

The meeting was called to order at 9:01 AM.

Directors present: President Patrick Burgan, President-Elect Dennis Gonatas, Treasurer Bernadette Melago, Samantha Aldish, Teresa Berick, Kathy Carroll, Sharon Drummond, Breanna Fitzgerald, Jenna Koontz, Tibitha Matheney, Michael Stevens & Attorney Bryan Ridder.

Excused: Lori Beulah, Erik Cromer & Jerri Florio

There were no additions to the agenda.

**Consent Agenda:**

The minutes of the June 3<sup>rd</sup>, Board of Directors meeting were reviewed. (Exhibit A)

The financials were reviewed, covering the YTD income & expenses. SBA approved the forgiveness application for the YCAR 2020 PPP loan. The loan is considered paid in full. (Exhibit B)

The membership report was reviewed. There are currently 689 REALTORS® and 58 Affiliates. In June there were 679 REALTORS® and 57 Affiliates. (Exhibit C)

Provisional REALTOR® membership applicants:

Cory Lanterman, EXP Realty	Robin Martorana, Altobelli Real Estate
Reynald Multari, Neapolitan Realty	Gabrielle Turek, Keller Williams Chervenik
Anthony Spano, Keller Williams Chervenik	Daniel Black, BHHS Stouffer Realty
James Hoppel, Coldwell Banker EvenBay RE	Felecia West, Liberty Home Services
Melissa Buschagen, Altobelli Real Estate	Elizabeth Mutschler, Howard Hanna Real Estate
Cynthia Sdregas, BHHS Stouffer Realty	

Welcome New Brokers:

Sonya Edwards, Branches Real Estate	Dina Zidian, Zidian Real Estate
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Welcome New Affiliates:

Megan Kovacich, Coldwell Banker EvenBay Real Estate

Committee reports were filed as follows:

**Building Advisory Committee:** John Burgan

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

**Communications Committee:** Michael Stevens

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

**Golf Committee:** Sharon Drummond

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

**Legislative Realtor Party:** Jenna Koontz

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

**Nominating Committee:** Dennis Gonatas

The committee minutes were discussed and filed with the following additions: Samantha Aldish agreed to a nomination for 2022 Treasurer. Michael Stevens voiced willingness to accept a nomination for 2022 President-Elect if the other nominee declines their nomination. Kyle Cunningham accepted a nomination for a Director position. (Exhibit H)

**YPN Committee:** Jenna Koontz

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

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

**Old Business:**

It was properly moved and seconded to approve the proposed riders and the remaining proposed changes to the YCAR Purchase Contract upon removing “*and the deposit shall be promptly paid to seller*” from line 217/218. **MOTION CARRIED** (Exhibit J)

**New Business:**

The Board of Directors reviewed the MLS Now Board of Director Meeting Minutes & the Coming Soon status changes that will take effect on August 1<sup>st</sup>, 2021. The Board of Directors would like to invite John Kurlich & Carl DeMusz to the next board meeting. (Exhibit K)

The Directors reviewed the proposed Ethics Partnership proposal from HONDROS. The Board of Directors agreed to promote the online HONDROS courses to the membership on the YCAR website and in our communications to membership, however, they do not want to be restricted to only promoting the online HONDROS courses when members like to attend in person ethics courses at the board as well. The proposed contract is written too restrictive with no indemnity clause for YCAR and was not approved at this time. (Exhibit L)

The Directors reviewed the proposed date, time and location set for the annual General Membership meeting. It will be Friday September 24<sup>th</sup>, 2021 from 11:00 am - 1:00 pm at Tippecanoe Country Club. (Exhibit M)

The Board was given a thank you letter from the 2021 YSU scholarship winner. YSU Foundation selected Leanne Chandler for the 2021 YCAR Scholarship. Congratulations Leanne! (Exhibit N)

The Board reviewed the information about the upcoming Ohio REALTORS® Women of Vision Conference on August 26<sup>th</sup>, 2021. It was properly moved and seconded to approve the registration & travel of all three YCAR staff to attend this event. YCAR will close for the day on August 26<sup>th</sup>, 2021. **MOTION CARRIED** Three Directors expressed interest in attending the event as well with the YCAR Staff. Julie offered to drive everyone. (Exhibit O)

Registration will open in July for the annual Ohio REALTORS® Convention & Expo. It will be held at the Columbus Hilton @ Easton on September 27<sup>th</sup>-29<sup>th</sup>, 2021. Please reach out to Julie Larson at the board if you are interested in attending and need assistance with registration.

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 10:28 AM.

Respectfully submitted by Julie Larson, RCE, Chief Executive Officer