Board of Directors Agenda / Action Items



Date:6/11/2025President: Bailey Stuart1st Vice-President: Drew DeckTime:8.45 am - 10:45 amPresident-Elect: Erin MaigaardTreasurer: Taylor LaRueLocation:LBOR OfficePast President: Jill BallewExecutive 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 05.07.2025 minutes.
- B Approve Director Absences for the Board Meeting: Zch Dodson Leaving Meeting Early.

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 REALTORS® Legislative Meetings Recap for Directors.
- B Candidate Forum with LHBA Candidate Filing Deadline was June 2, 2025
 - 1. Twelve (12) Candidates have filed to run for City Commission.
 - 2. The Primary will occur on August 5th / General Election on November 4th.
 - 3. Host the Candidate Forum after Primary September/October timeframe. Rather than use Venue 1235, the LHBA is interested in the room at Security 1st Title to avoid additional costs.
 - 4. See the 2025 Candidate Questionnaire.
- C Nominating Committee for Election of 2026-2027 LBOR Directors
 - 1. Need to identify Candidates for the election. We will elect 6 new Directors.
 - 2. Meeting Poll for Dates/Times has been distributed meet in late June to mid-July.
 - 3. Election can occur 30 days after Membership is notified of the Slate of Candidates.
 - 4. Election for 1st Vice-President will follow likely in mid-October.
- D KAR Director Applicants from the LBOR Josh Reazin and Erin Maigaard to apply.
- E Revisit 2025 Right Track Sponsored Applicant from LBOR Registration Deadline August 15th
 - 1. Consider Sponsor Tuition for two (2) vs one (1) member of LBOR Leadership.
- F Update Texting via MailChimp
- G Consider Lockbox Waiver Request
- H EVENTS

LBOR Midyear Luncheon Meeting will be FREE for Members - 33 have signed up.

- 1. Arterra 11:30am to 1:00pm Tuesday, June 17th.
- 2. Speakers: Mayor Mike Dever and Director of Planning & Zoning Jeff Crick.
- 3. Luncheon Co-Sponsors are: Lawyer's Title of Kansas and Envista Federal Credit Union.

Zan Monroe - Special Opportunity for Zoom and In-Person Sessions

1. June 18 - **RECHARGE** - 9am-4pm, In-Person at Security 1st Title. \$150 Registration with 30 minimum or risk cancellation. No fees to the LBOR.

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.

LMLS Items

- Recommendation: Discontinue the use of "SOLD After Expiration" status (choice to be hidden and not permanently removed).
- J Recommendation: Change the status of SOLD Before Listed to "SOLD Before Input to MLS."
- K Update: Implementation/Launch of "Equal and Fair Access for All" scheduled for July 1st.
- L Update: Implementation of other MLS Items also to occur on July 1st i.e., Sold Statuses, etc.

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
Implement NAR's MLS Options	09.30.2025	V		MLS & Rules	
for Sellers policy at LMLS				Committee	
Update Forms for NAR's MLS	09.30.2025	٧		Forms Committee	
Options for Sellers					
Implement new Equal and Fair	07.01.2025	٧		LBOR Staff	
Access MLS Policy					
Implement newly approved MLS	07.01.2025	٧		LBOR Staff	
Policies - Changes					
Publish the REALTOR® Benefits	06.17.2025	√		LBOR Staff	
Program Flyer					
Integrate/Setup Mailchimp SMS	06.09.2025	√		LBOR Staff	
Texting					
Fix Casino Night Flyer	04.11.2025		٧	LBOR Staff	
Update and Email the LBOR	04.11.2025		٧	LBOR Staff	
Calendar to Directors					
Implement all approved changes	07.01.2025		٧	LBOR Staff	
to the Budget					
Update SentriLock Key Fee	05.08.2025		٧	LBOR Staff	
Schedule					
Update MLS Grid Fee Schedule	05.08.2025		٧	LBOR Staff	
Create Application for Affiliate	04.09.2025		٧	LBOR Staff	
Membership					
Create Application for Personal	04.09.2025		٧	LBOR Staff	
Assistant Membership					
Investigate Texting Platform	05.07.2025		٧	LBOR Staff	
Options for Member					
Communication.					
Add Co-Sponsor to the LBOR	04.22.2025		V	LBOR Staff and/or	
Midyear Meeting.	04.22.2025		<u> </u>	Board Members)
Complete Forms Library with	04.22.2025		√	LBOR Staff	Waiting on SkySlope
SkySlope. Calendar Conflict for the LBOR	04.22.2025	V		GrowthZone Support	to Complete. A ticket was opened
Events Calendar - dates dropping	04.22.2023	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		with LBOR Staff	with GrowthZone.
off.				With Ebolt Stail	Waiting on GZ.
Update the newly approved	03.19.2025		V	LMLS Staff	
Citation Schedule	00.13.2023		•	Livies starr	
Update Bylaws with 90 Day	04.05.2025		V	MLS Staff	
completion require for New					
Member Orientation					
Contact Mike Dever - City Mayor	04.05.2025		٧	LBOR Staff	
to speak at LBOR Midyear					
Meeting.					
Contact Jeff Crick - City Planning	04.05.2025		٧	LBOR Staff	
& Zoning to speak at LBOR					
Midyear Meeting.					
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