

# Board of Directors

## Agenda / Action Items



**Date:** 1/8/2025  
**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

**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 12.04.2024 minutes.**

B **Approve Director Absences for the Board Meeting: Zach Dodson requests to be excused 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 **LBOR Legal Counsel - Danielle Davey**

Danielle is moving from Sloan Law Firm to her own firm as a partner, effective February 1, 2025. Danielle's Legal Services will continue on the same terms and uninterrupted, unless the LBOR wants to stay with Sloan (Vern Jarboe).

B **Annual Installation & Awards Celebration set for Friday, January 10th at Maceli's.**

- 1 Reception from 6pm to 6:35pm.
- 2 Installation Program at approximately 6:35/6:40pm to 7:00pm.
- 3 Buffet Dinner at 7:00pm to 7:35pm - Tables will be released by a member of Maceli's staff.
- 4 Live Auction Update: Live Auction at Approx 7:40pm by Auctioneer Scott Starling.
- 5 Online Auction Update (see handout with QR Code): Online/Silent Auction to end after Live Auction, at 8:30pm?
- 6 Awards Program at approximately 8-9pm
- 7 After-Party beginning at 9pm in the Newly Renovated Maceli's Lounge - Convert to Cash Bar. Maceli's will staff until 11pm.  
Freelance Photographer and Full Page Feature (ad) in Sunday, January 19th edition of the LJWorld

C Review Strategic Plan - Robert's Rules of Order Simplified.

D Brief New Board Member Orientation

E Announce President's Meeting with Committee Chairpersons - January 30th at 1pm, LBOR Office.

- F LBOR Leadership Photos - Session 2 Date for retakes, Foundation, and Chairpersons.
- G KAR Local Leadership Training - Monday, Feb 3rd from 11:30am to 4:30pm - Lawrence KS Double Tree Hotel - KAR Winter Advocacy Conference
- H KAR Director for the LBOR - Identify New Director to apply for Abigail's term (Rob will contact KAR for the official process).
- I LBOR Forms Committee - See work in progress on the Listing Agreement and Addendums.
- J RPAC 2024 Year End Report
- K Lawrence Lights - Making Spirits Bright Recap -Discussion
- L Reminder: Affiliate Membership Drive during 1st Quarter of 2025 - LBOR is waiving the \$150 application fee Jan 1 to March 31.
- M Growthzone Spam - Should we remove email option from "Search for Realtor?"
- N Consider a Lockbox Waiver Request.
- O NAR Core Standards Compliance Email - Confirmed.

#### **LMLS Items**

##### **P MLS & Rules Committee Update**

- 1 Update on the changes to the Coming Soon Policy necessary for forms & implementation.

### **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 Directors

## Meeting Minutes

<b>Date:</b>	12.04.2024	<b>President:</b>	Jill Ballew	<b>1st Vice-President</b>	Erin Maigaard
<b>Time:</b>	8.45 am - 10:45 am	<b>President-Elect:</b>	Bailey Stuart	<b>Treasurer:</b>	Zach Dodson
<b>Location:</b>	LBOR Office	<b>Past President:</b>	Brian Johnson	<b>Executive Vice-President:</b>	Rob Hulse
<b>Directors</b>					
Jennifer Catlin	David Dunn	Drew Deck	Abigail Hummel	Victoria Perdue	Josh Reazin

- 1 Consent Agenda - After review, **it was moved and seconded to approve the consent agenda with the additions of Brian Johnson and Drew Deck as excused. Motion Passed.**

### IN LBOR BUSINESS

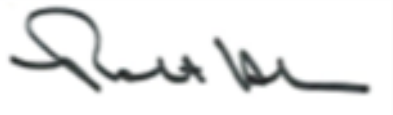
- 2 First on the agenda was a reminder that "...of the Year" award nominations are to be submitted by December 6th.
- 3 Next, Directors discussed at length the Annual Installation & Awards Celebration, to be held on January 10th at Maceli's. Each 2025 Board Member is complementary + 1 for this event. An RPAC Auction will occur, and Board Members are interested in both a live auction of big items, as well as an online live auction for smaller items, to get more members involved in the RPAC event. Details of a "paddle raise" are still unclear. At the end of the discussion on this topic, Board Members were updated on the progress of event sponsorship.  
  
Next, Directors were helpful by providing a list of Auction Items for the RPAC Auction. Items suggested included: Yeti Cooler, Bottles of whiskey/wine, Heated Vest for Ladies/Men, Smokeless Firepits, Loft Giveaway (Josh), AsterRoom 360 Camera, Travel, etc... Taylor LaRue agreed to help Rob put items together.
- 4 Next, Directors were asked to help promote the final RPAC Push of the Year. The LBOR will reach its financial goals for RPAC, but is struggling with participation.
- 5 Next, Directors were given an update on Lawrence Lights - Making Spirits Bright.
- 6 Next, Directors discussed a 1st quarter Affiliate Membership Drive/Campaign. After discussion, **it was moved and seconded to approve a waiver of the Application Fee for new Affiliate Members joining in the first quarter of 2025. Motion Passed.**
- 7 Next, Directors were provided with an update on the Membership Brochure - Member Benefits. This is a work in progress.
- 8 Last, Directors considered a request for a lockbox waiver by a non-competing broker, Adam Kedish. After discussion, **it was moved and seconded to approve the waiver. Motion Passed.**

### **IN LMLS BUSINESS**

- 9 Next, Directors considered a recommendation from MLS & Rules Committee to approve a new Coming Soon policy. After discussion, **it was moved and seconded to approve the policy as proposed. Motion Passed 6-2.**

**REPORT OF THE TREASURER** - The November financial report was provided to Directors, and then filed for audit.

There being no further business, the meeting was adjourned at 10:30 am. Director pictures were taken at the conclusion of the meeting.

A handwritten signature in black ink, appearing to read "Rob Hulse", is shown on a light background.

Rob Hulse, Executive Vice-President