Egyptian Board of Realtors®, Inc Board of Directors Meeting 9:00 a.m., June 18, 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, Kim Owsley, 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 she had completed Certification for the Professional Standards Administrator Training. NAR requires re-certification every 4 years.

Training of new products continues to be available through the EBOR web portal for the members

The MLS Express, hosted by the RMLSA Council Members suspended Friday morning training sessions. They will still be available for training upon request.

Committee meetings continue online via zoom.

The RMLSA Council members reported to the BOD that:

• Coming Soon Status will revert to 30 days effective July 1st

- "COUNTY" added to the Hotsheet and Market Monitor criteria.
- Paragon is releasing a new mobile solution soon, "Mobile Connect"
- Changes coming to Manufactured/Mobile class convert
 Development/Park to a look up field to assist in searches.
- General Manager Sharon Smith is discussing the Common Data Platform (CDP) with John Mosey, NorthStar MLS developer of the CDP. Mosey will update Smith after he does further research.

NAR & IL Realtors is anticipating a 11-15% decline in membership in 2021 due to COVID-19. EBOR will plan accordingly while preparing EBOR's budget for 2020-2021.

GAD Report

Government Affairs Director, Ron Deedrick updated the BOD on the following:

- Local Grant Administration \$4,500 with Murphysboro for their revitalization
- Friends of Carbondale Dog Park \$5,000 unsure of where this project stands with the City of Carbondale
- State House wins \$300 million for rental assistance directed to housing providers; Stopped 6 months rent free
- Evictions are continued until end of July per Executive Order
- Nationally reforms to PPP 60 % has to be for payroll, previously 75%.
 Expect more smaller assistance.
- Locally, Williamson County still needs to finalize building permits.

<u>Consent Agenda</u>

Motion approved to accept minutes from April 16, 2020.

Membership Reports reviewed for April and May 2020

Committee Reports

- The Nominating Committee submitted the slate of candidates for the coming year: Mark Terry, Secretary/Treasurer; Linda Holt, Director for a 3 year term, Robin Gelfius, Director for a 3 year term. The BOD approved the slate of candidates. Voting will open July 1 and end July 22.
- The Legislative Committee is planning an online auction for EBOR's RPAC fundraising event. Stay tuned for more info next week.
- The ED/TECH Committee is planning Ed/Tech Days in August.

Old Business:

Update and confirmation of purchase of Atchison property for potential parking expansion. Loan and sale to close next week.

New Business:

Review and discussion of letter from Jody Perrotto, publisher of Living at the Lake magazine. BOD will defer action to Illinois Realtors®.

The Board of Directors approved a motion to request a data refresh from Paragon. AE will pursue the request.

After review and discussion of the proposal from Tim Dain, CEO with MARIS, the Board of Directors approved the creation of a task force to review the proposal along with other options then report to the BOD within 30 days on their findings. The task force will be comprised of members from all areas of the EBOR market. Interested parties should contact the AE to submit their names to the BOD for approval.

Meeting adjourned at 11:45 a.m. Next meeting scheduled for August 13, 2020.

Cynthia Bevis, Immediate Past President