

Egyptian Board of Realtors®, Inc.

Board of Directors Meeting

9:00 a.m., June 10, 2021

1306 N. Atchison, Marion, IL

Present: Ayn Bartok, President, Mark Terry, President-Elect, Paula Arpasi, Cindy Bevis, Paul Coons, Robin Gelfius, Linda Holt, Deb Smith, Dave Thompson, Charay Palmer, AE, Ron Deedrick, GAD

Excused: Stewart Weisenberger

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

New business

Motion approved to accept April 8, 2021, BOD Meeting minutes

Membership Reports from April & May 2021 were reviewed.

Motion approved to appoint Melanie Hampton to fill vacancy created by Josh Reagor's resignation. Term ends 9/30/2022.

Motion approved to appoint Paul Coons as next year's President Elect since Stewart Weisenberger is unable to move through the Officer's seats at this time.

Motion to approve the slate of candidates presented by the Nominating Committee. Marianne James, Secretary/Treasurer; Paula Arpasi, Brian Wood and Travarr Rudd will each run for one of 3 Director's seats. The election will begin July 8 and conclude on July 21, 2021. Each is running unopposed.

GAD Report by Ron Deedrick

The GAD discussed the Building Code revisions being considered by Williamson County board. The Code revisions are to bring the Code up to date and not considered harmful for housing. The Carbondale Air B & B ordinance is still being

contested. On the state level, it appears that Illinois will be phasing out coal by 2035.

Committee Reports

Finance Committee, Stewart Weisenberger, Chair reported that Dues revenue was down by 5.9% but MLS revenue up by 3.5%. Rent income is up since all space is rented now. Operating expenses are down by \$7,000 compared to current budget. Outside services were up due to excessive legal expenses this past year. Other expenses that decreased: Wages, Travel, Education and MLS.

Legislative Committee, Linda Holt, Chair reported that plans are underway for a live Fundraiser for RPAC in September.

Diversity Committee, Travarr Rudd, Chair. AE reported that "Love Your Neighbor" signs have been purchased and will be distributed by the committee.

Bylaws Committee, Mark Terry Chair - motion approved to accept revisions to the Policy & Procedures Manual.

Grievance Committee, Paul Coons Chair reported that the committee had been busy this year, forwarding grievances & requests for arbitration to the Illinois Realtors Professional Standards Hearing Panel.

RMLS Council Report – AE presented MLS Council minutes from previous meetings.

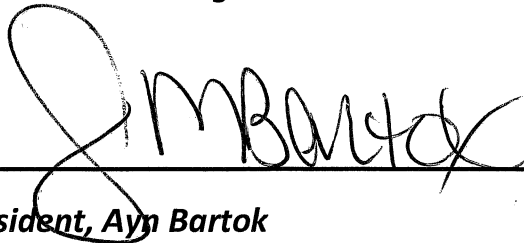
AE Report

- *IR Capital Conference - virtual this year, attendance was poor*
- *MLS Tips – sent on Wednesday's cover MLS topics and non-MLS issues.*
- *EBOR Issues & Trena broker meetings – reported multiple offers, escalation clauses, limited inventory. Recommend changing the meeting to a Town Hall open to all members going forward. BOD agreed.*
- *Contract Committee is drafting Addendum K – Escalation Clause to be presented to BOD for approval.*

- *More issues with out of area agents regarding brokerage compensation agreements.*
- *CDP still being considered by RMLS but implementation has been delayed again by our neighboring MLSs'.*
- *Facebook Live event held with our Affiliates on April 24th to discuss the process for first time home buyers.*
- *April 22, the Newsday Investigative Reporter, Bill Dedman discussed the investigation he was part of to disclose fair housing violation by Realtors® in Long Island, NY.*
- *NAR Mid-Year Meetings - virtual this year. NAR promotes C2EX program and challenges the locals to help promote it to build professionalism and complete their Code of Ethics for Cycle 6 ending December 31, 2021.*
- *During the IR AE Workshop, EBOR was recognized by IR CEO Jeff Baker for achieving an 89% Participation Rate, highest in the state. Credit is due to the addition of a Fair Share contribution to RPAC along with the MLS billing. 286 members contributed.*
- *Finance Committee will present proposed budget at next BOD meeting.*
- *IHDA will present on June 16th to the members.*

Old Business – none reported.

Adjourned meeting at 11:15 a.m.



President, Ayn Bartok

