

FIRELANDS ASSOCIATION OF REALTORS
BOARD OF DIRECTORS MEEING
May 19, 2016

Those in attendance were:

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

Phillip Bolte and Justin Ewell were excused.

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

Doug Ebner, Howard Hanna Real Estate discussed the City of Sandusky Rental issue. He would like Board support on this matter.

David Freitag presented his CEO Report.

Frank Corder motioned to accept new members, April Hull seconded. Motion carried.

Jeff Berquist motioned to approve treasurers report, Karmen Lucas seconded. Motion carried. The Auditors report was also discussed briefly and financials for the Firelands Association of REALTORS Charitable Foundation was reviewed.

Committee Reports

The Nominating Committee has ten (10) people who have agreed to run for a seat on the Board beginning January 1, 2017.

Member Services is working on finalizing a location to host our annual meeting and election in October.

The Forms Committee will present the revised Listing Agreement to the Brokers at the upcoming Brokers meeting scheduled for June 1, 2016.

The recent Star Wars event was well received and well attended.

The Affiliate Committee is working on arranging for Border Patrol to conduct a REALTOR Safety CE. Their location is small so we will need to secure another location. Karmen Lucas recommended Marblehead Estates. JoAnn Cummings will coordinate this project. David Freitag asked that we make sure it includes a safety component and takes place after July 1st for Core Standards.

Scott Myers reported that while in Washington, D.C. they met with Rapttoni. Rapttoni will do an update on our system in June/July. They also offer training, which we will look into. They are current working on mapping. Reso API is coming soon.

They By-Law committee will be reviewing the officers' language and the election process.

Old Business

A Broker meeting has been scheduled for June 1st, 10 AM at the Board Office. There will be a nominating committee meeting immediately following the Board meeting.

Board members discussed the rental issue brought forward by Doug Ebner. Legal Counsel, DJ Swearingen will meet with Sandusky lawyer Justin Harris and report back to the Board.

Currently we have only 29 members who take advantage of ZipForms. Cost is \$165 per page to add a form and costs \$50 per page to change a form. After January 1st when our current contract ends, we will be 10 free forms and lost to add and/or change forms goes down to \$50 per page.

The June Board meeting has been changed to June 23rd, 9:30 AM at the Board Office. Sara Riesen reported that there will be no July Board meeting.

Jeff Berquist made a motion to adjourn, Karmen Lucas seconded it. Motion carried.