

# MEETING MINUTES

## LBOR/LMLS Board of Directors

**March 14, 2018 / 8:45 am**

The 2018 Board of Directors of the Lawrence Board of REALTORS® met at the Board Office. Henry Wertin, President, presided over the meeting which was attended by all Board Members except Michelle Hack, Zach Dodson, and Jason Robinson – all were excused.

President Wertin opened with the pledge of allegiance.

Next, President Wertin introduced the consent agenda. Upon review by Directors, **it was then moved and seconded that the Minutes of the 02-14-18 Board of Directors meeting, including requests for MLS Fee Waivers, and requests for Director excused absences, be approved as proposed. Motion passed.**

Next, President Wertin opened the regular agenda by announcing this year's Charity Classic Save the Date. The Charity Classic Steering Committee has announced that this year's event will be held on Monday, October 1<sup>st</sup> at the Jayhawk Club. Envista Credit Union will again be the title sponsor, and Envista is also helping to create a Charity Classic logo. This is the 5<sup>th</sup> year for the golf fundraiser.

Next, the Board of Directors meeting went into Executive Session to review the Finding of Fact for a Professional Standards issue. The decision was ratified and will be formally communicated to the parties involved.

Next, President Wertin asked for a Governmental Affairs update from Directors who serve on that Committee. The GA Committee is monitoring the work of the Steering Committee to update the City/County Comprehensive Planning Guide, to be called Horizon 2040.

Next, Directors were updated on the formation of a 501C3. The Community Relations Committee is recommending that the foundation be called the Lawrence REALTORS® Community Foundation. Also, the Inaugural Board was established, including several recommendations for the initial set up of the foundation. After discussion, it was moved and seconded to accept the recommendation of the Committee. Additionally, Board Staff shared that our accountant will be in a position to help us with the formation of the 501C3 following April 17<sup>th</sup> (tax season).

Next, the Board discussed alternatives for the LBOR Luncheon location. Maceli's does a great job, and at this time the LBOR will continue holding LBOR Luncheons at Maceli's.

### **Next, the Board considered items for the LMLS**

First, Board Staff provided an update on LawrenceRealtor.com.

Next, Directors were asked to help spread the word about the upcoming Ready Set Spring Encore Training on Agent Tools.

And Last, an update was provided on HomeSnap Pro, including a launch date of 3/14 with a Training Webinar.

Next, Treasurer Katie Stutler provided Directors with a recap of the monthly budget reports for review and discussion. After review, all reports were filed for audit.

### **Attendance**

#### Present

<i>Mark Hess, President</i>	<i>KWI</i>
<i>Henry Wertin, President-Elect</i>	<i>McG</i>
<i>Kimberly Williams, Secretary</i>	<i>McG</i>
<i>Steve Berger, Treasurer</i>	<i>HRE</i>
<i>Drew Deck, Director</i>	<i>RN Pref</i>
<i>Ryan Desch, Director</i>	<i>SRE</i>
<i>Danny Freeman, Director</i>	<i>SRE</i>
<i>Beth Ham, Director</i>	<i>HRE</i>
<i>Erin Morgan, Director</i>	<i>McG</i>
<i>Katie Stutler, Director</i>	<i>SRE</i>
<i>Carl Cline, Past President</i>	<i>KWI</i>

President Wertin next asked Secretary Jason Robinson for information about upcoming luncheons and speakers. Secretary Robinson provided details for upcoming luncheons. The March luncheon will be held jointly with the LHBA. Directors are invited to make suggestions at any time.

Last, in New Business, the Board of Directors discussed Appraisal Concerns, as well as conflicts resulting when Home Inspectors prepare inspection reports on New Construction.

There being no further business, the meeting was adjourned at 10:35 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rob Hulse". The signature is fluid and cursive, with a long horizontal stroke at the end.

Rob Hulse  
Executive Officer