

***Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., April 8, 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, Deb Smith, Charay Palmer, AE

Excused: Dave Thompson, Ron Deedrick

Absent: Josh Reagor

Guests: Teresa Camarato, Paula Arpasi, MLS Council Members

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

New business

Motion approved to accept February 11, 2021, BOD Meeting minutes

Membership Reports from February & March 2021 were reviewed.

Motion approved to appoint Paula Arpasi to fill vacancy created by Kim Owsley's resignation. Term ends 9/30/2021.

Committee Reports

Finance Committee, Stewart Weisenberger, Chair gave a report on current financials and noted that EBOR is working within Budget limits. Committee will begin working on FY 2021-2022 budget soon.

Legislative Committee, Linda Holt, Chair discussed plans for the upcoming Major Investor event at The W Restaurant in DuQuoin.

Diversity Committee, Travarr Rudd, Chair. AE discussed survey results and attempts to receive a grant from NAR for the Love Your Neighbor signs.

Bylaws Committee, Mark Terry Chair made a motion to approve revisions to the Policy & Procedures Manual. After discussion, the board tabled the motion and sent it back to committee for further review.

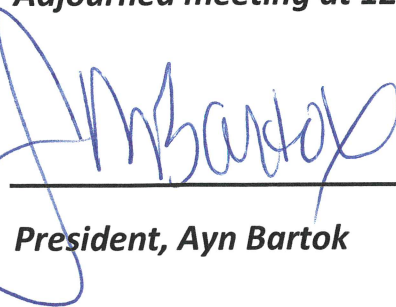
RMLS Council Report – EBOR Council Members Teresa Camarato, Deb Smith and Paula Arpasi discussed progress on Paragon field change work orders; formation of a Multi-Family Task Force; and Common Data Platform. General Manager Sharon Smith is still talking about the possibility of using the CDP with creator, John Mosey of Northstar MLS. However, Council is not actively pursuing the product currently. RMLS Council will monitor implementation by other MLS organizations in the state prior to making a final decision to purchase. Council Members recommended creating a message for members describing the pros and cons of using a CDP.

President Ayn Bartok welcomed Paula Arpasi to the Board of Directors.

Old Business

AE gave an update on the Commercial syndication site, CREXI. RMLS had over 40 new brokers sign up to receive the discounted rate.

Adjourned meeting at 12:30 p.m.



President, Ayn Bartok