

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

***Present: Ayn Bartok, Past President, Mark Terry, President, Paul Coons
President-Elect, Paula Arpasi, Robin Gelfius, Melanie Hampton, Linda Holt,
Travarr Rudd, Deb Smith, Stewart Weisenberger, Brian Wood, Charay Palmer,
AE, Ron Deedrick, GAD***

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

New Business

Motion approved to accept October 7, 2021, BOD Meeting minutes

Membership Reports from October & November 2021 were reviewed.

***Government Affairs Director, Ron Deedrick discussed the possible ordinances in
Carbondale for Bed & Breakfasts. RPAC Trustees may need to convene a
Candidate screening meeting. Several possible candidates for this next primary.***

Motion approved to accept Committee members for FY 2021-2022.

***Paula Arpasi, RMLS Council member discussed the work of the Showing Service
Task Force. AE will send out a survey to the membership regarding usage of the
Showing Time app.***

***RMLS Council member Teresa Camarato's term will expire on December 31st.
Motion approved to replace her with Tammy Kissing.***

***Board discussed the Secretary/Treasurer vacancy since member Marianne James
has left the Board. Board requested that AE prepare a list of possible candidates
for the position based on prior BOD service. Tabled discussion until that
information is available at next meeting.***

Motion approved to rename the EBOR YPN (Young Professionals Group) to NPN (New Professionals Group) to encourage all new licensees to participate.

AE Report

AE discussed recent New Member Orientation – 14 new licensees in the October NMO.

Managing Broker Meeting in November presented information on Managing Broker oversight of new licensees; escalation clause and new Addendum K; advertising violations and unauthorized access .

The COE cycle ends December 31st with approximately 50 members still noncompliant.

AE discussed NAR's delegate body decisions regarding several governance proposals from the Governance PAG. There were also several new MLS Policy Updates approved. These are to be implemented by the local Association and MLS entities according to a timeline from NAR.

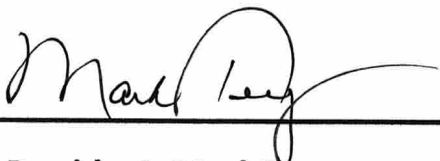
AE hosted a Thank You holiday luncheon for our Affiliate members at Mary's Restaurant in Herrin.

Upcoming renewal CE will be held at the Holiday Inn Express meeting room in February.

Krehbiel & Associates have begun the financial audit and staff have been gathering information for the auditor.

Old Business - none reported.

Adjourned meeting at 10:39 a.m.

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

President, Mark Terry