

Lawrence Board of REALTORS®

Board of Directors Meeting Agenda
Wednesday, April 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 03-14-18 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. Approve Director Absence for Board of Directors Meeting: Mark Hess – funeral
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. Region 9 Meeting Recap
 - NAR Dues Increase – S.M.A.R.T.
 - New REALTOR® Logo Reveal
- b. AE Institute Recap – Rob
 - Manhattan (MAR) & Junction City (Tallgrass) Merger – KAR Standing Committee Appointments
- c. Supra Visit to Salem Oregon – Stephen Bonebrake, Lockbox Committee Chairperson
- d. Governmental Affairs Committee Update
- e. Lockbox Rules Amendment for Broker Assigned Keyholder – Supra Management Reports
- f. Implement End of Showing Notifications with Supra
- g. Home Fire Prevention Campaign – American Red Cross – Katie Stutler
- g. Excuse New Member Orientation absence – Donovan Barr

LMLS Items

- a. Recommendations from MLS & Rules Committee
 - Statistical Reporting to Agent Security Level 3 & 4
 - Enable Functionality for Teams in Paragon
- b. MLS of Choice to become effective July 1st
- c. Implement Limited Visibility Types for Associated Docs in June or July? Timing?

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

5. Unfinished Business:

- a. Luncheon Speakers
 - April – Patrick Vogelsberg, KAR VP of Governmental Affairs, Sponsors Needed
 - May – Mike Logan, Sponsors Needed

6. New Business

7. Adjourn



Statements on the REALTOR® Brand Evolution

NAR and its members have always understood that real estate is, and always will be, a people-focused business. The evolution of the REALTOR® brand reinforces who we are as an organization – an unrivaled advocate and trusted resource in real estate, growing and adapting to the changing demographics and needs of today’s buyers, sellers and investors. It expresses the role that REALTORS® play in a meaningful and deeply emotional milestone in life, and more than simply a transaction, we are helping clients achieve their hopes and dreams.

– NAR President Elizabeth Mendenhall

Technology, shifting market conditions and consumers are reshaping the real estate industry at a breakneck pace; and when I became NAR’s CEO last fall, I vowed to lead the association into the future and ensure that our members can compete and thrive in a dynamic marketplace. The new brand embodies the association’s rich history, but better reflects our forward-thinking focus and how we’ll stay ahead of industry evolution and disruption and continue to lead the real estate industry in the years ahead.

– NAR CEO Bob Goldberg

[View the press release.](#)

Launch Plan

In early June, NAR will begin the brand transition process across its communications. Additionally, NAR will make a variety of logo formats available for download and release usage guidelines to make it easier for adoption and integration of the new logo. That will be the time for members and associations to join NAR in this transition to the new dimension.