

**Minutes of the
Board of Directors of the
Eastern Connecticut Association of REALTORS® , Inc.
February 15, 2018**

In attendance: Mathew Lisee, Susy Hurlbert, Ron Bates, *Tim Bray, *Carol Christiansen, Quincy Clayton, Gregory Hanner, *David Izzo, Norman Krayem, Ryan Lajoie, *Hilarie Leone, Marilyn Lusher, *Bonnie Nault, *Weimen Quian, Tom Sheldon, and Paula Turley.

*Attended via Skype

Absent: Linda Davis, and Mary Poola.

President Mat Lisee called the meeting to order at 9:02 A.M.

1. ACTION ITEMS

- a. M/S/C to approve the consent agenda consisting of:
 - i. Minutes of the January 18, 2017 Meeting, per exhibit.
 - ii. New REALTOR® Agencies, REALTORS® and Affiliate members, per exhibit.
- b. Member Services Committee
 - i. Participated in a Conference Call with CJ Lundberg, of Placester.
 - ii. M/S/C to decline the Placester Proposal, per exhibit.

2. TREASURER'S REPORT:

- a. M/S/C to accept the January 31, 2018 Financial Statements subject to audit, per exhibit.

3. PRESIDENT ELECT'S REPORT:

- a. Reviewed and discussed the Hospitality Report, per exhibit.
- b. Reviewed and discussed the following Committee Minutes, per exhibit:
 - i. Affiliate Committee Minutes of January 25, 2018.
 - ii. Finance Committee Minutes of February 12, 2018.
 - iii. Forms Committee Minutes of February 14, 2017.
 - iv. Gov't Affairs Committee Minutes of January 29, 2018
 - v. Housing & Community Outreach Committee Minutes of January 19, 2018
 - vi. Member Services Committee Minutes of February 1, 2018
 - vii. YPN Committee Minutes of February 8, 2018.

4. PRESIDENT'S REPORT:

- a. M/S/C to create a task force to research the feasibility of purchasing a building. Norm Krayem agreed to chair the task force. A name for the task force will be established at their first meeting.

5. CHIEF EXECUTIVE OFFICER'S REPORT:

- a. Reviewed and discussed the December charts and Statistics report, per exhibits.
- b. Reviewed and discussed the renewal report, per exhibit.
- c. Reviewed and recapped the RESource Conference, per exhibit.

6. CORRESPONDENCE

- a. Reviewed and discussed 2 articles from The Day, per exhibits.

7. OTHER BUSINESS

- a. Reviewed and discussed upcoming ECAR events.
- b. The next Board of Directors Meeting has been moved to Thursday, March 29th, 2018 at 9:00 A.M. at the Eastern Connecticut Association of REALTORS®

There being no further business, the meeting adjourned at 11:05 A.M.

Respectfully submitted:

Paula Turley
Secretary