

***Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., August 11, 2022
1306 N Atchison Ave., Marion, IL***

Present: Ayn Bartok, Paul Coons President-Elect, Paula Arpasi, Melanie Hampton, Linda Holt, Travarr Rudd, Deb Smith (online), Hope Williams, Brian Wood, Charay Palmer, AE, Ron Deedrick, GAD

Excused: Mark Terry, Stewart Weisenberger

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

New Business

Motion approved to accept June 9, 2022, BOD Meeting minutes

Membership Reports from June and July 2022 were reviewed.

Director Wood introduced information of non-compliance on the Zillow site under For Sale by Owner tab. Some FSBO's are using RMLSA photos which are protected by copyright. AE and staff will monitor the site for future non-compliance issues. Once Zillow is notified, they remove the photos. However, some sellers continue to post the photos.

GAD, Ron Deedrick reported via Zoom on recent developments in Carbondale regarding the upcoming Home Rule referendum

AE Report

AE's annual report to the Board of Directors is attached as part of these minutes.

Committee Reports

Legislative Committee – Chair Linda Holt provided an update on the upcoming RPAC Fundraising event.

Ed/Tech Committee – Chairs Justin Zurlinden and Tammy Kissing – Committee is planning Ed/Tech Day for the members in October with free CE as part of the program.

Finance Committee – Chair Brian Wood – motion approved to increase Dues and Fees for FY 2022-2023. Neither had been increased in a few years however Egyptian's costs continue to increase so the Board felt the increases were justified but should not be a hardship on the members.

Contract Committee – Chair Teresa Camarato – committee is reviewing the form for Termination and Release of Earnest Money.

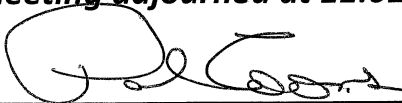
RMLSA Council – recent minutes will be sent to the Board of Directors

Old Business

The Forewarn Safety App is now live and available to the members. AE will monitor the opt in by the users.

Members have received information on the offer of a free .realtor domain name and website and email address.

Meeting adjourned at 11:01 a.m.



President-Elect Paul Coons