

Egyptian Board of Realtors®, Inc
Board of Directors Meeting
9:00 a.m. February 7, 2019
1306 N. Atchison, Marion, IL

Cindy Bevis, President; Bob Davenport, President-Elect, Ted Popov, Secretary/Treasurer (attended online due to illness); Suzanne Wood, Past President, Amy Bailey, Paul Coons, Penny Murden, Nancy Siegmund, Chris Sisulak, Mark Terry, Stewart Weisenberger, Charay Palmer, AE; Ron Deedrick, GAD

Excused: Dave Thompson

The Order of Business Follows:

- **BOD Meeting Minutes from December 13, 2018 – Approved**
- **Membership Additions/Terminations/Transfers for December & January - Approved**
- **Old Business – Bump Letter approved for distribution to members**
- **New Business – Discussion regarding adding Non-MLS production to MLS production for annual awards presentations. Motion was approved to leave the criteria as is for this year's Awards and create a task force to create criteria for future events. President Bevis requested a survey be sent to the membership for their input. After survey results are gathered, the task force will be appointed.**

AE Report

- **Signup for Advance Dues Billing for 2020 deadline is April 1, 2019**
- **Education Week scheduled for Feb. 11-15 at JALC**
- **RMLS Alliance AE's attended an online meeting Jan. 30th with ShowingTime. Previewed tools which will be available to the agents after conversion.**
- **MLS Monitoring continues with disclosures still the number one violation.**
- **Meeting with Paul Brown soon to pick up lockboxes from Central Board.**

Ron Deedrick, GAD

- **Reported on the Rent Control legislation coming up in the Legislature and stressed the importance of responding to the Calls for Action. He also**

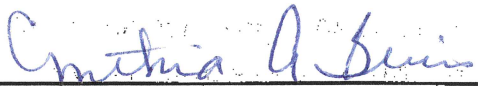
reported that the License Law rewrite was on hold at this time. After considering several candidates, the Independent Expenditure Trustees recommended support of current Marion Mayor Anthony Rinella.

Committee Reports:

The following committees reported:

- **Ed/Tech Committee** - Chair Teresa Camarato reported that Ed/Tech Day is scheduled for August 22, 2019 and plans are underway.
- **Legislative Committee** – Chair Suzanne Wood reviewed EBOR's RPAC goals for 2019. EBOR won the RPAC Triple Crown Award for 2018.
- **Awards Committee** – Chair Suzanne Wood reported on plans for the upcoming banquet "Party Gras" in March.
- **Finance Committee** – Chair Ted Popov has a Finance Committee meeting scheduled next week. Financials from December 31, 2018 were presented for review.

Meeting adjourned at approximately 10:40 a.m.



Cynthia Bevis, President