

Egyptian Board of Realtors®, Inc.
Board of Directors Meeting
9:00 a.m. August 10, 2023
1306 N Atchison, Marion, IL 62959

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

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

- **Motion approved to accept June 15, 2023, BOD Meeting minutes.**
- **Membership Reports reviewed – June, July**
- **Motion approved to endorse Ayn Bartok as candidate for 2025 Treasurer of Illinois REALTORS®. AE will notify Illinois REALTORS® of the endorsement.**
- **Attorney Rendleman addressed recent correspondence received on behalf of a former member. He will prepare a response for board approval.**

Committee Reports

Tammy Kissing, Chair of the Education/Technology Committee reported that the ED/TECH Event will be held October 12, 2023, at the Herrin Civic Center.

Teresa Camarato, Secretary/Treasurer reported on the board finances and presented the Review Report from Krehbiel & Associates on the financial state of the Association.

Travarr Rudd, Chair of the DEI Committee and AE discussed recent First Time Homebuyer Workshop in Murphysboro and upcoming workshop in Harrisburg. The workshops are focused on residents in underserved communities. Affiliates are doing a great job with presentations, but attendance is very poor. Discussing options to encourage participation.

Brian Wood, Chair of the Contract Committee tabled the discussion on the revised Residential Sales Contract until the committee can meet and review again.

RMLS Council Report – AE had forwarded minutes from previous meetings for board review. Council Member Paula Arpasi led a discussion about the upcoming revisions to HomeSnap which will be known as Homes.com.

AE Report

AE reported on the Stock the Pantry initiative in mid-May. Many offices participated in gathering food items for their local food pantries. Lots of positive feedback on the event. The office that collected the highest number of items (over 1200) was All In One Real Estate Co. They received recognition and an award for their efforts.

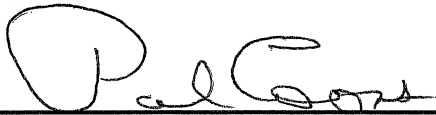
The Association had a table at the SI MADE EXPO manned by several volunteers. The EXPO grows every year. The event was great exposure for our board.

In July, AE & RMLSA Council Chair, Paula Arpasi attended the MLS Peak Retreat in Utah. The discussion was about a Regional Data Share. More discussion will continue with focused work groups.

AE is planning to meet with Southern Illinois NOW's Director, Deb Barnett, to discuss a collaboration between our two organizations.

Plans are underway for the April 8 2024 Eclipse and AE will be meeting with the Director of the Bald Knob Foundation to discuss ways to involve REALTORS® in the event.

Meeting adjourned at 10:45 a.m.

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

President Paul Coons