

Egyptian Board of Realtors®, Inc.

Board of Directors Meeting

9:00 a.m., February 10, 2022

1306 N. Atchison, Marion, IL

***Present: Ayn Bartok, Past President, Mark Terry, President, Paul Coons
President-Elect, Robin Gelfius, Melanie Hampton, Linda Holt, Stewart
Weisenberger, Brian Wood, Charay Palmer, AE, Ron Deedrick, GAD, Board
Attorney, John Rendleman***

Excused: Paula Arpasi, Deb Smith

Absent: Travarr Rudd

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

New Business

Motion approved to accept December 9, 2021, BOD Meeting minutes

Membership Reports from December 2021 and January 2022 were reviewed.

***Board Attorney John Rendleman reported on the NAR Legal Seminar he
attended in October. NAR presenters covered due process during Pro Standards
Proceedings at length and the consent decree with the Justice Department. They
covered trademark violations by Associations. He stated that Egyptian seems to
be compliant. Also discussed the upcoming Bylaws compliance certification
required by NAR of all Associations. NAR cautioned Associations to be sure to
have a written policy for a data breach.***

***Government Affairs Director, Ron Deedrick discussed the various candidates in
the upcoming primary election. Egyptian representatives recently met and
prioritized the upcoming races and agreed to participate in a candidate
screening process.***

Committee Reports:

Legislative Committee Chair, Linda Holt reported that the Major Investor Dinner will be held March 31 at the Centralia House. A separate Fundraising Event will be held this fall, planning will start at their next meeting.

Bylaws committee will meet February 15 to address Bylaw's compliance with NAR

Finance committee will meet February 11 to review financial reports. Egyptian is currently under an audit by Krehbiel & Associates.

Grievance Committee Chair, Paul Coons reported that the committee had sent one grievance forward to the Pro Standards hearing panel this quarter.

Awards Committee will begin planning the Membership Awards Event at their meeting on February 11.

RMLS Alliance update. Paula Arpasi has been appointed as Vice Chair of the MLS Council. Council members have been offered training through the Council of MLS organization and encouraged to participate.

Old Business

Secretary/Treasurer position. After discussion of several eligible candidates, Board member, Robin Gelfius indicated she was interested in taking the position. Motion approved to appoint her to fill the Secretary/Treasurer position.

With Robin Gelfius' appointment as Secretary/Treasurer, a Director's position becomes available. Board discussed appointing an Appraiser or Affiliate to the Board of Directors. Appraisers are eligible to serve since they hold a Realtor® membership. The Bylaws would need to be modified to allow an Affiliate to serve.

New Business

Discussion regarding lack of attendance at Board of Directors meetings by Board members. Per Article XII of the Bylaws, absence from two regular meetings without an excuse deemed valid by the President and the Association Executive may be construed as a resignation. Board requested a notice be sent to the absent board member.

Meeting adjourned at 11:40 a.m.

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

President, Mark Terry