



DECEMBER 14, 2017  
SAR OFFICES

## MLS Board Meeting Minutes

1. Meeting was called to order at 8:33am by Spencer Thomas.
2. Quorum is present.
3. Review of Minutes from the November 14, 2017 meeting.  
A MOTION was made, seconded and approved to accept the minutes as written.
4. **Review of new members:**  
A MOTION was made, seconded and approved to accept the new members as presented pending SAR's approval from SAR Snapshot.

### 5. Review of Membership Counts:

#### Membership Report

...December, 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Primary Member	569	546	524	488	484	486	525	581	621	656	628
Secondary Member	57	44	40	40	36	40	33	37	47	51	27
Non Member Licensees	10	13	2	12	8	7	5	3	8	17	17
Affiliate Member	94	78	67	48	49	49	45	48	41	56	56
MLS Only	37	45	39	57	64	63	84	92	100	117	109
<b>Totals</b>	<b>767</b>	<b>726</b>	<b>672</b>	<b>645</b>	<b>641</b>	<b>645</b>	<b>692</b>	<b>761</b>	<b>817</b>	<b>897</b>	<b>837</b>
Unlicensed Admin	143	131									
<b>Total SAR/ MLS</b>	<b>910</b>	<b>857</b>									

#### DROPS:

REALTOR	5
MLS Only	0
Affiliate Member	0

6. **Announcements review by Sarah Thorsteinson**
  - [REALTOR Safety w/ Sheriff & REALTOR Jaime FitzSimons](#) – 12/13/17 from 1:00 PM - 2:00 PM
  - [2018 BOD Installation](#) – 1/10/17 from 5:30 PM - 9:00 PM
  - [Pizza and Politics Health Care](#) – 1/30/17
  - [Leadership Training](#) 1/30/17 8:30 AM – 5:00 PM w/ Jack Taylor

### 7. Reporting to BOD and/or General Membership

#### a. Financials – Reviewed by Sarah Thorsteinson.

- Accounts are in good shape for November, a few categories are over budget due to the services charged per member, and membership has gone up.
- Alpine Bank is getting information on setting up a Sweep Account to meet FDIC limits
- Corelogic Royalty Report contract was renegotiated, the Royalty amount has gone up as well as the protection of our data has increased.
- A request for confirmation of insurance from CPA was made.
- Review of November 2017 financials. A MOTION was made, seconded and approved to accept the financials as written.
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#### Attendees:

Spencer Thomas

Eric Degerberg

Kathy Christina

Lisa Bova

Tom Kozlowski

Frank Hofmeister

Mike Krueger

Isabel Rawson

Jim Schlegel

Andrew Biggin

#### Staff Present:

Sarah Thorsteinson

Kristi Gifford

Mikel Traweek

#### Minutes taken by:

Nikki Edson

#### Members Absent:

Kevin Broadrick

Chantal Wener

#### Guests:

Mark Thomas

**b. CEO Report – Sarah Thorsteinson**

- Budget Items left off of Approved Budget for review
  - Line Item for lunch for New Member MLS Orientation \$1320
  - 4 MLS Class offerings from Corelogic \$3770
  - Subscriptions \$2600
  - MLS Staff Professional Development \$1000
- A MOTION was made, seconded and approved to accept additions to Budget. Vail Financial Services will add this to the Budget.
- 2018 Board Meeting and Travel Calendar was presented

**c. President Report –Spencer Thomas**

**9. Unfinished Business**

- a. Actively Endeavoring Update**
  - No new updates
- b. Photos being removed from MLS system after sale**
  - No new updates
- c. ShowingTime Widget Options**
  - Options 5: Show/Pending, Option 6: Shows/List, Opt 7: # of New Listings and Opt 8: # of Active Listings were chosen to be shown on Widget.

**1. New Business**

- a. Affiliates with MLS Updates**
  - This BOD decided this was not an MLS issue.
- b. GoMLS feature discussion**
  - Moved to next meeting.
- c. Redfin-ListTrac Requirement Request**
  - Member/Brokerage Redfin requested to opt out of website statistic services. Kristi to supply MLS Participant with opt out instructions.
- d. Members Suspended for requirements- Update**
  - Continue to send friendly reminders. BOD will look at the Bi-laws to tighten up requirements.
- e. Securities- tighten up, should we close the back door to CTME?**
  - With continued security risk, a two-step log in through the SSO has been requested for added security.
- f. Remine Demo**

Board went into Executive Session at 10:33 AM to discuss Remine Conflict.

Board back in Regular Session at 11:14 AM

**2. Open Floor Items**

- a. Request for a possible field on the MLS for Short Term Rental Restrictions was brought up. It was recommend to attend Town Council and Planning Commission meetings for more information on HOA Short Term Rental Restrictions**

**3. Directive Recap**

4. Meeting was adjourned at 11:28 AM.