

Board of Directors Meeting – via Zoom

Thursday, January 14<sup>th</sup>, 2021

The meeting was called to order at 9:02 AM.

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

There was one addition to the agenda. It was properly moved and seconded to approve “Dues Fees” to New Business.

It was properly moved and seconded to approve the minutes of the December 10<sup>th</sup>, Board of Directors meeting. **MOTION CARRIED** (Exhibit A)

The financials were reviewed, covering the YTD income, expenses & the 2019 Review. (Exhibit B)

The membership report was reviewed. There are currently 658 REALTORS® and 69 Affiliates. In December there were 640 REALTORS® and 69 Affiliates. It was properly moved and seconded to:

Approve the Provisional REALTOR® membership of Realtor applicants:

Kelly Conley, Century 21 Lakeside  
Carrie Gedeon, Burgan Real Estate  
Teresa Cruz, Kelly Warren & Associates

Gregory Kays, BHHS Stouffer Realty  
John Ciminelli, Kelly Warren & Associates  
Monica Jones, Century 21 Lakeside

Welcome new secondary member: Vince Hillard, BHHS Stouffer Realty

Welcome agents transferring to YCAR from SCAR & BCAAR:

Jerry Altobelli, Altobelli Real Estate  
Jason Altobello, Altobelli Real Estate  
Laura Altobelli, Altobelli Real Estate  
Ryan Altobelli, Altobelli Real Estate  
Melissa Armstrong, Altobelli Real Estate  
William Baker, Altobelli Real Estate  
Timothy Britt, Altobelli Real Estate  
Joe Cera, Altobelli Real Estate  
Courtney Christie, Altobelli Real Estate  
Carla Cicero, Altobelli Real Estate  
Michelle Cook, Altobelli Real Estate  
Annmarie Crish, Altobelli Real Estate  
Jennifer D’Allessandro, Altobelli Real Estate  
Michael Drew, Altobelli Real Estate  
Rodney Freel, Altobelli Real Estate

Cynthia Gray, Altobelli Real Estate  
Donna LaBuda, Altobelli Real Estate  
Jennifer Leonard, Altobelli Real Estate  
Samantha Leonard, Altobelli Real Estate  
Frank Leskovec, Altobelli Real Estate  
Beatrice Parker, Altobelli Real Estate  
Harry Pissini, Altobelli Real Estate  
Eva Sexton, Altobelli Real Estate  
Mary Sims, Real Living Broker Group  
James Skiffey III, Altobelli Real Estate  
Gary Taylor, Altobelli Real Estate  
John Tricomi, Altobelli Real Estate  
Barbara Wike, Altobelli Real Estate  
Calvin Williamson, RE/MAX Valley Real Estate  
Michael Cline, Kelly Warren & Associates

**MOTION CARRIED.** (Exhibit C)

Committee reports were filed as follows:

There were no committee reports. President Burgan asked for volunteers for the new Communications and Diversity/ Fair Housing Committees that are being formed.

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

## **Old Business:**

There was no old business to discuss today.

## **New Business:**

The Board of Directors discussed the meeting minutes from the MLS Now December Board meeting. The MLS Now Board members proposed a MLS Now bylaws change to clarify the wording in Article III, Section 4.b Directors to better define “Large Shareholder Board Directors” and “Small Shareholder Board Directors”. This changes requires approval from the Shareholder boards. It was properly moved and seconded to approve the proposed changes to the MLS Now Bylaws. **MOTION CARRIED.** (Exhibit D)

The Board reviewed the Proposed Name Change Request for Stark County Association of Realtors® and the Warren Area Board of Realtors® to Stark Trumbull Area Realtors®. It was properly moved and seconded that YCAR does not object to the proposed name of Stark Trumbull Area Realtors®. **MOTION CARRIED.** (Exhibit E).

The Parking Lease tenant submitted a written request on January 4<sup>th</sup> to terminate the current agreement as he no longer needs the parking spaces. It was properly moved and seconded to approve the termination of the lease and to waive the final \$50 payment that would have been due for January 2021. **MOTION CARRIED.**

Jill Dudik of The Agency Real Estate paid her 2021 dues on December 16<sup>th</sup>, 2020. On December 21<sup>st</sup>, her broker called to inform YCAR that the entire brokerage is transferring to Beaver Creek Area Association of Realtors, asking for a refund of Jill’s dues. On December 24<sup>th</sup>, Jill filed a bank dispute against YCAR for a refund of her dues payment, which is estimated to be resolved by her bank on March 8<sup>th</sup>, 2021. It was properly moved and seconded to cancel Jill Dudik’s membership with YCAR. If any dues are received by YCAR in the dispute resolution, they will be refunded to Jill less any expenses incurred by YCAR. **MOTION CARRIED.**

The Board reviewed the 2020 Member Survey results.

The Board reviewed the details of the upcoming Leadership Retreat.

President Burgan installed the three new Board Members: Samantha Aldish, Teresa Berick & Lori Beulah.

President Burgan reviewed the Board Member Code of Ethics with the Directors.

The Board discussed credit card fees for dues and other transactions. The Budget & Finance Committee will research if there are options with lower fees, or no fees.

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

## **Open Discussion:**

There was no open discussion.

There being no further business, the meeting was adjourned at 10:16 AM.

Respectfully submitted,  
Julie Larson, Chief Executive Officer