

**Egyptian Board of Realtors®, Inc
Board of Directors Meeting
9:00 a.m., April 16, 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, Ron Deedrick, GAD

Guest: John Rendleman, FMGR

All attendees were online via Zoom. Meeting began at 9:10 a.m. with the Pledge of Allegiance.

AE Report

AE, Charay Palmer reported the Monday online meeting “Doing Business Under COVID-19” has been well attended and great input from attendees. Next meeting is Monday, April 27th at 10:00 via Zoom.

Throughout April/May, EBOR has scheduled training on TransactionDesk, Homesnap, RPR, Paragon & CRS Tax Suite. These are in addition to the Paragon training topics & MLS Express online training offered by MLS Council members and our Paragon Certified trainers, Deb Smith & Kim Owsley.

Two new forms are available to members – COVID 19 Addendum to Sales Contract & Showing Authorization & Release.

Consent Agenda

Motion approved to accept minutes from February 13 and March 3, 2020.

Membership Reports reviewed from February and March 2020

Committee Reports

Awards Committee Chair Cindy Bevis reported they will offer virtual recognition for award winners since it is unlikely the live event will go forward on May 21st.

Bylaws Committee Chair Stewart Weisenberger reported that the committee completed Bylaws revisions and will begin revisions to the Policy & Procedures at their next meeting. Motion approved to accept changes to Bylaws.

Finance Committee Chair Ayn Bartok reported that the Finance Committee met and reviewed Financial Statements. They will meet again in June to start work on next year's budget.

Ed/Tech Committee Co-chair Kim Owsley reported that the committee is working on Ed/Tech Day and are meeting regularly. More information to follow.

RMLS Alliance Council Meeting updates – Most EBOR requests to Paragon were approved and will move forward. Membership will be notified when changes are complete. In the meantime, work is near completion on the Commercial class & the Commercial Information Exchange. When complete, the Council can move forward with discussion on the Common Data Platform for RMLS.

Meeting adjourned at 10:35 a.m. Next meeting scheduled for June 18, 2020

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

Bob Davenport, President