

**FIRELANDS ASSOCIATION OF REALTORS**  
**BOARD OF DIRECTORS MEEING**  
March 17, 2016

Those in attendance were:

Fran Andersons, Jeffrey Berquist, Phillip Bolte, Frank Corder, JoAnn Cummings, David Freitag, April Hull, Alex Johnson, Connie Knerr, Karmen Lucas, Steve Mack, Sara Riesen and Tammy Steinle.

Justin Ewell was excused.

Karmen Lucas made a motion to accept minutes from the previous Board meeting. Alex Johnson seconded. Motion carried.

Phillip Bolte motioned to accept new members, Karmen Lucas seconded. Motion carried.

David Freitag presented his CEO Report.

Phillip Bolte motioned to approve treasurers report, Alex Johnson seconded. Motion carried.

Old Business:

Sara Riesen reported that we need candidates for Seneca, Sandusky, Erie and At Large Board of Director seats for 2017.

Frank Corder recommended that a bylaw committee be created to review and update by-laws such as staggered terms, term limits, etc...

Karmen Lucas made a motion to create a By-Law Committee, Steve Mack seconded. Motion carried.

The Forms Committee will be meeting on March 24<sup>th</sup> to go over changes to the listing agreement and the change form.

JoAnn Cummings reported that the Affiliate Committee will be meeting April 6<sup>th</sup> and that if the Board has a “wish list” that it be submitted before this meeting for review and consideration.

Sara Riesen noted that she has spoken to Scott Myers about scheduling an MLS Committee meeting soon.

The Annual Meeting and Election will be October 11<sup>th</sup> at the Bierkeller Pub in Bellevue, OH.

The Member Services Committee reports that nomination forms for the various awards (Hall of Fame, Rookie of the Year, Affiliate of the Year, etc.) will be ready soon.

Sara Riesen reported that she, David Freitag and Alex Johnson are making office visits. To date, they have been to offices in Fremont and Clyde. They will be heading to Huron County offices next week.

Sara Riesen brought up that in a previous Board Meeting we had talked about the time frame in which a listing and/or changes must be made in the MLS. There is no record of this in previous board minutes so it was pointed out that NAR has a 72 rule in which any changes to a listing must be made.

David Freitag pointed out that we must actually implement NAR rules within 2 months of them being approved.

Phillip Bolte made a motion to implement the 72-hour rule, Alex Johnson seconded. Motion passed.

The Oar Legislative dinner will be held on Tuesday, April 19<sup>th</sup>, 7:30 PM at Tony's Ristorante. The Toledo Board of REALTORS will also be participating in this event. To date we have had an excellent response from our local legislators who were invited.

The NAR Legislative Meeting will be May 9 – 13<sup>th</sup> in Washington, D.C. Alex Johnson, David Freitag, Frank Corder and Sara Riesen will be attending.

Sara Riesen reported that she and David Freitag visited offices in Tiffin, Ohio and are lining up more visits to other offices each month. The Listing Agreement was brought up again and members reminded that this document needs revision as soon as possible.

#### New Business:

The Firelands Association of Charitable Foundation has been created and the following are recommendations to serve on the Board:

- Mary Boldman
- Bernie Hammer
- Edward Hartung
- Rick Jeffrey
- Jim Nabors
- Frank Corder
- Glenda Ward
- Joy Berquist
- DJ Swearingen

Alex Johnson made a motion to approve the nominations for the FAOR Charitable Foundation. Phillip Bolte seconded it. Motion carried.

The Community Service Committee is preparing for its Star Wars: Out of This World Cuisine event on April 27<sup>th</sup> at the Board Office.

Toledo Board of REALTORS will be hosting their RPAC event on April 14<sup>th</sup>. Dave Freitag pointed out that we have invited them to ours, it would nice if some of our Board members were able to attend their event.

Frank Corder made a motion to adjourn, Alex Johnson seconded it. Motion carried.