

# MEETING MINUTES

## LBOR/LMLS Board of Directors

June 13, 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 Drew Deck and Katie Stutler, who were both absent and 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 05-09-18 Board of Directors meeting, including requests for MLS Fee Waivers, and requests for Director excused absences be approved as proposed. Motion passed.**

First on the agenda were LBOR items for consideration:

Information about the newly formed Lawrence Realtors® Community Foundation was shared by newly elected LRCF Chairperson Ryan Desch. A handout was also provided that recapped the Board Members positions and term. Additionally, the details of the application for NFP status with the IRS were made available.

Next, Board members were provided with updated details of the Charity Classic golf fundraiser. The early bird entry fees will be available until August 1<sup>st</sup>. We have a great start on golfing teams, and major sponsors are all secured. At this time Hole Sponsors are needed.

Additionally from the Community Relations Committee – Directors were encouraged to nominate for the River City Recognition Awards.

Next, a proposed Nominating Committee was presented to the Board for approval. After a few adjustments and giving priority on the Committee to outgoing Board members, **it was moved and seconded to approve the Nominating Committee. Motion Passed.**

Next on the agenda were LMLS items for consideration:

The Board was informed of progress that the MLS & Rules Committee is making on updates to LBOR Forms and Contracts. There will be many updates to consider for approval when the Committee has completed their work.

Next, a follow up was done regarding the June 4<sup>th</sup> roll out of the new Limited Visibility Docs in Paragon, and the new process for submitting Listing Docs to the LMLS. At this point the transition has been very smooth and the feedback was very positive.

Next, the Board was informed of the dates to roll out MLS Connect for ZipForms. MLS Connect will be enabled on June 18<sup>th</sup> and the official training will occur the week of June 25<sup>th</sup>.

Next, the Board was informed that updates in Paragon to Statistical Reporting and for Teams Functionality will occur on July 2<sup>nd</sup>.

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

### Attendance

#### Present

Henry Wertin, President	McG
Greta Carter-Wilson, President-Elect	KWI
Mark Hess, Past President	KWI
Jason Robinson, Secretary	KWI
Katie Stutler, Treasurer	SRE
Drew Deck, Director	RN Pref
Ryan Desch, Director	SRE
Beth Ham, Director	HRE
Michelle Hack, Director	McG
Casey Williams, Director	KWI
Zach Dodson, Director	SRE

#### Absent / Late / Left Early

Drew Deck – Absent/Excused
Katie Stutler – Absent/Excused

President Wertin next asked Secretary Jason Robinson for information about fall luncheons and speakers. Secretary Robinson provided details about possible speakers. Sponsors are not in place for the fall luncheons and it was suggested by staff that a value added email go out to Affiliates offering additional advertising on the website for the month in which they are the sponsor. It was then so moved, and seconded to offer sponsorship and a website ad for the month of sponsorship. Motion Passed.

There being no further business, the meeting was adjourned at 9:52 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rob Hulse". The signature is fluid and cursive, with a prominent initial "R" and a long, sweeping underline.

Rob Hulse  
Executive Officer