

Egyptian Board of Realtors®, Inc
Special Board of Directors Meeting
9:00 a.m. January 3, 2020
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, Joshua Reagor, Mark Terry, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE;

Excused - Ron Deedrick, GAD; Debra Smith

The Order of Business Follows:

- **Motion approved to Accept resignation of Penny Murden as of December 31, 2019. To fill the vacancy, the Board requested that AE send out a request via email and Facebook to the membership to fill the vacancy. Discussion followed regarding the importance of having an appraiser sit on the Board of Directors. However, since most appraisers do not meet the criteria of committee participation, the Bylaws Committee was asked to consider a revision in the Bylaws to allow this exception for an Appraiser. Motion was approved to dedicate one spot to an appraiser member when and if available.**
- **Motion approved to implement more timely notices regarding updates and changes to Paragon. Membership needs to be assured that the Board is considering all options.**
- **Motion approved to reappoint Debra Smith to a 3 year term on the RMLS Alliance MLS Council. In further discussion, the Bylaws Committee was asked to develop a policy to address the selection and procedures for EBOR MLS Council members.**
- **Information was reviewed by the Board on NAR's Policies regarding Board of Choice and MLS of Choice and discussion followed on the impact of these policies on local Associations and MLSs.**
- **The RMLS Alliance is gathering information on the proposed data share with MARIS. The Board discussed the cost/benefit to EBOR members but acknowledged that the decision is up to the RMLS Alliance. However, the Board of Directors will receive updates on the**

discussions and decisions regarding this topic from the MLS Council members. The Board will be monitoring the conversation closely.

Meeting adjourned at approximately 12:15 p.m.



Robert Davenport, President