

3.8 Fundraising – LISA FOLDEN IS BOD LIAISON

3.9 P.R. – MIKE DESPARD IS BOD LIAISON. Kristin Moreland has agreed to be Chair.

4. Old Business

4.1 Reconcile Bylaws and Policy and Procedure Manual – Mike Despard reviewed the proposed changes with the BOD and the BOD will vote on the changes at the next BOD meeting in February.

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

5.1 Approve New Members – All 10 new members were unanimously approved by the BOD

5.2 November and December BOD – third Wednesday 11/20 and 12/18

5.3 Approve PSAC and Grievance committee members – all members were approved contingent on Karin Shaw researching NAR requirements and report findings to the BOD at the next meeting.”

8. Next Meeting Date: February 27, 2019 – 10-12 pm – WHAR Conference Room

PSAC - February 26, 2019 – PSAC Training Mana Christian Ohana 9-4:15 pm

Adjournment: 11:50 am