

Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., October 7, 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, Deb
Smith, Stewart Weisenberger, Brian Wood, Charay Palmer, AE**

Absent: Travarr Rudd

Excused: Marianne James

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

New business

**Presentation of Financials by Cheryl Presswood with Krehbiel & Associates for
Fiscal Year ended September 30, 2020. Copies were provided to the Board of
Directors for their review prior to the meeting.**

Motion approved to accept August 12, 2021, BOD Meeting minutes

Membership Reports from August and September 2021 were reviewed.

**Government Affairs Director, Ron Deedrick gave an update on the Carbondale
Dog Park project. There has been little progress on the project. Without
completion of the project, Egyptian is unable to apply for other Place-Making
Grant funds. Deedrick is looking for other options available to the Association.
Alexander County's population has decreased 35% due to the closing of public
housing units. Residents located to available housing units in other areas. Due
to the new census results, re-districting will occur. FEMA's NFIP has been
renewed. Illinois Realtors® new initiative is "Unlocking the American Dream" to
promote affordable housing for all.**

Committee Reports

Legislative Committee, Linda Holt, Chair gave a report on the RPAC Fundraiser. Although attendance was down, event was considered a success by all who attended. The change in time, venue, and refreshments as well as the addition of the Derby seemed to build enthusiasm. Committee will hold a follow up meeting to discuss.

Contract Committee – AE discussed release of the new Addendum K to the members after presentation at the upcoming Managing Broker Meeting.

RMLS Council Report – AE will forward minutes of recent meetings to the Board of Directors.

Ed/Tech Committee – Linda Holt gave an update on Ed/Tech Day held in September. Members seemed to like the speakers and the roundtables offered.

AE Report

Motion was approved by the Board of Directors for the AE to conduct business for Egyptian as provided in the Bylaws.

AE reported that more committee members are needed for most of the committees.

Old Business - none reported.

Adjourned meeting at 10:48 a.m.

President, Mark Terry