

**Egyptian Board of Realtors®, Inc
Board of Directors Meeting
9:00 a.m. June 20, 2019
1306 N. Atchison, Marion, IL**

Present: Cindy Bevis, President; Bob Davenport, President-Elect, Ted Popov, Secretary/Treasurer ; Suzanne Wood, Past President, Paul Coons, Nancy Siegmund, Chris Sisulak, Mark Terry, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE; Ron Deedrick, GAD

Excused: Amy Bailey, Penny Murden

Cheryl Presswood with Krehbiel & Associates presented the audit results and Financial Statements to the board. There were a few questions regarding the combination of items on the statements and board member requested clarification. Presswood offered to forward information explaining the content. Motion approved to accept audit findings.

The Order of Business Follows:

- **BOD Meeting Minutes from April 11, 2019 – Approved**
- **Membership Additions/Terminations/Transfers for April, May - Approved**

AE Report

- **23 new members at April New Member Orientation**
- **Several Realtor® volunteers helped at the Vietnam Moving Wall locate at the Marion VA Hospital.**
- **MLS Update – MLS Coordinator continues monitoring the data and added virtual tours to her schedule. We've had several complaints about branded virtual tours.**
- **Next Pre-License Class starts August 12th .**
- **At Illinois Realtors® AE Workshop, an officer from the Champaign county sheriff's office presented an overview of A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate).**
- **Managing Broker meetings are scheduled to inform offices about the RMLS Alliance conversion and upcoming board events.**
- **Update on Paragon Users Group Summit**

- Southern Illinoisan has been notified of the upcoming conversion and cancellation of their MLS feed.
- Motion approved to host a Member Appreciation Day in October

Government Affairs Report

- GAD Ron Deedrick reported that he has submitted Grant proposals for the upcoming Legislative Dinner and RPAC Fundraiser.
- He praised the Realtor® involvement in the recent License Law rewrite
- He is submitting a Place Making grant for the City of Salem.

Committee Reports:

The following committees reported:


- Ed/Tech Committee - Chair Teresa Camarato; AE provided update on event.
- Legislative Committee – Chair Suzanne Wood reported on the plans for the upcoming RPAC Fundraiser with a Backyard BBQ theme.
- Finance Committee – Chair Ted Popov reported that committee met and financials reviewed to the satisfaction of the committee.
- Nominating Committee – Chair Ayn Bartok; AE reported that the committee asked for an extension on a slate of candidates until Monday.
- Lockbox Task Force – Co-Chair Chris Sisulak reported that their recommendation is to continue using Sentrilock as our lockbox vendor. The Board agreed.

New Business – Discussion regarding members incorrectly sharing their listings on Face Book.

Old Business

Contract Committee is directed to work on a Counter Offer Form, Walk Through Form to integrate with our sales agreements. If time permits, some members have requested a One Time Show Agreement for working with FSBO's.

Meeting adjourned at approximately 11:00 a.m.


 Cynthia Bevis, President