



Home Buyers Round Table Board Meeting Agenda

September 13, 2018
10:00 am – 11:00 am

The Village on Park Street Atrium Entrance, Main Level
2300 S. Park Street Madison WI

Call to order: 9:50am

Attendees: Sara Whitley, Tony Gates, Trent Halverson, Kevin King, Jenna Wuthrich, Paul Sukenik, Susan Fischer, Dave Van Beckum, Nicole Kane, Laura Stanfield

1. Treasurer's Report
We are down in sponsorship and membership income
The bills received from Movin Out for the Education classes total \$27K. The MOU is of \$25K. Where is the difference coming from?
Insurance with West Bend is \$400/year.
Tony made motion to approve the budget, Trent second. All in favor, none opposed.
2. Elections
 - a. Welcome New Board: Susan Fisher, Dave Van Beckum, Paul Sukenik
 - b. Re-Elected: Tony Gates, Sara Whitley, Trent Halverson
3. Assign New Board Members to Committees
Susan will talk with Dan about the need for more help on Sponsorship. If he doesn't need help, she'll join Social Media/website. Paul is Education and Dave is on Membership.
4. For sale by owner link on website?
Request by Jacob Bradford to add FSBO link to website. Sponsorship will reach out to ask if they want to sponsor so we can add their link that way.
5. Review Sponsorship Amounts - \$2500, \$1000 and \$300?
We will leave sponsorship levels as they are.
6. Pay pal vs. Eventbrite – are we ok to switch for Membership?
Discussion about the benefits, differences.
Trent made motion to approve using Eventbrite for membership, Nicole second. All in favor, none opposed.
7. Review Demographics/Class Participation
Discussion about low attendance vs. signup at ed classes. Do we charge \$10 as they do in Milwaukee? Board decided to leave it as free at this time. Sara will check on a text reminder to increase attendance.
8. Review MOU
Discussion about 11 classes and not having a Tuesday class on the months there is a Saturday class. Sara will check on past attendance numbers in September and October. We will wait to vote until we have more information.

Motion to Adjourn by Dave, second by Trent. All in favor, none opposed

Next meeting: November 8th, 2018