

Egyptian Board of Realtors®, Inc
Special Board of Directors Meeting
5:30 p.m. January 9, 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, Debra Smith, Mark Terry, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE

Guest – Attorney John Rendleman

Excused - Ron Deedrick, GAD

The Order of Business Follows:

- **Attorney, John Rendleman presented information regarding the fiduciary duties of a board member while on the board and after they leave the Board. It was his opinion that confidential information should remain confidential after the member leaves the Board of Directors.**
- **Some board members expressed concern of possible anti-trust behavior and statements on the EBOR Members Facebook page. The site is being monitored closely by the Administrator and the Attorney.**
- **Discussion followed regarding the members' attitude towards the Board. Many say they don't receive communications; others don't feel appreciated; some feel the Board is keeping secrets. It was agreed that the Board needs to be proactive on following up with the members.**
- **Board member asked the AE to look into an email issue some were experiencing with their gmail accounts. Board emails were being deposited into spam or promotions folders. AE will post a possible solution.**
- **Board members requested that AE publish talking points to members when an update occurs from the RMLSA.**
- **Board member requested that the Home Page on Paragon be updated.**
- **Discussion followed regarding the format for the upcoming General Membership Meeting. AE suggested a Forum with a panel to answer questions posed by the membership. Questions would be submitted**

in writing. A follow up report will be sent to the membership. The General Membership Meeting is scheduled for January 16, 9:00 a.m. at Kokopelli Golf Club in Marion.

Meeting adjourned at approximately 8:15 p.m.



Robert Davenport, President