

# OUTER BANKS *association of* REALTORS®

## GENERAL MEMBERSHIP MEETING

Meeting Minutes

Ramada Inn, Kill Devil Hills, NC

November 19, 2008

### Call to Order

President Rosemarie Doshier called the meeting to order at 9:00 am. Rosemarie also performed the Pledge of Allegiance and gave the Invocation.

Induction of New Members – The following new members were inducted:

Tammy Banser	Shirley Brinkley	Bobbi Buckler	Jennifer Croft
Patricia Lake	Susan Mason	Christopher Queensberry	Jeanne West
Gary Woodson			

Introduction of Affiliates – The Membership Committee Chair, Kim Endre, recognized all Affiliates present.

Officer / Directors Report – The following reports were presented:

- August Meeting Minutes – Secretary Genelle Carter presented the minutes from the August 27, 2008 meeting.
  - **By Unanimous Consent**, the minutes from the August 27 General Membership Meeting (GMM) were approved as amended. Three typographical errors were corrected.
- OBAR 2009 Budget – Treasure Kelly Wilson presented the proposed OBAR 2009 budget and provided a brief overview of the process the Finance & Budget Committee and Board of Directors go through to prepare a proposed budget each year. Several members asked questions concerning line items in the budget. These questions were answered by Kelly Wilson, Rosemarie Doshier, and Toni Parker.
  - **A motion was made by Debbie Bryant and seconded** to amend the budget to re-allocate \$20,000 from the payroll salary expense line item to savings. This motion did not pass.
  - **A motion was made by Kelly Wilson, seconded and** passed to accept the proposed OBAR 2009 budget.
- President Elect Report – President Elect Monica Thibodeau discussed the meetings she attended at the Annual NAR convention in Orlando, Florida and encouraged the membership to attend next year's NAR Midyear and Annual Reviews. She also encouraged members to remain involved in the Association and to attend the REALTOR® Ball.
- ABR Designation – Robin Bagby was presented the ABR designation by Education Committee Chair Leslie Painter.

- Legislative Committee update – Doug Brindley gave an update on the 2008 donations to RPAC. He stated that approximately 40 percent of the association members have given to RPAC and that the REALTOR® Idol event was a big success. Doug recognized the following individuals for their donations to RPAC:

Stewart Couch	Michael Davenport	Toni Parker	Amy Helle
Chris Hardee	Monica Thibodeau	Katie Mascio	Kim Endre
Richard Hess	Mary Davenport	Pamela Kulsa-Smith	Mercedes Tabano
Mary Davis	Christin Moore		

- President’s Report – President Rosemarie Doshier informed the members that this meeting was the last General Membership meeting of the year. She also informed the members that of the results of the 2009 Board Annual Election. The results of the Election are as follows:
  - President Elect –Genelle Carter
  - Treasurer – Kelly Wilson
  - Secretary – Kim Endre
  - One Year OBAR Director position – Ali Breaux
  - One Year OBAR Director position – Doug Brindley
  - One Year OBAR Director position – Amy Helle
  - Two Year OBAR Director position – Michael Harrington
  - Two Year OBAR Director position – Bill Holt
  - Two Year OBAR Director position – Leslie Painter
  - OBAR Tourism Board Director – Jackie Myers
  - OBAR Property Management Director – Leslie Daughtry

**Staff Recognition** – Association Executive Toni Parker recognized staff for taking on multiple projects to make he association a success. Additionally, she recognized MLS Director Dan Sutherland for receiving his REALTOR® Association Certified Executive certification.

### **50/50 Drawing** -

The 50/50 Drawing was held. \$86 was collected with \$43 going to the OBAR Scholarship Fund. REALTOR® Jackie Ricks-Samples won the drawing and donated her winnings to the OBAR Scholarship Fund.

A drawing was held for a REALTOR® Ball ticket and Mary Davenport won this drawing.

### **Adjournment**

The meeting was adjourned at 10:29 a.m.