Egyptian Board of Realtors®, Inc Special Board of Directors Meeting 10:00 a.m. February 23, 2018 1306 N. Atchison, Marion, IL

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

Absent: Brian Wood

MLS Committee members present: Greg Randolph, Debra Smith, Shawn Stanton

This special meeting was called by President Wood to discuss the proposal regarding a Regional MLS with Peoria Association of Realtors® and the Capital Area Association of Realtors®. President Wood noted that she had discussed the proposal with Brian Wood earlier that morning since he was unable to attend the meeting. Several documents had been sent by the AE to the Board to review regarding regionalization of an MLS and were discussed. President Wood asked each board member and MLS Committee member for input. A motion was made to sign a Letter of Intent with CAAR & PAAR towards the formation of a regional MLS.

Meeting adjourned at 11:00 a.m.

Suzanne Wood, President