

Egyptian Board of REALTORS®, Inc.
Board of Directors Meeting
9:00 a.m. June 15, 2023
1306 N Atchison, Marion, IL 62959

Present: Paul Coons President, Suzanne Wood President Elect, Paula Arpasi, Melanie Hampton, Travarr Rudd, Deb Smith, Stewart Weisenberger, Hope Williams, Brian Wood, Charay Palmer, AE
Excused: Teresa Camarato, Linda Holt

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

- **Motion approved to accept April 13, 2023, BOD Meeting minutes.**
- **Membership Reports reviewed – April, May**
- **Motion approved to accept resignation of Mark Terry**
- **Updated Strategic Plan signed by Officers**
- **Reports on NAR Legislative Meetings from Teresa Camarato, Paul Coons and AE**
- **Sign up for SI MADE EVENT at Marion Pavilion on July 22-23.**

GAD Ron Deedrick reported that Carbondale City Council discussed Air B&B's. Recent Call For Action successful on House Bill 2217, a bill that undermines existing lease protections. Fairness needs to be provided to both parties to a lease. He also reported that REALTOR® Justin Zurlinden was unsuccessful in his run for city council even with support from the Illinois REALTORS® however we appreciate his efforts.

Committee Reports

Suzanne Wood Chair of the Nominating Committee will present slate of candidates for July election later this week.

Tammy Kissing, Chair of the Education/Technology Committee reported that their committee has been finalizing details for the upcoming Ed/Tech Day for members. Working with Affiliates to get sponsors for event.

Brian Wood, Chair of the Contract & Forms Committee asked for update on the Residential Sales Contract. AE reported that it is still under review with the attorney. She will follow up again.

Teresa Camarato, Secretary/Treasurer reported on the current board finances. She also presented info on meetings she attended at NAR Legislative Meeting. She attended the Idea Exchange Council for Brokers, Regulatory Issues Forum, MLS Forum, Professional Standards Forum & Committee, Mediation/Ombudsman Information Exchange and the Region & Caucus. NAR tried a new venue/event to meet with legislators but she felt it was not beneficial for REALTORS®.

RMLS Council Report – AE had forwarded minutes from previous meetings for board review. Council Member Paula Arpasi reported EBOR received the dividend from RMLS.

AE Report

NAR Legislative Meetings –

- **AE participated in the AE Committee Diversity Work Group and discussed Mandatory Fair Housing training for members and the necessity of M1 to record this training as it does for Code of Ethics. Work Group members will discuss how to gather demographic information on members at the next meeting. Motion approved by NAR's BOD to mandate fair housing training every 3 hours to coincide with Code of Ethics training.**
- **Federal Financing & Housing Committee heard presentation from Association of Independent Mortgage Experts on DAV State Tax Credit. Motion made to support the homeownership voucher program administered by HUD. The Assumable Mortgage Work Group recommended that NAR support policies, etc. that enhance assumable mortgage products by federally insured loan programs due to the current environment of higher interest rates. Housing Solutions Coalition provided a handout to promote alternatives to rent control.**

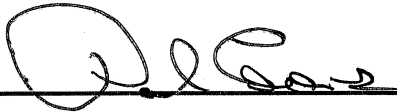
AE is planning a promotion for NAR's Volunteer Days called Stock the Pantry to help fill the low food inventories in our local food pantries. Each brokerage will be challenged to form teams, gather food items. Event runs June 5-11. Award will be given to the office raising the most.

Home Buyer Workshop coming up tonight at Davis McCann Township Bldg in Murphysboro. Several affiliates are participating.

AE attended IR Spring Conference and discussed the low numbers attending. She plans to promote the event to new members to encourage attendance. She stressed the importance of the event to our Association. EBOR was a founding member of the event in 1976 and want to see it continue.

Staff are updating the M1 records with more detail about our members such as languages spoken, community service, etc.

Meeting adjourned at 10:10 a.m.



President Paul Coons