

Board of Directors Meeting – via Zoom

Thursday, January 14th, 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 10th, 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	Gregory Kays, BHHS Stouffer Realty
Carrie Gedeon, Burgan Real Estate	John Ciminelli, Kelly Warren & Associates
Teresa Cruz, 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	Cynthia Gray, Altobelli Real Estate
Jason Altobello, Altobelli Real Estate	Donna LaBuda, Altobelli Real Estate
Laura Altobelli, Altobelli Real Estate	Jennifer Leonard, Altobelli Real Estate
Ryan Altobelli, Altobelli Real Estate	Samantha Leonard, Altobelli Real Estate
Melissa Armstrong, Altobelli Real Estate	Frank Leskovec, Altobelli Real Estate
William Baker, Altobelli Real Estate	Beatrice Parker, Altobelli Real Estate
Timothy Britt, Altobelli Real Estate	Harry Pissini, Altobelli Real Estate
Joe Cera, Altobelli Real Estate	Eva Sexton, Altobelli Real Estate
Courtney Christie, Altobelli Real Estate	Mary Sims, Real Living Broker Group
Carla Cicero, Altobelli Real Estate	James Skiffey III, Altobelli Real Estate
Michelle Cook, Altobelli Real Estate	Gary Taylor, Altobelli Real Estate
Annmarie Crish, Altobelli Real Estate	John Tricomi, Altobelli Real Estate
Jennifer D’Alessandro, Altobelli Real Estate	Barbara Wike, Altobelli Real Estate
Michael Drew, Altobelli Real Estate	Calvin Williamson, RE/MAX Valley Real Estate
Rodney Freel, Altobelli 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 4th 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 16th, 2020. On December 21st, 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 24th, 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 8th, 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