Berkshire REALTORS®
And Multiple Listing Service, Inc.

Annual Meeting of the Berkshire County Board of REALTORS®

October 24, 2018

ASSOCIATION UPDATE:

- **President's Welcome:** Board President Cortney Dupont presented welcoming remarks.
- **Year in Review**:
  - Cortney Dupont provided an update on goals achieved in the strategic plan: Consumer Outreach, Public Advocacy, Member Services, Brokerage Support, and Strong Governance.
  - Committee Chairs presented reports on their respective committees: Mary Jo Piretti Miller, Grievance Committee; Debbie Dwyer, Professional Standards Committee; Mark McIlquham, Contracts & Forms and Mary Jane Dunlop, REACT
  - Steve Ray, MLS President provided an update on MLS activities and announced that the MLS Annual meeting will be held on October 31st at 10:00 a.m. in the Board Office conference center.

BOARD OF REALTORS® MEETING CALLED TO ORDER AND QUORUM COUNT ESTABLISHED:

Prior to the start of the meeting staff established that a quorum count was present (Quorum=104, Present=128)

- Board President, Cortney Dupont, verified that a quorum count of REALTORS® was present in the room and called the meeting to order.
- Seeing no objection to the proposed rules of procedure, Matt Jarck presented the proposed 2019 budget.
- **Presentation of the Proposed 2019 Budget: Motion** to approve the 2019 Berkshire County Board of REALTORS® budget as presented. Seconded and approved.
- **Presentation of 2019 Slate of Officers & Elections: Motion** to approve the 2019 Slate of Officer & Directors as presented. Seconded and approved.

Meeting of the Berkshire County Board of REALTORS® adjourned

The winner of the 2019 membership raffle is **Vivi Manuzza**.

Respectfully submitted by: Sue O'Brien, Member Services Administrator