The Voice for Real Estate in Berkshire County
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Providing our members with the resources to practice real estate ethically, proficiently and successfully in Berkshire County, MA

Berkshire County Board Of REALTORS®

Board of Directors Meeting Minutes – September 8, 2008

I. Commencement

- President Sheila Wood called the regular meeting of the Board of Directors to order at 9:30 a.m.
- Present: Sheila Wood, Franz Forster, Beverly Krol, Debra DiMassimo, Jeffrey Rose, Barbara Osborne, Penney Cardonnel Rebecca Gold, Lynne Blake, Anne Meczwor, Chico Gelinas Guests: Debbie Dwyer , Barb Davis Hassan, Sandy Carroll, Sue O'Brien, Stacy Radzick Excused: Shea Potaski, Tim Lovett, Carlyne Mills, Absent: Sue Baum

II. Presidents Report

- President Wood Offered Welcoming Remarks

III. Corporate Review

- Motion to approve the minutes as amended as presented. Seconded and approved unanimously.
- Review of membership report. Filed
- Motion to approve the treasurer's report as presented. Seconded and approved unanimously.

IV. New Business

- **Task Forces**: Sheila Wood discussed her intent to form new Task Forces to meet emerging needs. These will focus on Governing Documents and web issues
- Education for Appraisers. The Board recognizes that their previous decision to accept Appraisal training to satisfy the DR mandate does not apply to the New Member Orientation program. The Appraisal applicants must still attend, as all applicants must.
- **Ratification of Hearing Panel Decision**: Motion to ratify the decision as presented [Zeppieri / Harsch / Coleman]. Seconded approved. Lynne Blake abstained.
- **Other**: Motion to direct the request for Civitan Charitable sponsorship to the REALTOR® Community Service Committee. Seconded and approved.
- **Request for meeting times**: A request was made that we check with the Chamber of Commerce schedule before setting our meeting dates.
- **Approval of Budget** Motion to Approve the 2009 Budget as presented by the Finance Committee. Seconded and approved.
- **Bylaws**: Motion to change the bylaw's nomination process and council structure as presented. Seconded and approved.
- **Annual Meeting** Review of Annual Meeting agenda
- **2009 Slate of Officers**: Review of proposed slate of officers.

VI. Adjourn

- There being no further business, a motion to adjourn the meeting was made, seconded and approved.

Submitted by: Sandra Carroll, Chief Executive Officer