

## Agenda



**Attendance: Pres/Dir. Jacob Davis, VP Lynda Darnell, Treas Mark Blehm, Sec Amy Honeywell, IPP Keith Kincaid, Dir Joe Pitzer, Affiliate Liaison Ginger Flynn, 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**

## Executive Board Meeting

Sept 19, 2017 – 10 am Assn Office

**Call meeting to order**– Pres Jacob Davis

**Approve minutes: July**

No minutes for August as it was a special meeting for Strat Planning only.

**Affiliate Liaison Report: Ginger Flynn**

1. Member Services-

**Committee reports:**

1. Awards - Melanie Schaefer
2. EDU- Lynda Darnell:
3. Communications-Ashley Alred:
4. Events – Kathy Motley:
5. GA- Connie Newman:
6. Property Mgmt - Jeannette Gordon:
7. MLS/PACMLS - Mike Gordon:
8. Scholarship – Kitty Goodwin:
9. RPAC report - Amy Honeywell

**Executive Officer Report:**

1. New member applications approved via email:
  1. Krista Gross, new Realtor member at RE/MAX
  2. Annah Moen, new Realtor member at Windermere
  3. April Kaufmann, new Affiliate 2nd rep at Umpqua Bank
2. Bylaws follow up - approved via email?
3. Approval of 2018 Strategic Plan - approved via email?

**Treasurer's Report:** Mark Blehm

1. Financial reports

**Vice President Report:** Lynda Darnell

1. Oct 3 meeting venue, caterer, speaker:

**President Report:** Jacob Davis

1. Review of the books report
2. Choice of Installing Officer

**Announcements & Reminders:**

Oct 3: General Meeting @ SEL 11:30-1pm

Oct 11: MLS Meeting 10 am @ WCAR

Oct 17: EB Meeting 10 am @ WCAR

Oct 25: PACMLS Meeting 10 am via Skype

**Adjourn Meeting**