Egyptian Board of Realtors®, Inc Board of Directors Meeting 9:00 a.m. December 12, 2019 1306 N. Atchison, Marion, IL

Present: Cindy Bevis, Past President; Bob Davenport, President, Ted Popov, President-Elect, Ayn Bartok, Secretary/Treasurer, Paul Coons, Linda Holt, Penny Murden, Joshua Reagor, Debra Smith, Mark Terry, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE;

Absent - Ron Deedrick, GAD

The Order of Business Follows:

- BOD Meeting Minutes from October 10, 2019 Approved
- Membership Additions/Terminations/Transfers for October & November - Reviewed.
- Financials presented as of December 1, 2019 for review

AE Report

- RMLS Update system went Live on November 18.
- Paragon and CRS Tax Suite training presented at 3 locations before launch and after launch.
- MLS Rules & Regulations for RMLSA implemented November 1, 2019.
 Training videos were available on Facebook and EBOR's YouTube channel.
- EBOR office has delayed monitoring for now to allow members a chance to update their listings. Recommend they be allowed the month of December to update.
- At the Board of Directors meeting during the NAR Conference in San Francisco the following was approved -
 - 1. Clear Cooperation Policy "Within one business day of marketing a property to the public, the listing broker must submit the listing to the MLS for cooperation with other MLS participants. Public marketing includes, but is not limited to, flyers displayed in windows, yard signs, digital marketing on public facing websites, brokerage website displays (including IDX and VOW), digital communications marketing (email blasts), multi-brokerage listing sharing networks, and applications

- available to the general public." MLSs have until May 1, 2020 to adopt the policy.
- 2. After 2021, NAR revised the Code of Ethics renewal cycles to 3
 years from the 2 year cycle which was implemented in 2017.
- The Mandatory Post License CE Class for new Licensees was held in October. This satisfies the requirement for new licenses obtained prior to August 9, 2019.
- Member Appreciation Day was held October 18th. Staff prepared food,
 Janie Davis made cupcakes, Dawn McClerren brought her Sweet
 Kabobs fruit truck and members participated in free massages and head shots.
- Review of EBOR Change Requests to the Paragon system. The Board added a few items to the list of recommendations. They will be forwarded to the MLS Council for consideration.

New Business

The Board of Directors confirmed the appointment of Linda Holt to the Board of Directors to complete the vacancy left by the resignation of Amy Bailey.

The Board of Directors confirmed the implementation of the rules of the Regional MLS Alliance prior to going Live with the new system. The rules were implemented as of November 1, 2019.

Meeting adjourned at approximately 11:30 a.m.

Robert Davenport, President