

Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., April 14, 2022
Herrin Civic Center, Herrin, IL

Present: Mark Terry, President, Paul Coons President-Elect, Paula Arpasi, Melanie Hampton, Linda Holt, Travarr Rudd, Brian Wood, Charay Palmer, AE, Board Attorney, John Rendleman

Excused: Ayn Bartok, Deb Smith, Robin Gelfius, Stewart Weisenberger

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

New Business

Motion approved to accept February 10, 2022, BOD Meeting minutes

Membership Reports from February & March 2022 were reviewed.

Board Attorney John Rendleman reported on the letter from Illinois Realtors® and the drafted response from the Association Executive. Illinois Realtors® had received a complaint from a non-member regarding possible anti-competitive practices. Rendleman also discussed the Licensing Agreement he prepared for Egyptian's Residential Sales Agreement and Addendums. The Board approved the response letter to Illinois Realtors® and the Licensing Agreement. The AE will forward Egyptian's response and forward the Licensing Agreement to the brokerages interested in using Egyptian forms.

AE Report

- **Reminder to board members to consider serving on an IR committee. Applications are available and should be given to the AE.**
- **AE attended the Federal Financing & Housing Policy Committee meeting on March 3. There is concern throughout the country that homeowners**

were evaluation offers based upon the buyer's chosen financing. After an analysis of financing types on EBOR's sales in the MLS, AE did not see any evidence of that.

- AE cautioned members to carefully read the terms within any third-party agreements they sign. Some vendors have brought suit against Realtors® for use of photos after the property is sold (i.e., CMA's, sold data on websites, etc.)*
- AE reported on a revised New Member Orientation curriculum which will include additional modules on specific topics. New Licensees will be required to attend the modules unless their managing broker provides in office training and wants to opt out their new agents.*
- The Diversity Committee is working to promote home ownership and building a campaign to bring housing information into underserved communities.*
- AE reported that all website vendors will be required to transition from RETS technology to the new API platform within the next few months. Vendors have been notified.*
- Illinois Realtors® and several local associations are hosting a series of live and online events to encourage members to read books on Diversity, Equity, and Inclusion. More information can be found on the IR website.*

Committee Reports:

- Legislative Committee Chair, Linda Holt reported that Fundraising Event will be held this fall, planning will start at their next meeting.*
- Bylaws committee chair Teresa Camarato reported that the committee has met and found Egyptian's Bylaws to be following NAR's mandated policies. AE will post the revised Bylaws for the membership to review.*
- Finance committee chair Brian Wood reported that the committee had met and reviewed the latest financials for the board.*
- Awards Committee chair Ayn Bartok presented a report on the recent Awards Event held at Walker's Bluff.*

- *RMLS Alliance update. Paula Arpasi reported she was working on a task force to revise some language on the auction listings.*

Cindy Bevis expressed an interest in serving on the RMLS Alliance Council to replace Deb Smith who has resigned from the Council. Bevis sent in her request after a notice was sent to the membership regarding the vacancy. Motion was approved to have Bevis complete Smith's term which expires December 31, 2022.

Motion was approved to accept the resignation of Robin Gelfius from the Board of Directors. Gelfius' term would have expired September 30, 2023. The AE will notify the membership about the vacancy. The Board of Directors will appoint a replacement from eligible candidates.

Old Business

Meeting adjourned at 11:40 a.m.

 6/9/22

President, Mark Terry