

## Putnam County Board of REALTORS

November 3, 2022 Minutes

**In attendance:** My Gilley, Liz Kienzynski, Gina Carter, Mary Looper, Jason Hartman, Lindsey Fenwick, and Jana Sillery. **Absent:** Traci McKinney, Lezley Wass.

**October Minutes:** Motion by Lezley (via email), seconded by Liz; unanimously approved as emailed.

**October Treasurer's report:** Checking balance **\$16802.06** and Charity balance **\$3143.23**. Approved subject to audit. Bills to be paid in November: Ummel Group (E.O.), Diane Ummel (expenses). Bingo related: Taylor Made Awards, Putnam Co. Fair Board, Atlantic Bingo. Motion by Jana to approve, seconded by Gina; unanimously approved.

**Applications for membership:** None.

**Membership updates:** Transferring member – Cassie Inman, Capstone Realty Group has officially transferred to PCBR from MIBOR.

### Committee Reports:

**Bingo:** Setup of machine is Thursday 11/10 at 11:00 (My/Chris to get truck and helpers to get machine from storage to community building and onto stage). Setup of tables and chairs, etc is Friday at 7:30 pm (following Deer Meadow event). Volunteers to arrive Saturday by 5:00 to work the event (doors open at 5:30).

**December Annual Membership Event:** 12/10 at the Inn at DePauw. My and Lindsey will work on door prize donations. **WOULD EACH OFFICE DONATE 1 BASKET valued at \$30-50.** Invitations to go out around 11/10 to all members. Cost – FREE for member and a guest. Sponsored by Ruoff Mortgage and Abstract & Title.

**Government** – Remember to vote on November 8<sup>th</sup>!

**Awards & Recognition:** Nomination forms will go out by November 9<sup>th</sup>, due back by 11/18/22.

**New Member Orientation:** with only 2 needing to attend (Jamie Long & Becky Gross), there is none currently scheduled. My will get with Chris to set something up for mid-January to catch any additional new members.

### **Presidents Report:**

2023 Board nominations: the committee met and currently has these individuals to serve on the 2023 Board: My Gilley, Lezley Wass, Liz Kienzynski, Mary Looper, Jason Hartman, Lindsey Fenwick and Traci McKinney. Jana Sillery and Gina Carter will be going off the board. My Gilley

is waiting on reply from a few others to fill the additional positions. The slate will be emailed to all members on or before November 29<sup>th</sup>.

The Nominating committee is also recommending some changes to the operating procedures and bylaws regarding board member criteria. Bylaw changes will be emailed out prior to the membership meeting, and will be voted on at the membership meeting per our current bylaws.

**E.O. Update:** Dues for 2023 can be paid at <http://www.nar.realtor> (no checks are accepted). PCBR's core standards compliance form was submitted to NAR.

**Other Business** – None

**Motion to adjourn** made by Jason, seconded by Gina. Meeting adjourned at 12:58 pm.

**REMINDER** – BINGO – November 12th at the Fairgrounds (setup 11/11 at 7:30 pm)

**Next board meeting** – December 1, 2022. Location TBD