Egyptian Board of Realtors®, Inc Board of Directors Meeting 11:00 a.m. April 11, 2019 Kokopelli Golf Club, Marion, IL

Cindy Bevis, President; Bob Davenport, President-Elect, Ted Popov, Secretary/Treasurer; Suzanne Wood, Past President, Amy Bailey, Paul Coons, Penny Murden, Nancy Siegmund, Chris Sisulak, Mark Terry, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE; Ron Deedrick, GAD The Order of Business Follows:

- BOD Meeting Minutes from February 7, 2019 Approved
- Membership Additions/Terminations/Transfers for February & March -Approved
- Motion approved to release new "Bump Letter" to the membership
- Motion approved to release revised Lots & Land Sales Agreement to membership.
- Motion approved to have Contract Committee meet and review forms.
- Motion approved to offer new licensees free tuition to the Mandatory Post License CE Class given by EBOR is licensees have completed at least 75% of the C2EX program.

AE Report

Most of the Report was given at GMM. AE reported further on some of the tools from recent AEI in Austin. Plans are underway to implement online managing broker meetings for small groups.

Committee Reports:

The following committees reported:

- Ed/Tech Committee Chair Teresa Camarato reported that Ed/Tech Day is scheduled for August 22, 2019 at Walker's Bluff. Jeremias Maniero "JMAN" will be the featured speaker in the morning session. The afternoon will consist of presentations by Paragon & ShowingTime, part of the new RMLSA. Jason Mueller has been removed from the committee for lack of attendance.
- Legislative Committee Chair Suzanne Wood reported on the MI Dinner.
 Most attendees signed new pledges and there was some interest from a few others.

- Awards Committee Chair Suzanne Wood reported on the recent Awards Banquet. Members seemed to enjoy the theme and party atmosphere this year.
- Finance Committee Chair Ted Popov reported that committee met and financials reviewed.

Meeting adjourned at approximately 12:30 p.m.

Cynthia Bevis, President