

**Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., August 12, 2020
1306 N. Atchison, Marion, IL**

Present: Cindy Bevis, Past President, 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, Government Affairs Director

Absent: Bob Davenport, Ted Popov

Guest Cheryl Presswood with Krehbiel & Associates reported on the Annual Review and Financial Statements. Financials will be uploaded to EBOR website www.egyptianboard.org soon.

Motion approved to accept the BOD meeting minutes from June 18, 2020 and July 20, 2020,

Survey results presented as of August 11, 2020. AE will publish to membership at the end of the survey period which is Wednesday, August 19, 2020. Results of the survey will be helpful for future planning and training events. Everyone's feedback is needed!

The AE will call a follow up meeting of the 2020 MLS TASK FORCE soon to discuss recent events and the results of the survey.

Motion approved to accept resignations from Bob Davenport and Ted Popov from the Board of Directors. As per Article XI Sec. 1 (c) of the current Bylaws, "The Secretary/Treasurer will automatically succeed to the position of President-Elect unless they decline to do so." Therefore, Ayn Bartok has agreed to step up and serve as President-Elect! Cindy Bevis will continue to serve as Immediate Past President until September 30, 2020.

In September, Mark Terry, Linda Holt and Robin Gelfius will be installed into their positions as elected. Thanks to each of you for your service! AE was asked to solicit the members to step up and fill the vacancies.

Sharon Smith, General Manager of RMLS Alliance and Mike Buscher, Chair of the MLS Council gave an update on the Common Data Platform (CDP). AE's and MLS Council members are reviewing the proposal from Northstar MLS (creator of the CDP) to provide the CDP to the RMLS Alliance during the first quarter of 2021. After a few tweaks, it is expected to be accepted by the RMLSA Council . The CDP will enable all listing data of EBOR members, including cooperation and compensation information, to be shared with users of other MLS systems that are also utilizing the CDP. The CDP is expected to be a great benefit to ALL members of the RMLSA but primarily EBOR and QCAR members. Smith complimented the EBOR council members (Teresa Camarato, Marianne James and Deb Smith) on their hard work towards this effort.

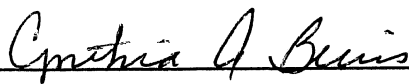
The Bylaws Committee asked for approval of the revisions however, the item was tabled to allow more time to review by the board of directors.

Linda Holt reported on the EdTech Days in August.

Approval of the FY 2020-2021 was tabled pending further review.

Other business tabled due to time constraints: Membership Survey, new Sentrilock agreement, eCommission agreement.

Meeting adjourned about 12:30 p.m.

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Cynthia Bevis, Immediate Past President