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

Board of Director Meeting Minutes

April 11, 2019

**Opening**

The meeting of the Board of Directors for the Home Buyers Round Table of Dane County, Inc. (HBRT) was called to order at 9:57 a.m. on January 10, 2019 at HBRT, Madison, WI by Sara Whitley.

**Present**

Sara Whitley, Trent Halverson, Jenna Wuthrich, Susan Fischer, Laura Stanfield, Kevin King, Tony Gates, Dave Van Beckum

Absent – Nicole Kane, Ann Raschein, Paul Sukenik

**Approval of Minutes**

Minutes for the March meeting were approved. Motion made by Trent Halverson, second by Jenna Wuthrich. Motion carried.

**Treasurer’s Report**

Sara reviewed the treasurer’s report for income and expenses for March. Motion made by Tony Gates, second by Dave Van Beckum. Motion carried.

**Agenda Item**s

New Business

Independent Living Home Modification Program – Inquiry made to Sara about their ability to be listed on the HBRT website. Discussion to be completed at a future date regarding all interested parties.

Review Committee Updates

Task calendar review was postponed to a later date. Ann Raschein to update BOD.

Marketing Committee – Whitney Biebesheimer and Brittney Glassburn are co-chairpersons of this committee. Whitney and Brittney will work together to fix the email issues concerning receipt of the monthly membership agenda.

Education Committee – Laura Stanfield and Ellen Bernards presented to 35 Dreambank participants the process of homebuying. Laura stated that many individuals were surprised by the large process of home buying.

Membership Committee – No report. Sara and Ann to meet with co-chairpersons and update BOD on status of committee.

Sponsorship Committee – Actively recruiting for renewal and new sponsorships for 2019. The sponsorship drive is in full force.

**Adjournment**

Meeting was adjourned at 10:17 a.m. Motion made by Trent Halverson, second by Dave Van Beckum. The next Board of Directors meeting will be at 10:00 a.m. on Thursday, May 9, 2019 at 2300 S. Park Street, Madison.

Minutes submitted by: Susan Fischer