

Lawrence Board of REALTORS®

Board of Directors Meeting Agenda
Wednesday, August 8, 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 07-11-18 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. Recap of NAR Leadership Summit – Greta & Rob
- b. Board of Directors Reception (following the Election)
- c. Affiliate Appreciation Mixer / parking challenges / off-site this year?
- d. Governmental Affairs – Affordable Housing White Paper & Presentation at Chamber GA Luncheon
- e. Housing Study – Preliminary Report (do not share publicly)
- f. Update on the Keys to Good Tenancy – Pilot Program with LBOR & Family Promise
- g. Last Chance Nominations for River City Recognition Awards
- h. 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

LMLS Items

- a. Agent Ranking in Paragon Statistical Reporting – member request for a governing policy.

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