

Lawrence Board of REALTORS®

Board of Directors Meeting Agenda
Wednesday, January 10, 2018

2018 Board of Directors

Henry Wertin, President	McG
Greta Carter-Wilson, President-Elect	KWI
Mark Hess, Past President	KWI
Jason Robinson, Secretary	KWI
Katie Stutler, Treasurer	SRE
Beth Ham, Director	HRE
Drew Deck, Director	RN
Ryan Desch, Director	SRE
Zach Dodson, Director	SRE
Michelle Hack, Director	McG
Casey Williams, Director	KWI

1. **Call to Order – Pledge of Allegiance**
2. **Consent Agenda:** *All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
 - a. **Approval of 12-13-17 Minutes.**
The Minutes, once approved, will be available to the Membership on the LBOR website.
 - b. **Approve requests for waiver of MLS Fees**
Requests will be included with meeting handouts.
 - c. **Approve Director Absence for Board of Directors Meeting:**
ARTICLE XII – MEETINGS: Section 2. Meetings of Directors. The Board of Directors shall designate a regular time and place of meetings. Absence from three (3) regular meetings without an excuse deemed valid by the Board of Directors shall be construed as resignation. A quorum for the transaction of business shall be six (6) of the eleven (11) Directors.
3. **Report of the President – Henry Wertin**
 - a. **Strategic Plan Handout** – *Reminder & FYI returning/new Board Members.*
 - b. **Discussion of Waiver Requests** – *Member request from December electronic vote*
 - c. **Recommendations of Governmental Affairs Committee**
 - d. **NAR Core Standards Compliance** – *see handout of NAR approval*
 - e. **Review/Adopt required changes for MLS Rules & Regulations** – *NAR Policy letter of compliance*
 - f. **2018 Installation & Awards Dinner – Maceli’s, Friday, January 12th**
 - *Arrive for photos early!!! No later than 5:45pm. Group picture and individual head shot for website.*
 - *Fundraising was a success! Raised \$11,200 – matching last year. Thank you!*
 - *210 Attending – up about 7%.*
 - *RPAC Major Investors are able to reserve their seats.*
 - *Special Guests: Kathy Minden, Karen Gehle, Steve LaRue, Thomas Howe, Mike McGrew, Deborah McMullen. SEKAR - Julie Eisele, Celiece Dhooge, and Carol Mangan. .*
 - g. **RPAC Raffle at Installation & Awards Dinner**
 - h. **Luncheon Rate & Bundle.**
Currently at \$7 / Bundled 7 for the price of 6 in the past / Maceli’s price will remain \$12.50, all inclusive.
 - i. **Ready Set Spring** – *Handout...please help to spread the word.*
 - j. **Consider forming at 501C3 – Foundation for Charitable Contributions/Activities**
 - k. **Review Board of Directors Calendar for 2018**
November Luncheon moved back 1 week to Nov 20th – Due to Maceli’s availability
4. **Report of the Treasurer – Katie Stutler** *(review the monthly Financial Report and statement of accounts)*
 - a. **Annual Audit Results**
 - b. **Yearly Returns are now with Roark & Associates**
5. **Unfinished Business:**
 - b. **Luncheon Speakers**
 - *The Board of Directors should make suggestions to 2018 Secretary Jason Robinson.*
 - *February – Lawrence Arts Center to present on the Free State Film Festival*
 - *March – Collaborate with LHBA (working on a sponsor)*
 - *April – Open, no sponsor*
 - *May – Open, no sponsor*
6. **New Business**
7. **Adjourn**