

Putnam County Board of REALTORS

Minutes of the January 7, 2021 Board meeting

The meeting was held via ZOOM

In Attendance

My Gilley, Lezley Wass, Traci Dobson, Sue McCune, Gina Carter, Chris Skillern, Rolyann Ramirez, Elizabeth Kienzynski, Sandy Thurman, Jana Sillery, Deena Kochvar, Diane Ummel.

Treasurer's report was presented by Sue McCune, and was approved subject to audit.

Old business

• Decembers executive meeting update

1. Operating procedures
2. conflict of interest
3. board member job description
4. standards in conduct in business practices
5. anti-trust policy
6. purchase of zoom \$119.92
7. Food drive winner prime real estate they donated their winnings back to the food pantry

New business

• Committees - Proposed strategic plan amendments for the committees and chairpersons appointed

Next Meeting

February 4, 2021 at Noon, via Zoom

Meeting adjourned at 1:05

Respectfully Submitted, Traci McKinney, Secretary