

**Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., October 8, 2020
1306 N. Atchison, Marion, IL**

Present: Ayn Bartok, President Elect, Mark Terry, Secretary Treasurer, Cindy Bevis, Paul Coons, Robin Gelfius, Linda Holt, Kim Owsley, Joshua Reagor, Debra Smith, , Dave Thompson, Stewart Weisenberger, Charay Palmer, AE, Ron Deedrick, Government Affairs Director

Those present recited the Pledge of Allegiance and signed the Antitrust Avoidance Statement. Emeritus, Dave Thompson administered the Oath of Office to Robin Gelfius as a new Director on the Board. Following, a motion was approved to move Ayn Bartok to the President position and Mark Terry to the President Elect position. As President, Ayn appointed Stewart Weisenberger to the position of Secretary/Treasurer.

GAD Report

Government Affairs Director, Ron Deedrick reported on recent Marion City Council approval of updated building codes. He was assured that this update will not be used to encourage pre-sale property inspections. He also reported that Illinois Realtors® focus this year is going to be Affordable Housing. They hope to convince the legislature to allow some tax incentives for new multi-family units and single family residences. And they hope to see the transfer taxes be redirected to affordable housing. NFIP has been funded for another year, good news for our area.

AE Report

The AE gave an update on the upcoming lockbox conversion. The boxes arrive on October 23rd and will be preprogrammed for the offices. Old lockboxes have to be delivered to the EBOR office before November 25th.

Two applications have been received so far for the vacancy on the MLS Council. Deadline is October 15th. The Board will be notified and make a decision at that time.

AE asked to continue working with the members on the 2020 MLS Task Force group but rename the group to EBOR Trends & Issues. The members from this group represent all areas of our board and would provide valuable feedback from their respective markets. This would be a great way to get input to the AE and the Board of Directors.

AE urged all directors to sign up for NAR's Conference and attend as many meetings as they can at no charge. This is a unique opportunity to "attend" a convention locally.

AE announced another renter will be taking possession November 1. They are leasing the entire Nova Care space. We now have 3 renters in previously vacant space.

The MLS Coordinator is currently monitoring the database for various possible violations. Data Checker was implemented October 1 and appears to be working well. The board encouraged the AE to monitor aggressively and issue fines when necessary.

New business

Motion approved to accept the BOD meeting minutes from August 21 and September 24, 2020.

Membership Reports from August and September were reviewed.

Motion approved to allow AE to conduct board business as per the Bylaws.

Motion approved to approve the Board Calendar for FY 2020-2021.

Motion approved to approve dues and fee schedule for the upcoming year. No increases were noted.

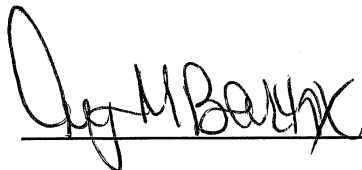
Motion approved to approve Billing Schedule provided by AE.

Motion approved for AE to sign agreement with DocuSign . There is no cost to the board to allow this service.

Motion approved to agree to Greater Gateway's request for reciprocal use of the Sentrilock lockboxes by EBOR and GGAR members.

Meeting adjourned at 11:00 a.m.

An orientation for new directors followed.

A handwritten signature in black ink, appearing to read "Ayn Bartok", is written over a horizontal line.

Ayn Bartok, President