

The meeting was called to order at 9:03 AM.

Directors present: President Patrick Burgan, President-Elect Cindi Gefert, Treasurer Dennis Gonatas, Samantha Aldish, Teresa Berick, Lori Beulah, Kathy Carroll, Sharon Drummond, Breanna Fitzgerald, Bernadette Melago, Michael Stevens, Affiliate Director Erik Cromer & Attorney Bryan Ridder.

There were two additions to the agenda. It was properly moved and seconded to approve Officer Resignation & Officer/Director Vacancy to the New Business. **MOTION CARRIED**

**Consent Agenda:**

The minutes of the February 4<sup>th</sup>, Board of Directors meeting were reviewed. (Exhibit A)

The financials were reviewed, covering the YTD income & expenses. (Exhibit B)

The membership report was reviewed. There are currently 646 REALTORS® and 67 Affiliates. In February there were 634 REALTORS® and 68 Affiliates. (Exhibit C)

Provisional REALTOR® membership applicants:

Andre Dykes, Keller Williams Chervenic	Raymond Hillard, BHHS Stouffer Realty
Leigh Fotheringham, Z-Virtual Tour Realty	Shawna Mitchell, Howard Hanna
Patricia Boros, Keller Williams Chervenic	Sally Demidovich, More Options Realty
Marvin Hershberger, Burgan Real Estate	Nicole Kosco, Keller Williams Chervenic
Justin Bofenkamp, Burgan Real Estate	Nicole Pastier, Kelly Warren & Associates

Welcome agents transferring to YCAR from ACAR & BCAAR:

Sonja Ezzo, RE/MAX Valley Real Estate	Christopher Lacivita, EXP Realty
---------------------------------------	----------------------------------

Committee reports were filed as follows:

**Bylaws & Policy Committee:** Kathy Carroll

The committee minutes were discussed and filed as is. (Exhibit D)

**Education Committee:** Cindi Gefert

The committee minutes were discussed and filed as is. (Exhibit E)

**Golf Committee:** Lori Beulah

The committee minutes were discussed and filed as is. (Exhibit F)

**Legislative Realtor Party:** Julie Larson

The committee minutes were discussed and filed as is. (Exhibit G)

**YPN Committee:** Erik Cromer

The committee minutes were discussed and filed as is. (Exhibit H)

It was properly moved and seconded to approve the consent agenda and all committee reports. **MOTION CARRIED**

**Old Business:**

The dues refund dispute that Jill Dudik filed with her bank has been resolved in our favor. As per the decision of the Board of Directors at the February 4<sup>th</sup> Board meeting, the refund has been issued to Jill.

**New Business:**

The Directors discussed a possible alternative option to New Member Orientation and it was decided not to change the format, time or offerings of New Member Orientation at this time.

The Directors discussed the increase in low battery notifications from the Bluetooth iBoxes. If members continue to see this issue, the Board would like to take this to the MLS User Groups and possibly the MLS Board of Directors to discuss with Supra.

Cindi Gefert tendered her resignation from the President-Elect position & Board of Directors effective today, March 4<sup>th</sup>, 2021. She thanked the Directors for the support and opportunity and would like to remain active on committees.

The Directors reviewed the procedures specified in the YCAR Bylaws for Officer/Director Vacancy.

The Directors appointed Treasurer Dennis Gonatas to the President-Elect position to serve the remainder of the 2021 year.

The Directors appointed Director Bernadette Melago to the Treasurer position to serve the remainder of the 2021 year.

President Burgan asked the Directors to give suggestions of possible interested membership for the Director vacancy. President Burgan will reach out to these members over the next couple of weeks. The Board will vote to fill the Director vacancy when a viable candidate that meets the Director requirements expresses willingness to fill the seat for the remainder of the 2021 year.

It was properly moved and seconded to approve the New Business Reports. **MOTION CARRIED**

The Northeast Ohio Adoption Services sent a thank you letter to YCAR for the charitable donation of \$7563.00 from the 2020 dues community service donations and Virtual Trivia Event proceeds.

#### **Open Discussion:**

There was no open discussion.

There being no further business, the meeting was adjourned at 9:50 AM.

Respectfully submitted,  
Julie Larson, Chief Executive Officer