

Board of Directors

Agenda / Action Items



Date: 7/2/2025
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 06.11.2025 minutes.

B Approve Director Absences for the Board Meeting: Jill Ballew request for an excused absence;
David Dunn request to be excused to leave 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** The CE Shop Presentation - David Ward, CE Shop.
 - 1. David Ward to share a CE Shop update and give away a CE package to a lucky Board Member.
- B** Slate of Candidates for 2025 Election to the 2026-2027 Board of Directors.
 - 1. Review Election timing for 2025.
 - a. Election to launch at 8:00 am on Monday, August 11th.
 - b. Election to conclude at 1:00 pm on Friday, August 22nd.
 - 2. Runoff Election to follow for the position of 1st Vice-President.
- C** Update: Candidate Forum with LHBA will occur after the Primary Election on August 5th.
 - 1. Timeframe for forum is after the Primary - September/October.
 - 2. We will include the Real Estate/Finance Sector of the Lawrence Chamber of Commerce.
- D** Mold Test performed by Pure Maintenance of Kansas - we need to mitigate moisture intrusion in the southeast unfinished basement. Purchase a dehumidifier for that space.
- E** Event recap/feedback:
 - 1. LBOR Midyear Luncheon Meeting featuring: City of Lawrence Mayor Mike Dever and Director of Planning and Development - Jeff Crick.
 - 2. Zan Monroe RECHARGE Session
 - 3. Lawrence REALTORS® Community Foundation All In Casino Night.

LMLS Items

- F** UPDATE: Fair and Equal Access for All was implemented on Tuesday, July 1st.
 - 1. Fair and Equal Access for All was implemented on Tuesday, July 1st.
 - 2. Sold Status of Sold After Expiration - now hidden.
 - 3. Sold Status of Sold Before Listed is now Sold Before Input into MLS.
- G** Recommendations from the MLS & Rules Committee
 - 1. Uncouple the fields for Display on Internet and IDX Display.
 - 2. Set the length of time that a listing may have limited marketing in the MLS (IDX and Syndication) to the duration of the listing.

3 Report of the Treasurer - Taylor LaRue

H Review LBOR & LMLS Financial Reports

1. Time to schedule a meeting of the Finance Committee: Treasurer, Past Treasurer, President, President-Elect, 1st Vice-President, and Past President to review updated budget forecast for 2026-2027.

4 Unfinished Business

I Mission Statement - Vision Statement - LBOR Strategic Plan

5 New Business

J

6 Adjourn

Board of Director ACTION ITEMS

Action	Due Date	In Process	Done	Responsible	Notes/Update
Identify and submit KAR Right Track Applications	08.15.2025	√		MLS & Rules Committee	
KAR Director Applications submitted	08.01.2025	√		MLS & Rules Committee	
Implement NAR's MLS Options for Sellers policy at LMLS	09.30.2025	√		MLS & Rules Committee	
Update Forms for NAR's MLS Options for Sellers	09.30.2025	√		Forms Committee	
Implement new Equal and Fair Access MLS Policy	07.01.2025		√	LBOR Staff	
Implement newly approved MLS Policies - Changes to Sold Statuses.	07.01.2025		√	LBOR Staff	
Publish the REALTOR® Benefits Program Flyer	06.17.2025	√		LBOR Staff	
Integrate/Setup Mailchimp SMS Texting	06.09.2025	√		LBOR Staff	Fix Database Upload issues with support.
Fix Casino Night Flyer	04.11.2025		√	LBOR Staff	
Update and Email the LBOR Calendar to Directors	04.11.2025		√	LBOR Staff	
Implement all approved changes to the Budget	07.01.2025		√	LBOR Staff	
Update SentiLock Key Fee Schedule	05.08.2025		√	LBOR Staff	
Update MLS Grid Fee Schedule	05.08.2025		√	LBOR Staff	
Create Application for Affiliate Membership	04.09.2025		√	LBOR Staff	
Create Application for Personal Assistant Membership	04.09.2025		√	LBOR Staff	
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	
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	
Update Bylaws with 90 Day completion require for New Member Orientation	04.05.2025		√	MLS Staff	