Egyptian Board of Realtors*, Inc Board of Directors Meeting 10:00 a.m. May 10, 2018 1306 N. Atchison, Marion, IL

Teresa Camarato, Past President; Suzanne Wood, President; Cindy Bevis, President Elect; Brian Wood, Secretary/Treasurer; Amy Bailey, Paul Coons, Ted Popov, Cheryl Ruzich, Nancy Siegmund, Chris Sisulak, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE

Also present: Deb Smith

Meeting convened at 10:04 a.m.

Motion approved for revisions to FLEXMLS Guidelines for Residential Listing Input.

Prior to the meeting, AE had sent a Confidential Overview to the board along with Mandatory Bylaws Revision required if approved. Discussion among the directors followed regarding pros & cons of joining the Regional MLS Alliance. President Wood called for the motion to approve. Approved. President Wood will sign the Operating Agreement as a Founding Member of the Regional MLS Alliance.

Meeting adjourned at approximately 11:30 A.M.

Suzanne Wood, President