

Egyptian Board of Realtors®, Inc
Board of Directors Meeting & Orientation
9:00 a.m. October 11, 2018
1306 N. Atchison, Marion, IL

Cindy Bevis, President; Bob Davenport, President-Elect, Ted Popov, Secretary/Treasurer; Paul Coons, Penny Murden, Chris Sisulak, Mark Terry, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE

Excused: Amy Bailey-Michels, Nancy Siegmund, Suzanne Wood

Alice Martin with Martin & Downs presented a three-hour program on "Strategic Leadership" as part of orientation and training for the newly seated Board of Directors.

The Order of Business Follows:

- **BOD Meeting Minutes from August 9, 2018 – Approved**
- **Membership Additions/Terminations/Transfers for August & September - Approved**
- **Motion approved to allow AE to take care of board business as per the EBOR bylaws.**
- **Motion approved to donate \$500 towards the Centralia Dog Park.**
- **Motion approved for a \$250 Sponsorship for Bald Knob's 5K "Run for the Cross".**
- **Motion approved for 2018-2019 Budget with a review after the RMLS RMLS Regional launches.**

AE Report


- **EBOR staff began monthly training on Transaction Desk.**
- **At the Illinois Realtors® Business Meetings in Lombard, Ayn Bartok was appointed as an NAR Director at large from Illinois. She also serves on the RPAC Participation Council for NAR. Charay Palmer chaired the Illinois AE Committee and attended training for Chairs & Vice Chairs.**
- **Illinois Realtors® have formed a task force to search for a new CEO.**
- **Charay Palmer requested a list of EBOR offices currently enrolled in the Broker Involvement Program from Illinois Realtors®.**
- **Charay Palmer will serve on a task force to improve the messaging on the Calls for Action.**

- Charay Palmer will serve on a task force to look into Disaster Preparedness for our state.
- October 31 is the license renewal deadline for entity licenses.
- As of January 1, 2019, branch licenses eliminated by IDFPR.
- A review of the MLS Monitoring Report revealed that lack of disclosures or improper disclosures is still the number one issue.
- The AE's for the RMLS Alliance meet regularly to work out details and the MLS Council is currently working on the Rules & Policies.
- Illinois Realtors® Committee Appointments from EBOR are Charay Palmer, AE Committee Chair, Ayn Bartok, Audit Committee, Charay Palmer, business Issues/License Law Forum, Cindy Bevis & Teresa Camarato, Grievance Committee,
- Charay Palmer, Housing Opp Working Group, Ayn Bartok, Nominating Committee
- Emeritus Awards were presented to Donna Pratt, Marilyn Wiggins & Dave Thompson. All joined in 1978.
- Former member, Lloyd Allen passed away.

Committee Reports:

- RMLS Commercial Task Force, have met several times and worked on input sheets and CIE Rules. Stewart Weisenberger reporting.
- RMLS MLS Council has focused on developing Rules for the regional. New property types/categories: Auction and Over 55 Housing. Teresa Camarato reporting.
- YPN's 5K was cancelled. They are looking at future events to promote fellowship among newer agents. A representative from YPN attends the New Member Orientation and reports on their activities.

Meeting adjourned at approximately 2:30 p.m.


Cynthia Bevis, President