

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

Board of Director Meeting Minutes

March 12, 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 10:06 a.m. on March 12, 2020 at HBRT, Madison, WI by Laura Stanfield.

Present

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

Absent – Linette Rhodes

Approval of Minutes

Minutes for the February meeting were approved. Motion made by Trent Halverson, second by Ann Raschein. Motion carried.

Treasurer's Report

Paul reviewed the treasurer's report for income and expenses for February. Paul noted that funds approved to transfer from savings to checking to balance 2020 budget have not been moved. Motion made by Ann Raschein, second by Mary Gandolfo. Motion carried.

Agenda Items

New/Ongoing Business

Organization Liability Insurance

West Bend Insurance has insurance in place for Director's & Officers and Liability coverage for the organization. The invoice will be paid when received.

Vacant Board Member

Laura will be contacting Jenna Wuthrich, Dane County or Terry Goldbin, City of Madison to see if there is any interest in the board member position for Government entity.

Realtor Training

Discussion was held regarding cancelling the realtor training or holding a virtual training class due to the COVID 19 pandemic. A decision will be made in the next few days to allow enough notice to participants.

RFP 2021 Education

Discussion for RFP and virtual assistance have been tabled for a future meeting. Need to outline parameters of requirements.

Review Committee Updates

Marketing Committee – (Rick Corey, Chairperson) Working on updating distribution lists to ensure all members are receiving the notifications and emails.

Education Committee – (Mary Gandolfo, Chairperson) Realtor training may be cancelled.

Membership Committee – (Sara Whitley/Michelle Flores Herrero, Co-chairperson) Nothing to report.

Sponsorship Committee – (Dan Piazza, Chairperson) Nothing to report.

Adjournment

Meeting was adjourned at 10:34 a.m. Motion made by Paul Sukenik, second by Doug Dalsing. The next Board of Directors meeting will be at 10:00 a.m. on Thursday, April 9, 2020 at 2300 S. Park Street, Madison.

Minutes submitted by: Susan Fischer