



## Home Buyers Round Table Board Meeting Agenda

July 20, 2017  
3:00 – 4:30 pm

Bear & Bottle  
601 N Sherman Ave., Madison, WI 53704  
Call to order: 3:17

Attendees: Jenna, Kate, Mike, Sid, Shelley, Sara, Laura, Ann, Dave

1. Elections
  - a. Fill empty seats- Need to fill Shelley and Sid's seat. Ellen Bernards would like to be one of the 'other' members.
    - i. Non-Profit seats – possible board members – Kathy Kamp, Heather, Nicole, Lori Pink
    - ii. Sara Whitley will send out an email asking if these members would like to be on the board.
  - b. Who wants to stay on the board? People who want to stay on the board are Dave, Jenna, Mike, Sara, Kate, Laura, Rebecca, Ann
  - c. Who is up for election? Laura, Jenna, Ann, Nicole? Sara Whitley will send out the announcement to the membership by 7/25/17, response by 8/08/17, send ballot out to membership by 8/15/17. Sid has a motion to approve the above, Kate seconds. Approved.
  - d. Ann Raschein will be moved to the realtor spot.
2. Possibly of moving board meetings to bi-monthly and/or another day, instead of immediately following membership meetings. Discussion on whether to have board meetings changed. Decision to be made at the September meeting.
3. Discussion on recording classes for bi-lingual homeowners. Paul Sukenek from Habitat wants us to video tape the classes and have a Spanish speaking translation. What is the demand? Sara Whitley will email Amy at Movin Out to ask if HUD will allow it. This will be tabled to the next board meeting.
4. Re-establish Committee Chair Meetings Quarterly or Bi-Monthly – Discussion results in Quarterly Committee Chair Meetings starting in October.
  - a. Committee Chairs to Provide updated Mission Statements - Shelley to send the forms to Sara Whitley.
  - b. Discuss goals for the next year, what's next for HBRT?
5. Sponsorship questions by Dan Piazza – a company contacted Dan to bring companies to our website as sponsors, such as, Redfin. Most of the members didn't feel it was a bad idea. Dan should get more details about the company.

Meeting Adjourned 4:30

Next meeting is September 14, 2017 immediately after the membership meeting.