

Board of Directors

Agenda / Action Items



Date:	2/12/2025	President:	Bailey Stuart	1st Vice-President:	Drew Deck
Time:	8.45 am - 10:45 am	President-Elect:	Erin Maigaard	Treasurer:	Taylor LaRue
Location:	LBOR Office	Past President:	Jill Ballew	Executive Vice-President:	Rob Hulse
Directors					
Dana Baker	Zach Dodson	David Dunn	Abigail Hummel	Victoria Perdue	Vanessa Schmidt

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 01.08.2025 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 Recap of Installation & Awards Celebration event.
 - 1. Event Feedback - thoughts. Venue, Food, Program, etc... Plan date for 2026 - January 16, 2026 is tentatively reserved for us.
 - 2. Review Income & Expense Summary.
 - 3. RPAC Fundraiser - Auction Results.
- B Recap of Kansas Winter Advocacy Conference.
 - 1. Crystal Swearingen, Elected as 2026 KAR First Vice-President (KAR President in 2028).
 - 2. Ryan Desch, Elected as 2026 & 2027 KAR Zone 2 Vice-President.
 - 3. Erin Maigaard and Josh Reazin, Serving in 2025 as KAR Directors from the LBOR.
- C Recap of the President's Meeting with Committee Chairpersons.
- D Lawrence Economic Outlook Conference - Bailey & Erin attended.
- H LBOR Forms Committee - Final Recommendation for Adoption of the following revised forms:
 - 1. Exclusive Right of Sale.
 - 2. Coming Soon Addendum.
 - 3. Withhold from Internet/IDX.
 - 4. Withhold from Dissemination to Other Participants in the MLS.
- I LBOR Forms Library on Sky Slope - License Agreement Details
- J Lawrence Lights - Making Spirits Bright Recap -Final Recap.
 - 1. Do we want to make any requirements of Lawrence Lights for our departure?

K Reminder: Affiliate Membership Drive during 1st Quarter of 2025 - LBOR is waiving the \$150 application fee Jan 1 to March 31.

LMLS Items

L MLS & Rules Committee Update

1. Final Recommendation for Approval of the Coming Soon Policy.
2. Possible Member Appeal of Decision of the Professional Standards Committee (Appeal of a Fine Appeal Decision).
3. Consider a MLS Fees Refund Request
4. Consider recommendation of the MLS & Rules Committee to change the required time frame to report a listing status to Sold, from 1 business day, to two business days. Consider a MLS Fees Refund Request
5. Consider recommendation of the MLS & Rules Committee to modify the MLS Citation Policy schedule moving required MLS Training from the 2nd offense to the 3rd offense, and moving the reduction of MLS Permission levels from the 3rd offense to the 4th offense.
6. Consider recommendation of the MLS & Rules Committee to modify the MLS Citation Policy and adjust fines for Status Change Violations from \$100, \$250, and \$500 for 1st, 2nd, and 3rd offenses, to \$100, \$200, & \$300.

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