

Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m., February 9, 2023
1306 N Atchison Ave., Marion, IL

Present: Paul Coons President, Suzanne Wood President Elect, Teresa Camarato Secretary Treasurer, Melanie Hampton, Linda Holt, Travarr Rudd, Deb Smith, Stewart Weisenberger, Hope Williams, Brian Wood, Charay Palmer, AE, Ron Deedrick, GAD

Excused: Paula Arpasi, Mark Terry

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

- **Motion approved to accept December 8, 2022, BOD Meeting minutes.**
- **Membership Reports from December 2022 and January 2023 reviewed.**

Committee Reports

- **Ed Tech Committee – planning the upcoming ED/TECH Day this fall.**
- **Bylaws Committee – working on revisions to Strategic Plan**
- **Legislative Committee – meeting with GAD regarding upcoming elections**
- **Finance Committee – considering an incentive for participation in the Advance Dues Program**
- **Awards Event Committee – planning the upcoming event to celebrate 2022 production.**
- **Diversity Committee – promoting REEF Scholarships for Minorities**
- **Contract & Forms Committee - Reviewed changes to Residential Sales Contract and motion approved to forward to Board Attorney for review.**

AE Report

- **AE advised that all Managing Brokers review and adopt a Third-Party License Agreement for third party vendors.**
- **Stressed importance of Advance Dues Program, especially for new members.**
- **Elizabeth Wilson won the \$300 gift card for participating in RPAC in conjunction with the 2023 Dues Billing.**

New Business

GAD Ron Deedrick announced that Deb Smith is the new SLC for Dave Severin and IR is looking for an SLC for Paul Jacobs.

Brian Wood proposed a review of Egyptian's affiliation with Southern Illinois Coalition for the Homeless and donations to their organization.

Meeting adjourned at 10:30 a.m.

A handwritten signature in black ink, appearing to read "Paul Coons", is positioned above a horizontal line.

President Paul Coons