

Egyptian Board of Realtors®, Inc
Board of Directors Meeting
9:00 a.m. February 8, 2018
1306 N. Atchison, Marion, IL

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

The Order of Business Follows:

- **BOD Meeting Minutes from December 7, 2017 – Approved**
- **Financial statements –Approved**
- **Membership Additions/Terminations/Transfers for January - Approved**
- **Bylaws Revisions – Approved**

Committee Reports:

Awards Committee met and discussed the upcoming Awards Banquet on March 15. The format will be similar to previous year at Kokopelli. A new award category is being offered this year “Rookie of the Year” for new 2017 licensees. The committee discussed NON-MLS production being added but tabled the idea for future discussion. The committee will personally call to invite members.

ED/TECH Committee reported that Marianne James will put together a presentation for the April 26th GMM on the proper use of drones in real estate. The committee will forward “Tech Tips” to the board office for distribution through Mail Chimp and Face Book. Their next meeting is scheduled for March 1.

Legislative Committee has met and discussed a few local issues with new GAD, Ron Deedrick. 1. Home Rule is being discussed again in Anna. 2. During the Public Policy Meetings in Peoria, EBOR established their RPAC goals for 2018. EBOR plans to host a Mayoral Breakfast on April 25 at JALC. Their next meeting is April 5.

YPN met on January 19 at Fat Bottom Betty’s to plan their Kick Off event and to discuss rules and policies for the new organization. The YPN Committee consists

of Kim Owsley, Chair; Melanie Hampton, Vice Chair; Justin Zurlinden, Public Relations Leader; Shawn Stanton, Membership leader; Todd Moyemont, Charity Ambassador; Leah McWilliams, Technology Director. The Committee will host a fundraiser for St. Francis Animal Shelter. Their Kick Off event will be at SI Bowl on March 4 at 1 p.m. Their next meeting will be February 9 or 16 at 6:00 p.m. at the SI Bowl.

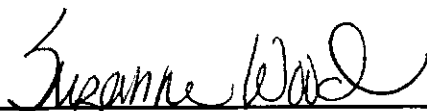
Under Old Business:

A draft of an Early Termination of Listing Agreement form, as revised by EBOR attorney, John Rendleman was presented to the Board for review. Motion to table discussion until a later date was Approved.

New business:

President Wood addressed the directors about the hierarchy of EBOR decision making. She stressed that the Committees make recommendations to the Board and the Board of Directors considers approval of their recommendations. Motion Approved to offer a one-time reimbursement up to \$250 for those Managing Brokers who signed with another Autofill/Esign vendor (i.e. dotloop) prior to the November announcement regarding TransactionDesk. Supporting documentation must be provided to the board office to qualify for the reimbursement. The AE will send out the Annual Assessment on February 19.

Meeting adjourned at approximately 11:00 A.M.



Suzanne Wood, President