

Board of Directors

Agenda / Action Items



Date: 4/9/2025
Time: 8.45 am - 10:45 am
Location: LBOR Office

President: Bailey Stuart
President-Elect: Erin Maigaard
Past President: Jill Ballew

1st Vice-President: Drew Deck
Treasurer: Taylor LaRue
Executive Vice-President: Rob Hulse

1 Consent Agenda

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. If discussion is desired, that item can be removed from the Consent Agenda and will be considered separately.

A Approval of the 03.5.2025 minutes.

B Approve Director Absences for the Board Meeting:

ARTICLE XII - MEETINGS: Section 2. Meetings of Directors.

The Board of Directors shall designate a regular time and place of meetings. Absence from three (3) regular meetings without an excuse deemed valid by the Board of Directors shall be construed as resignation. A quorum for the transaction of business shall be six (6) of the eleven (11) Directors.

2 Report of the President - Bailey Stuart

LBOR Items -

- A Rob - Report on last week's attendance at the Association Executives Institute conference.**
 - 1. Consider spending every other Board Meeting on Strategic Discussion.
Toss out a question for discussion - gather a much higher level of Director input & insight.
- B LBOR Midyear Luncheon Meeting Planning.**
 - 1. Arterra - 11:30am to 1:00pm - Tuesday, June 17th.
 - 2. Speakers are Confirmed: Mayor Mike Dever and Director of Planning & Zoning - Jeff Crick.
 - 3. Luncheon Sponsorship - Lawyer's Title prefers a Co-Sponsor. Each sponsor will cover 50% of the event cost, not to exceed \$1,500 each, and then lunch for all attendees will be free.
OR - Lawyer's Title can be a \$1,750 sponsor, and charge members \$10 each to attend.
- C Consider Recommended Budget from Budget & Finance Committee (Rob & Taylor).**
- D Consider Recommendations of Executive Committee regarding EVP Performance Evaluation.**
- E Lawrence REALTORS® Community Foundation - All In for the Community Casino Night.**
 - 1. Scheduled at Maceli's on June 21st - Open to the Public, as well as any/all members.
 - 2. See the Casino Night Flyer for Details.
- F Texting as a Member Communication - Mail Chimp appears to be the most cost effective.**
 - 1. Rob is doing a Demo on a Texting/Communication Platform for Associations - NoteRouter.
- G Update - LBOR Forms Library on Sky Slope - waiting on confirmed completion by SkySlope.**
 - 1. Forms available on DocuSign, Dotloop, and SkySlope.
- H Membership Applications for Affiliate Members and Personal Assistants.**
- I Leadership Calendar for remainder of 2025.**

LMLS Items

- J NAR Release of Multiple Listing Options for Sellers.**
 - 1. LMLS is well positioned for this update.
 - 2. Other Recommendations from MLS & Rules Committee.
- K Any needs regarding Coming Soon - feedback?**

3 Report of the Treasurer - Taylor LaRue**A Review LBOR & LMLS Financial Reports****4 Unfinished Business****A Mission Statement - Vision Statement - LBOR Strategic Plan****5 New Business****6 Adjourn****Board of Director ACTION ITEMS**

Action	Due Date	In Process	Done	Responsible	Notes/Update
Create Application for Affiliate Membership	04.09.2025		√	LBOR Staff	BofD to Review
Create Application for Personal Assistant Membership	04.09.2025		√	LBOR Staff	BofD to Review
Investigate Texting Platform Options for Member Communication.	05.07.2025	√		LBOR Staff	
Add Co-Sponsor to the LBOR Midyear Meeting.	04.22.2025	√		LBOR Staff and/or Board Members	
Complete Forms Library with SkySlope.	04.22.2025	√		LBOR Staff	Waiting on SkySlope to Complete.
Calendar Conflict for the LBOR Events Calendar - dates dropping off.	04.22.2025	√		GrowthZone Support with LBOR Staff	A ticket was opened with GrowthZone. Waiting on GZ.
Update the newly approved Citation Schedule	03.19.2025		√	LMLS Staff	Approved
Update Bylaws with 90 Day completion require for New Member Orientation	04.05.2025		√		Approved
Contact Mike Dever - City Mayor to speak at LBOR Midyear Meeting.	04.05.2025		√	LBOR Staff	
Contact Jeff Crick - City Planning & Zoning to speak at LBOR Midyear Meeting.	04.05.2025		√	LBOR Staff	

- NAR greatly appreciates the feedback it received from stakeholders across the entire industry, including members, MLS leaders, association executives, brokers, multi-cultural partner organizations, and fair housing, policy, technology, and legal experts.
- NAR believes this outcome balances the needs and perspectives across the membership as well as benefits both sellers and buyers.

54. What are the consequences for not complying with national mandatory MLS policies?

- If a REALTOR® Association-owned MLS fails to comply with national mandatory MLS policies, the association will be ineligible for insurance coverage through the NAR Insurance Program.