

**West Hawaii Association of REALTORS®**  
**Board of Directors Meeting – Minutes**  
**August 29, 2018**

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Call to order (time): 10:03am

Present: Lance Owens, Romy Jacobson, Julie Wettstein, Andee Bemrose, Karen Ostlie, Leola Augustine, Mike Despard, Cindy Barnett, Ramona Cannon, Savannah Scott, Lisa Folden

\*\* Please note that Joyce Murphy has stepped down from her BOD position and Todd Barrett will be taking her place through the end of 2018. (See President Lance Owens' written report)- There was no objection to this change.

Absent/Excused: Mike Drutar

Pledge of Allegiance- Led by Savannah Scott

Approval of July 25, 2018 Minutes- Approved

1. Officer Reports

- 1.1. Association Executive (Karin Shaw) - written report
- 1.2. President (Lance Owens)- written report
- 1.3. Past President (Mike Drutar)- no report
- 1.4. President Elect (Mike Despard)- attended NAR Leadership Summit in Chicago
- 1.5. Vice President (Karen Ostlie)- no report
- 1.6. Treasurer (Cindy Barnett)- recap of P&L sent via email on 8/28/18

2. Direct Committee Reports

- 2.1. Government Affairs (-) - Increase in HARPTA being announced soon, Bill 108(v.4) is anticipated to come back for 3 public hearings before being sent back to the planning dept. sometime in 2019. Mike Despard to speak with Mike Drutar regarding organizing a formal meeting between WHAR representatives and county council.
- 2.2. Programs (Andee)- AMM date change being considered and potential venue for even is West HI Community Health Center. Per Lance, HIS has been invited to attend & we need to let them know what their role will be.
- 2.3. Education (-) - See attached meeting minutes
- 2.4. YPN (Leiola)- No report, next First Friday topic is "lava zones" being presented by a local insurance provider/agent.
- 2.5. Technology (Cindy)-no report, the BOD requests that the Resort Nodes map link be provided on the WHAR website.
- 2.6. Membership (Ramona)- work continues on North Hawaii Caravan change request to allow for a rotation of sponsors in the host position. Currently collecting donations for Oktoberfest being held at Old A's on Sept. 28th from 4-7pm.
- 2.7. MLS (Mike Despard)- no report. Next meeting scheduled for September 19th at WHAR conference room.
- 2.8. Caravan (Karen)- the committee decided to continue with the regular schedule rotation for Kona Caravan since August 23rd caravan was cancelled to due hurricane warning.
- 2.9. Fundraising (Lisa Folden)- all donation letters went out for October event and planning is going smoothly.
- 2.10. Public Relations (Romy)-no report, need a new chairperson for 2019. Mike Despard suggested an article topic of how Realtors are supporting schools and education through both our fundraising efforts and Realtor Action Day (beautifying schools) to show that we are pro schools and education while not in support of the proposed constitutional amendment being voted on in November.
- 2.11. HAR Update from Executive committee participation (Lance)- 2 new forms coming out.
- 2.12. Strategic Plan- BOD reviewed Goals 1 & 2 of the Strategic Plan at the meeting today.

3. Old Business:

- 3.1. Policy & Procedure Manual- A meeting of the Executive Committee is scheduled for September 11th at 3pm at the WHAR Conference Room to review the document.
- 3.2. James Stone- follow up training- James is scheduled to return to WHAR for follow up training.
- 3.3 North Hawaii Caravan- See Membership Committee Report above

4. New Business:

- 4.1. Approve New Members- unanimous approval

Next Meeting Date: September 26, 2018- 10am-12noon, WHAR Conference Room

Adjournment: 12:00pm