

Lawrence Board of REALTORS®

Board of Directors Meeting Agenda
Wednesday, July 11, 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 06-13-18 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. Requests for Excused Absence at New Member Orientation

d. 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

LBOR Items

a. Keys to Good Tenancy – Pilot Program with LBOR & Family Promise

- See Videographer Estimate
- Launch Party was held Tuesday 7/10 – sponsored by LBOR

b. Consider Request for Dues/Fees Waivers for Deployed/Active Military

c. Approve Arterra Event Gallery for Housing Forecast venue

d. Calendar Update

- Housing Market Roundtables – Thursday, August 23rd (10am-12pm)
- Affiliate Appreciation Mixer – Thursday, Sept 20th
- Charity Classic Golf Fundraiser – Monday, Oct 1st
 - i. If not golfing – please attend the 19th Hole celebration
- Housing Market Forecast – Thursday, October 11th

e. Community Relations Committee Update –

- *Nominate Now for River City Recognition Awards – available at www.LawrenceRealtor.com/RCRAwards*

LMLS Items

a. Update on progress of MLS & Rules Committee

- Adopt new policy change for Sales Contract changes
- See redlined contract handout

b. Statistical Reporting Changes are now in effect.

- Additional Statistical Report Options are Available

c. Team Functionality Changes are now in effect.

4. Report of the Treasurer – Katie Stutler (review the monthly Financial Report and statement of accounts)

5. Unfinished Business:

a. Luncheon Speakers

- *September 18 – River City Recognition Awards –*
- *October 16 – LBOR Election Results –*
- *November 13 –*

6. New Business

7. Adjourn

Recommended Policy Change from MLS & Rules Committee

A. Sales Contract:

1. All changes to the Sales Contract *MUST* be handwritten, **or otherwise conspicuous**, initialed, and pointed out to the listing agent. The form must also be in the same format as the Board approved contract. (8-95)
2. Any changes that are made to the 'printed items' in the Sales Contract must be handwritten, **or otherwise conspicuous**, initialed, and dated by all parties. In the event that these changes are not made totally in the area of the printed paragraph, as described above, then these changes must be made under Special Provisions, or in addendum or amendment form. In any case, all parties must ~~sign~~ **initial** and date ALL changes. (10-95)
3. LMLS Policy will not allow changes or additions to Board Approved Documents in any area other than Special Provisions. Deletions may be identified by strike-through. (5-07)