

**Egyptian Board of Realtors®, Inc
Special Board of Directors Meeting
9:00 a.m., September 24, 2020
1306 N. Atchison, Marion, IL**

Present: Cindy Bevis, Past President, Ayn Bartok, Secretary/Treasurer, Paul Coons, Linda Holt, Joshua Reagor, Debra Smith, Dave Thompson, Stewart Weisenberger, Charay Palmer, AE

Absent: Kim Owsley, Mark Terry

- **Approved the minutes from August 21, 2020 BOD meeting.**
- **Review of online votes to approve revised Bylaws. Results qualified as a quorum and the revisions were accepted.**
- **Review of revised Policy & Procedures. Motion approved to table approval until next meeting and allow Directors extra time to review.**
- **Motion approved to fill vacancies on the Board of Directors with Cindy Bevis and Paul Coons. Cindy Bevis will remain on the BOD for another year as Past President. Paul Coons will remain on the BOD for another year as Director.**
- **Motion approved to amend Realtor® of the Year Policy to mirror Illinois Realtors® policy due to the inability to give proper recognition to the current ROTY. No Realtor® of the Year will be selected for 2020. Cindy Bevis will be recognized as the EBOR ROTY at an upcoming event held by Illinois Realtors® next year.**
- **Motion approved to accept eCommission Agreement and offer as a new member benefit. Marketing and promotion will be provided by the vendor.**

AE Report

AE provided an update on the upcoming lockbox conversion. New boxes will arrive October 23 at the EBOR office and will be preprogrammed for the offices. A distribution schedule will be posted for offices to pick up their boxes. All old boxes have to be returned to EBOR office by November 25, 2020.

AE reminded board members to join the 1031 Exchange Seminar on October 1, 2020. Hosted by Dan Wagner of The Inland Real Estate Group. This is a free seminar for the members.

The next BOD meeting is October 8, 2020 at 9:00 a.m. with a Board of Directors Orientation to follow for new directors.

Meeting adjourned at 10:55 a.m.



Cynthia Bevis, Immediate Past President