

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

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

Excused: Michael Stevens

There were no additions to the agenda.

Consent Agenda:

The minutes of the April 8th, 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 669 REALTORS® and 57 Affiliates. In April there were 657 REALTORS® and 57 Affiliates. (Exhibit C)

Provisional REALTOR® membership applicants:

Charolette Syrianoudis, BHHS Stouffer Realty	Brian Latronica, Keller Williams Chervenic Realty
Kathleen Toohey, Kelly Warren & Associates	Shady Salman, BHHS Stouffer Realty
Terra O'Brien, Burgan Real Estate	Robert Greenaway, Weichert/Welcome Agency
Sara Salvatore, Kelly Warren & Associates	Kristen Mancini, Burgan Real Estate
Liz Peoples, Kelly Warren & Associates	

Welcome agents transferring to YCAR from STAR:

Katie Hionas, Coldwell Banker EvenBay Real Estate

Committee reports were filed as follows:

Budget & Finance Committee: Bernadette Melago

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

Golf Committee: Sharon Drummond

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

Legislative Realtor Party: Kathy Carroll

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

YPN Committee: Bernadette Melago

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

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

Old Business:

Attorney Bryan Ridder will draft proposed language defining the Personnel Committee Liaison position that the Board approved to create in April. The proposed language will go to the Personnel Committee for review.

It was properly moved and seconded to approve the appointment Jenna Koontz to the vacant Director seat, term to end December 31st, 2021. **MOTION CARRIED**

New Business:

The Board of Directors reviewed the MLS Now Small Shareholder Director Seat rotation information. There were no objections to East Central Association of REALTORS® and Coshocton County Board of REALTORS® submitting nominees to MLS Now for the upcoming vacancies.

The Directors discussed an increase of complaints involving loopholes in the MLS Now 48-Hour Rule. There has been reports of REALTORS® advertising the sale of a home on social media or with a sign in the yard for more than 48 hours prior to the listing(s) being entered into the MLS. The Board would like President Burgan to send a video first, followed by an email, encouraging membership to follow the Code of Ethics and MLS rules in their advertising and business practices.

The Directors reviewed the highlights from the Ohio REALTORS® Legislative Week in April.

The Directors reviewed proposed changes to the YCAR purchase Contract. Attorney Bryan Ridder added that he has some changes to propose as well. The board tabled the proposed changes to allow President Burgan and Attorney Ridder to combine and present all the recommended changes to the Purchase Contract Committee.

It was properly moved and seconded to approve Debbie Barber as the REALTOR® of the Year nominee for YCAR. **MOTION CARRIED**

It was properly moved and seconded to approve a \$500 sponsorship for the Ohio REALTORS® 2021 AE Seminar. **MOTION CARRIED**

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 10:08 AM.

Respectfully submitted,
Julie Larson, Chief Executive Officer