

Lawrence Board of REALTORS®

Board of Directors Meeting Agenda
Wednesday, March 14, 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 02-14-18 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:

Michelle Hack – Conflicting Appt; Zach Dodson – Absent

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

- Charity Classic Update – This will be our 5th year! Save the Date for October 1st
- Professional Standards – Hearing Results for Board to Ratify
- Governmental Affairs Committee Update for the Board
- Next Step for forming at 501C3 – Foundation for Charitable Contributions/Activities
 - Name (Community Relations Committee).
 - Board of Directors and Officers Named (Community Relations Committee)
 - Accountant can begin work after April 17th
- Fall Luncheon Dates are Booked at Maceli's – Should we look at alternatives?

LBOR & LMLS shared Items

- Update on LawrenceRealtor.com
- RSS Encore – Training Day on April 3rd. Great line up. Need help promoting.

LMLS Items

- HomeSnap Pro Launch – March 14th Training Webinar at 3pm.

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

5. Unfinished Business:

a. Luncheon Speakers

- March – Dr. Anthony Lewis, New Superintendent of Lawrence Public Schools; Jointly hosting with LHBA
- April – Open, Sponsors Needed
- May – Open, Sponsors Needed

6. New Business

7. Adjourn