

# Board of Directors

## Agenda / Action Items



<b>Date:</b>	3/5/2025	<b>President:</b>	Bailey Stuart	<b>1st Vice-President:</b>	Drew Deck
<b>Time:</b>	8.45 am - 10:45 am	<b>President-Elect:</b>	Erin Maigaard	<b>Treasurer:</b>	Taylor LaRue
<b>Location:</b>	LBOR Office	<b>Past President:</b>	Jill Ballew	<b>Executive Vice-President:</b>	Rob Hulse
<b>Directors</b>					
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 02.12.2025 minutes.**

**B Approve Director Absences for the Board Meeting: Zach Dodson request an excused absence to leave the 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** Update on status of newly updated forms.
  - 1. Exclusive Right of Sale
  - 2. Addendums to the Exclusive Right of Sale
- B** Recap of Ready Set Spring Education Summit
  - 1. Feedback from those who attended.
  - 2. RSS 2025 Income/Expense Report
- C** LBOR Midyear Luncheon Meeting Plannig
  - 1. Arterra - 11:30am to 1:00pm - Tuesday, June 17th
  - 2. Determine Guest Speaker(s) - Mayor Mike Dever? City Manager Craig Owens? LBOR GAD - Danielle Davey? KAR GAD - Mark Tomb?
  - 3. Luncheon Sponsorship - thoughts on keeping this exclusive? Last year's costs exceeded out sponsorship revenue.
- D** Lawrence REALTORS® Community Foundation - All In for the Community Casino Night
  - 1. Scheduled at Maceli's on June 21st
  - 2. Poker, Bingo, and Blackjack
- E** Determine completion deadline for New Member Orientation
  - 1. Need to fill a blank in LBOR Bylaws impacted by a mandatory change to Bylaws from NAR.
  - 2. Staff recommend not less than 60 and not more than 90.

- F     Texting as a Member Communication - Recommendation from Community Relations Committee
- G     LBOR Forms Library on Sky Slope - License Agreement Details
- H     Final Month of the Affiliate Membership Drive: Now waiving the \$150 application fee. Annual Dues are \$150 per year.
- I     Leadership Calendar for remainder of 2025.

**LMLS Items**

- J     Update/Discussion on Coming Soon Status
  - 1. Update/Discussion on Coming Soon Status
  - 2. Training Classes - Last Friday, Feb 28th; Wednesday, March 5th; and Thursday, March 6th.
- K     Consider Recommended Changes to the MLS Citation Policy Schedule
  - 1. 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.
  - 2. 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**