

Agenda



Board: Pres/Dir. Jacob Davis (absent), VP Lynda Darnell, Treas Mark Blehm, Sec Amy Honeywell, IPP Keith Kincaid, Dir Joe Pitzer, Alt Director Jeannette Gordon and Staff: Kat Downes, E.O.

Committee Chairs: Mike Gordon, Melanie Schaefer, Amy Honeywell, Kitty Goodwin, Kathy Motley, Jeannette Gordon, Ginger Flynn, Connie Newman, and Ashley Alred

Excused: Ginger Flynn

Executive Board Meeting

July 18, 2017 – 10 am Assn Office

Called meeting to order at 10:02 by Vice President Lynda DARNell

Approved minutes: May (no June meeting)-reviewed and approved

Affiliate Liaison Report: Ginger Flynn-absent

1. Affiliates- no report
2. Member Services- no report

Committee reports:

1. Awards – Melanie Schaefer:
2. EDU- Lynda Darnell: Andrea Abbott is helping Lynda and they are looking at setting up a class in fall (Oct.)
3. Communications-Ashley Alred: Create News release and blog post to accompany our Zeppoz party write up and photos.
4. Events – Kathy Motley: Zeppoz fun night--60 people, good food and fun for all. Next time we should bring our banner put it up at the bowling alley. Also take photos and post them on the website. Kathy Motley took photos and Kat will load photos to site and get help from Ashley.
5. GA- Connie Newman: see reports on 5/24--working on candidate interviews per Kat. Local--city council, school board, etc. Lynda will talk to Connie
6. Property Mgmt - Jeannette Gordon: no report
7. Scholarship – Kat: mailing scholarship check out August 1st. Need a News release and blog post to website. Lynda will follow up.
8. MLS/PACMLS-Mike Gordon
9. RPAC report - Amy Honeywell--*Move the Castle, Sept.* Butch could do the auction

Executive Officer Report:

1. New member applications approved via email: Dan Gladwill at Allsafe Inspections approved
2. Final Draft Travel Orientation Sheet--reviewed and approved
3. Draft Affiliate Brochure: reviewed and approved
4. Bylaws follow up-Kat will send to us to review and we can discuss and review over email.
5. Review of Core Standards status-our stat-plan needs reviewed; including outreach and advocacy. Due date is October 1, 2017. Must have the Core compliance plan updated by then. Meeting set for August 22. from 10 to noon, in place of a regular board meeting.
6. Review of the financial books report (2016) from accountant--will review on Sept. 19 at EB Meeting.

Treasurer's Report: Mark Blehm

1. Financial reports-review of report,
2. 2018 Budget Proposal--balanced budget for 2018; see attached budget

Vice President Report: Lynda Darnell --

1. Sept 5 meeting venue, caterer, speaker: Butch Booker, Kincaid RE



President Report: Jacob Davis

1. Leadership Summit in Chicago Aug 13-15, change Aug meeting
2. The board accepted the secretary's letter of resignation
3. The President appointed Amy Honeywell to the vacant Secretary position with the approval of the board.

Announcements & Reminders:

July 19: PACMLS Meeting 10 am via Skype

Aug 9: MLS Meeting 10 am @ WCAR

Aug 22: EB Meeting 10 am noon @ WCAR (Strat Plan review)

Sept 5: General Meeting @ SEL 11:30-1pm

Meeting Adjourned 11:17 am

Respectfully submitted by Amy Honeywell