

# Lawrence Board of REALTORS®

Board of Directors Meeting Agenda  
Wednesday, June 13, 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 05-09-18 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. Lawrence Realtors® Community Foundation update – see handout.

#### b. Community Relations Committee Update – Charity Classic Registration is OPEN!

- *Nominate Now for River City Recognition Awards – available at [www.LawrenceRealtor.com/RCRAwards](http://www.LawrenceRealtor.com/RCRAwards)*

#### c. Approve the Nominating Committee for the 2019 Election of Officers & Directors

#### d. Review Luncheon Survey Questions – see handout.

#### **LMLS Items**

#### a. Update on progress of MLS & Rules Committee

- *Sales Contract and New Construction Contract*
- *Listing and Buyer Agency Agreements*
- *Real Estate Brokerage Relationships Brochure*

#### b. Implementation of Limited Visibility Types for Associated Docs – Feedback?

#### c. Next up: Implementation of MLS Connect for ZipForms and Paragon

- a. *Official Rollout is June 18<sup>th</sup>, with training to follow in Week of June 25<sup>th</sup>*

#### d. Statistical Reporting Changes to be effective by July 2<sup>nd</sup>.

#### e. Team Functionality Changes to be effective by July 2<sup>nd</sup>.

### 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 – No Sponsor*
- *October 16 – LBOR Election Results – No Sponsor*
- *November 13 – No Sponsor*

### 6. New Business

### 7. Adjourn

# Lawrence Realtors® Community Foundation

Chairperson – Ryan Desch

Vice-Chairperson – Mary Jones

Secretary/Treasurer – Kate White

Trustee – Colette Wedan (thru Dec 31 of 2020)

Trustee – Jasmine Collins (thru Dec 31 of 2020)

Trustee – Amy Wilson (thru Dec 31 of 2019)

Trustee – Susan Bonham (in place of Past Chairperson thru Dec 31 of 2019)

Past-Chairperson – Vacant in 1<sup>st</sup> year

*First election will become effective 1/1/20*

*Open positions will include Vice-Chairperson, Secretary/Treasurer, and 1 Trustee.*

## **Info sent to our Accountant for the 501c3 Application.**

The LRCF is a charitable foundation dedicated to providing Lawrence & Douglas County individuals, households, or other charitable organizations with financial assistance for housing-related needs, scholarships, and disaster relief.

- Additionally, the foundation will establish a formal application process for foundation assistance. Beneficiaries will also be required to submit a report detailing how the foundation's financial assistance was used.
- The foundation will raise money each year through an annual golfing fundraiser called the "Charity Classic." Additional money will be raised through direct contributions from members of the Lawrence Board of REALTORS®. Officers and Directors of the foundation will also pursue other events to raise money for the foundation.
- No officers or directors will receive compensation from the foundation in any way, including administrative staff. The Lawrence Board of REALTORS® agrees to pay all costs incurred by the foundation, so that 100% of the contributions to the foundation can be returned to the community as assistance to those in need who qualify. Active Officers and Directors of the foundation will not be allowed to be a beneficiary of foundation assistance.
- Assistance will be provided to individuals, households, and/or other charitable organizations.
- The foundation will incur no debt, and will not financially encumber itself in any way.