

The meeting was called to order at 9:03 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 were no additions to the agenda.

It was properly moved and seconded to approve the minutes of the January 14th, Board of Directors meeting. **MOTION CARRIED** (Exhibit A)

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

The membership report was reviewed. There are currently 634 REALTORS® and 68 Affiliates. In January there were 658 REALTORS® and 69 Affiliates. It was properly moved and seconded to:

Approve the Provisional REALTOR® membership of Realtor applicants:

Joseph Warren, Kelly Warren & Associates	Trenton Winford, Tri Sun Real Estate
Esther Green, Real Living Volpini Realty	Bobbi Johnson, Coldwell Banker EvenBay Real Estate

Welcome agents transferring to YCAR from SCAR & BCAAR:

Amanda Sullivan, Century 21 Lakeside Realty	Vickie Wooden, BHHS Stouffer Realty
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MOTION CARRIED. (Exhibit C)

Committee reports were filed as follows:

Legislative Realtor Party: Jerri Florio

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

YPN Committee: Erik Cromer

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

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 Directors discussed the meeting minutes from the MLS Now December Board meeting. (Exhibit F)

The YSU Scholarship for Realtors® or immediate family members of Realtors® is open to applicants for the 2021-2022 academic year. Applications are due April 25th, 2021. (Exhibit G)

Nominations will be accepted for the YCAR Realtor® of the Year until May 1st, 2021. (Exhibit H)

The Directors discussed the highlights of the Ohio Realtors® Winter Conference. (Exhibit I)

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 9:41 AM.

Respectfully submitted,
Julie Larson, Chief Executive Officer