

Home Buyers Round Table of Dane County, Inc. (HBRT)

Board of Director Meeting Minutes

August 17, 2020

Opening

The meeting of the Board of Directors for the Home Buyers Round Table of Dane County, Inc. (HBRT) was called to order at 2:15 p.m. on August 17, 2020 by video conference through ZOOM by Laura Stanfield.

Present

Trent Halverson, Susan Fischer, Laura Stanfield, Dave Van Beckum, Doug Dalsing, Mary Gandolfo, Paul Sukenik

Guest – Rick Corey

Absent – Linette Rhodes, Kevin King

Approval of Minutes

Minutes for May were not presented at the meeting and will be reviewed at the September Board of Directors meeting.

Treasurer's Report

Treasurer's report for May was not presented at the meeting and updated reports will be reviewed at the September Board of Directors meeting.

Agenda Items

New/Ongoing Business

Vacant Board Member

Discussion was held to discuss vacant board member positions and the upcoming board of directors' election.

Board of Director Election 2020-2021

We will have four positions up for reelection for the fiscal year 2020-2021 – Susan Fischer, Trent Halverson, Dave Van Beckum and Paul Sukenik. Trent Halverson and Paul Sukenik both

indicated they would not be seeking reelection to the board. Susan Fischer and Dave Van Beckum will seek reelection.

Discussion was held to nominate others for board positions. Jenna Wuthrich was suggested to hold a government position. Laura Stanfield to contact Jenna about interest. Other names were suggested Lori Olson Pink, Nicole Solhein and Rick Corey.

Timeline was discussed for emailing nomination form to all members of the HBRT group. The ballot will be emailed out the end of the week August 26th. Kevin King to head up the nomination committee with assistance from others.

Zoom Account

Due to the temporary circumstances of social distancing and health concerns of COVID 19, it was suggested that HBRT have their own ZOOM account to allow for video conferencing for membership, board, and other meetings, as necessary. Motion made by Susan Fischer, second by Laura Stanfield to acquire a ZOOM account with a cost not to exceed \$20 monthly. Motion carried.

Review Committee Updates

Marketing Committee – (Rick Corey, Chairperson) No update

Education Committee – (Mary Gandolfo, Chairperson) No update

Membership Committee – (Sara Whitley/Michelle Flores Herrero, Co-chairperson) No update

Sponsorship Committee – (Dan Piazza, Chairperson) No update

Board of Directors Thank you!

Thank you to both Paul and Trent for their time and commitment to the Board of Directors of HBRT. Both individuals gave their time and talents to help continue the growth of the HBRT. We wish them both future successes.

Adjournment

Meeting was adjourned at 3:05 p.m. Motion made by Trent Halverson, second by Doug Dalsing. The next Board of Directors meeting will be determined at a future date due to the complications of COVID 19.

Minutes submitted by Susan Fischer