

**Egyptian Board of Realtors®, Inc
Board of Directors Meeting
9:00 a.m. October 10, 2019
1306 N. Atchison, Marion, IL**

CORRECTED

Present: Cindy Bevis, Past President; Bob Davenport, President, Ted Popov, President-Elect, Ayn Bartok, Secretary/Treasurer, Amy Bailey (online), Paul Coons, Penny Murden, Debra Smith, Mark Terry, Stewart Weisenberger, Charay Palmer, AE; Ron Deedrick, GAD

Absent: Dave Thompson

The Order of Business Follows:

- **A brief Orientation for new Board Members included a review of their Service Pledge, Governance Docs, Travel Policies, etc. It concluded with an NAR video by NAR General Counsel Katie Johnson on board member duties.**
- **BOD Meeting Minutes from August 8, 2019 – Approved**
- **Membership Additions/Terminations/Transfers for August & September - Reviewed.**
- **Motion approved for new Committee Chairs**
- **Motion approved for AE to conduct board business as per the Bylaws.**
- **Motion approved for FY 2019-20 Board Calendar of Events.**

Government Affairs Report

- **GAD, Ron Deedrick discussed the upcoming legislative races particularly the Mayoral races**
- **GAD asked for a motion to approve a Smart Growth grant for Murphysboro and a Placemaking grant for Carbondale. Approved.**

AE Report

- **RMLS Update – system will run parallel to FLEXMLS THE week of October 28 and go Live on November 18. Training classes are filling up and will be held in 3 locations for convenience of the membership.**
- **MLS Update –In August 123 notices sent out with 47 second notices; in September we sent 64 notices 23 second notices and issued 3 fines.**

- EBOR hosted a Rapid Rehousing for the Southern Illinois Coalition for the Homeless.
- ED Tech and YPN have held their first meetings.
- AFLAC is renting 1000 sq. ft. in the EBOR building.
- Member Appreciation Day will be October 18th. Please Plan to attend.
- NAR Convention in San Francisco will be attended by Bob Davenport, Ted Popov and Charay Palmer. Ayn Bartok is also attending as an NAR Director.

New Business

Ayn Bartok discussed implementing a Leadership Development program for EBOR members either independently or in conjunction with another board to start grooming new leadership candidates.

A suggestion was made to review the current Strategic Plan for EBOR at the next meeting.

Meeting adjourned at approximately 12:30 p.m.

A handwritten signature in black ink, appearing to read 'R. Davenport', is written over a horizontal line.

Robert Davenport, President