

**West Hawaii Association of REALTORS®**  
**Board of Directors Meeting – Minutes**  
**May 30, 2018**

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Call to order (time): 10:07am

Present: Mike Drutar, Lance Owens, Romy Jacobson, Joyce Murphy, Julie Wettstein, Andee Bemrose, Karen Ostlie, Leola Augustine (by phone), Mike Despard, Cindy Barnett, Ramona Cannon, Savannah Scott

Absent/Excused: Lisa Folden

Pledge of Allegiance- Led by Mike Despard

Approval of April 25, 2018 Minutes- Approved

1. Officer Reports

- 1.1. Association Executive (Karin Shaw) - written report
- 1.2. President (Lance Owens)- update from NAR mid-year; met with HI leaders in D.C. and had 4 major talk points (Net neutrality, Nat'l. Flood Ins. Program, State & Local Tax Policy, Equal access to housing opportunities). Attended various meetings at the event and provided updates on Tech., Resort & Second Homes, and Realtor Branding. Lance recommends that the President Elect attend NAR mid-year meeting in the future and wants it in the budget for 2019.
- 1.3. Past President (Mike Drutar)- written report
- 1.4. President Elect (Mike Despard)- no report
- 1.5. Vice President (Karen Ostlie)- no report
- 1.6. Treasurer (Cindy Barnett)- on track with 2018 budget (attached)

2. Direct Committee Reports

- 2.1. Government Affairs (Mike Drutar)- Written report; Reviewed results of HI Co. Bill 108 survey, Joyce moved to approve the recommendation in the written report and Cindy 2nded, unanimous approval & Mike & Lance will to to HIR with WHAR's position on the current bill.
- 2.2. Programs (Andee)- No report. Karin mentioned that the committee is willing to help the Fundraising committee on the day of the fundraiser.
- 2.3. Education (Joyce)- The committee is looking at bringing in designation courses in 2019.
- 2.4. YPN (Leiola)- Leiola reminded the committee that one of the goals of the group is to form future leaders. They are requesting current BOD members present to the group how leadership has affected us. YPN needs a new chair for 2019.
- 2.5. Technology (Cindy)- WHAR office has been outfitted with updated equipment. Lance requested inclusion of NAR's Fair Housing video be uploaded to the website. A new chair is needed for 2019. Mike Despard agreed to join the Tech Committee.
- 2.6. Membership (Ramona)- May meeting minutes attached to BOD packet. Regarding 6.e. in minutes (North Hawaii Caravan), the BOD supports the committee's position.
- 2.7. MLS (Mike Despard)- no report.
- 2.8. Caravan (Karen)-Discussion regarding North Hawaii Caravan and the need for it follow certain rules regarding Sponsorship and inclusion on insurance rider.
- 2.9. Fundraising (Mike Drutar)- no report. Plan to start working on this in June.
- 2.10. Public Relations (Romy)- The committee is working on newspaper articles to address current hot topics (volcano eruption, etc.)
- 2.11. HAR Update from Executive committee participation (Lance)
- 2.12. Verbal Reports- none

3. Old Business:

- 3.1. Strategic Plan (Lance)- moved to June meeting

4. New Business:

4.1. Approve New Members- unanimous approval

4.2. Bill 108- see above

4.3. WHAR contribution to Puna Relief Fund- It was suggested that we run a member match campaign for a WHAR contribution of a total of \$1,500.00. Cindy made a motion to approve and Andee seconded- unanimous approval. The campaign will be announced at Caravans & via email blast. Karin to research where best to donate.

4.4. Fair Housing on website- moved to June meeting

Next Meeting Date: June 27, 2018- 10am-12noon, WHAR Conference Room

Adjournment: 12:05pm