

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, Kathy Carroll, Sharon Drummond, Breanna Fitzgerald, Jenna Koontz, Michael Stevens, Affiliate Director Erik Cromer & Attorney Bryan Ridder.

Excused: Teresa Berick, Lori Beulah & Tibitha Matheney

There were no additions to the agenda.

President Burgan introduced the YCAR Staff to the Board of Directors.

**Consent Agenda:**

The minutes of the May 6<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 679 REALTORS® and 57 Affiliates. In May there were 669 REALTORS® and 57 Affiliates. (Exhibit C)

Provisional REALTOR® membership applicants:

George Alec Roman, Howard Hanna	Melissa Haire, Weichert Welcome Realty
Christian Knutti, Keller Williams Chervenik	Nicole Perez, Century 21 Lakeside
Hannah Rohrabough, Keller Williams Chervenik	Janine Hamilton, Howard Hanna
Andrew Ullom, Century 21 Lakeside	Claudia Spencer, Keller Williams Chervenik
Jude Campbell, TG Real Estate	William Zuschlag, Zid Realty

Welcome agents transferring to YCAR from STAR: Stella Kotsatos-Angelo, Century 21 Lakeside

Committee reports were filed as follows:

**Education 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:** Jenna Koontz

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

**Trade Fair Committee:** Julie Larson

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 is still working on the proposed changes to the Purchase Contract.

**New Business:**

The Board of Directors reviewed the MLS Now Board of Director Meeting Minutes. (Exhibit H)

The Directors reviewed the highlights from the NAR Legislative Conference in May. (Exhibit I)

The Directors will start meeting in person at YCAR at the July Board of Directors meeting.

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

**Open Discussion:** None

There being no further business, the meeting was adjourned at 9:32 AM.

Respectfully submitted by Julie Larson, RCE, Chief Executive Officer