

**Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., February 11, 2021
1306 N. Atchison, Marion, IL**

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

Excused: Deb Smith

Those present recited the Pledge of Allegiance and signed the Antitrust Avoidance Statement.

GAD Report

Government Affairs Director, Ron Deedrick reported on the rules being reviewed by the City of Marion regarding Air B & B facilities.

AE Report

- **Committee meetings have been scheduled for the following:**
- **Bylaws – Chairperson Mark Terry - working on Best Practices for working with agents outside the local MLS. This document would become part of the EBOR Policy & Procedures Manual.**
- **Diversity – Chairperson Travarr Rudd - Committee is preparing a member survey.**
- **Finance – Chairperson Stewart Weisenberger - Committee is reviewing first quarter revenues and expenditures.**
- **Legislative – Chairperson Linda Holt – Committee has been discussing RPAC fundraising ideas: Celebrity Chef Event, adding RPAC contributions to all billing, create RPAC wins videos, solicit fair share contributions from non-giving members, liquor wagon.**
- **AE is working on a timeline of events regarding MLS fines still due from a former member. The member is appealing the fines to the MLS Council and requested a hearing.**

New business

Motion approved to accept December 10, 2020 BOD Meeting minutes

Motion approved to remove Kim Owsley from BOD since she is no longer a member. AE will solicit candidates to fill empty seats.

Motion approved to retain John Rendleman as EBOR counsel

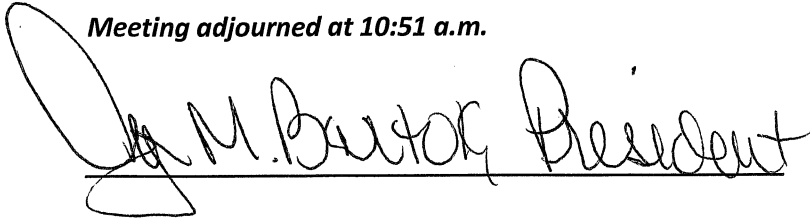
Membership Reports from December 2020 & January 2021 were reviewed.

Motion approved to authorize Krehbiel & Associates to perform an Annual Financial Review

Old business

President Bartok discussed NAR's push for training and requested the BOD take the Diversity, Equality and Inclusion training being offered by NAR.

Meeting adjourned at 10:51 a.m.

A handwritten signature in black ink, appearing to read "Ayn M. Bartok President". The signature is written in a cursive, flowing style. The word "President" is written in a slightly larger, more formal script than the name. The signature is positioned above a horizontal line.

Ayn Bartok, President