

Elkhart County Board of REALTORS Directors Meeting - Thursday, September 8, 2011 – 10:30 a.m. - Board Office

ECBOR Members Present: Janice Ruszkowski, Karen Smith, Steve Miller, Lori Snyder, Scott Klein and Barb Swartley. Absent: Cory White, Andy Myers, Patty Miller, Mary Ezzell and Toni Bontrager. Others Present: Julie Alert and Jim McCaslin.

Additions to Agenda: None

ECBOR motion and second to approve the June July 14th 2011 Board of Directors meeting minutes. Discussion. Passed unanimously.

Motion to approve the minutes of the ECBOR Finance Committee as presented. 2nd. Passed unanimously. A copy of the IAR Budget Overview memo was provided to the Board for reference.

The 2nd quarter financial statement was reviewed and filed for audit as submitted.

The 2011 upcoming events were highlighted including the IAR Fall Conference scheduled for September 20th-22nd in Indianapolis.

Annual Dues Billing Update –2012 Annual Dues were emailed to 324 members on August 1, 2011. 41 Members have paid in full and 4 are using the Installment plan. Of the 41 members who paid, 22 have paid using IMS and 19 paid by check. Staff will send out an email reminder of the Visa Drawing for all those who pay prior to October 1st and include other billing reminders.

Motion and 2nd to support the EDC of Elkhart County with a \$2,500.00 investment from cash reserves. Discussion. Passed unanimously. This item will be given to the finance committee to include in the budget if possible.

ECBOR will continue to participate in the IAR Roadmap to Success Program. The next meeting is scheduled for the end of October and specific programs will costs will be available at that time.

Staff will begin using a newsletter format and send out list serve update every Monday. However, some information will still be sent outside of the newsletter depending on timing and importance. The Board asked staff to look into a list serve format that allows for attachments and use of hyper links etc.

The nomination process was reviewed with the Board and the 2011 Nominating committee were presented as accepted by the Board. Julie explained that any Board member who had a term expiring on December 31st would need to submit a nomination form for the finance committee to consider.

The FTC's MARS rule was included in the Board packet and reviewed. No further action was taken.

A brief MLS update was given by staff that included the October 5th conversion to P5 date and the October 10th release of AREX. The MLS Board approved adding the AREX Areas and townships to our system along with elementary, middle and high school fields.

Motion and 2nd to approve the following new REALTOR® & Affiliate members pending appropriate licensing and paperwork:

Mark Harness	Creekstone Realty
Juanita Whitacre	Prudential One
Nakia Adamson	Adventure Real Estate
Timothy Miller	Cressy & Everett
Julie Swinehart	Century 21 Abbey
Charlie Kramer	Century 21 Landmark
Jen Arizmendi	For Sale Real Estate

Val Culver	Property Management
Marc Mosness	Goshen Floormart

Committee Reports were filed. The RPAC Trustee's filed their Candidate support report. The report was amended to remove Don Riegsecker from the list of Elkhart City Council Members who received funding. His name was listed as a council candidate in error.

Motion and 2nd to adjourn the meeting at 12:55 am Passed unanimously.

Respectfully submitted,

Julie Alert, Association Executive