

Highland Lakes Assoc. of REALTORS®

Board of Directors Meeting October 16, 2007

Call to Order: 9:05 AM

Roll Call: Pat Burton, Caryn Paye, Chad Thibodeaux, Sherry Raymer, Tommy Fergeson, Iva Weston Charley Swift, Janet Henley

Assoc. Executive: Linda Ferguson

Assoc. Executive Assistant: Melinda Gray

Visitor: Rhonda Behrens, newly elected 2008 director

Absent: Dale Riley, Elaine Roberts, Terry Tuteur

Minutes:

- Motion Made, Seconded and Approved

Financial Report:

- Motion was made to open a 6 month Certificate of Deposit with \$50K to be taken from the checking account. Seconded and Approved

AE Report: Linda Ferguson reported

- Approx 711 Board and/or MLS members
- Approx 517 Board Members
- New Member Orientation has 42 participants
- 15 hr MCE will be on Oct 24-25 with SABoR instructor
- Total 2007 TREPAC Contribution was \$17,583.40 with most of this amount being collected from new members and annual dues billing at \$25 for each member
- There will be a TAR Leadership Conference in Williamson County on Nov. 30th. Linda Ferguson and Terry Tuteur have been invited to attend. More details will be presented when they become available.

Unfinished Business:

- The Land and Building Task Force Committee will meet with Jim Carter sometime next week to discuss future plans for the board office building
- Parking issues at the board office were discussed

New Business:

- Discussion was presented on the upcoming Las Vegas Trip to the NAR Conference. Itineraries will be emailed to those directors who will be attending.
- Staff Quarterly Bonuses were discussed and approved

Committee Reports:

- **Education:**
 - Discussion was presented about a member that failed to attend the mandatory new member orientation.
 - The education committee recommends that an amendment to the policy be as follows:

