



Home Buyers Round Table Board Meeting Agenda

January 11, 2018
10:00 am – 11:00 am

The Village on Park Street Atrium Entrance, Main Level
2300 S. Park Street Madison WI

Call to order: 9:43

Attendees: Ann Raschein, Dave Clem, Trent Halverson, Tony Gates, Kevin King, Laura Stanfield, Jenna Wulthrich

1. Secretary's Report
 - a. Review Minutes from last meeting – Motion to approve - Kevin, 2nd - Tony
2. Treasurer's Report/Budget Review
 - a. Dave asked about the meaning of the wording "under budget" from Nicole's report.
 - b. Was the cost of the sign language interpreter from 2017 offset by the lower budget number?
 - c. Ann will ask Nicole for clarification of these items.
 - d. Motion to approve - Kevin, 2nd - Dave
3. Committee Updates
 - a. Marketing – Ellen stepping down as chair. Will Jenna Chair the committee?
 - b. Education – Review speaker guidelines document to be sent to each speaker prior to the class. List of speakers for each portion of the class will also be sent in case the need for a replacement is needed.
4. Discussion of waiving 1st calendar year's HBRT membership for RASCW Minority Scholarship recipients.
 - a. Motion to approve – Dave, 2nd – Tony

Next meeting: March 8th, 2018

Adjourned: 10:14