



JANUARY 12, 2017
SAR OFFICES

MLS Board Meeting Minutes

- Meeting was called to order at 8:48 by Spencer Thomas.
- Approval of December MLS Minutes. MOTION, seconded and approved to accept the minutes as written.
- Approval of New Members:

New Applications January 2017

Name	Membership	Office	Location
Anna McGoff	Primary	Colorado Craft Brokers	Dillon, CO
Elle Byram	Primary	Colorado Craft Brokers	Dillon, CO
Teresa Reece-Husky	Primary	Omni Real Estate	Frisco, CO
Joanne Harris	Primary	Breckenridge R.E. Kompany	Breckenridge, CO

Terminated/ Suspended December 2016

Name	Membership	Office	Location
Clark Johnson	Affiliate	Apex Mountain Homes	Frisco, CO
Jill Dorr	Non-Member License	Sifer Smith and Frampton	Breckenridge, CO
Tom Dimercurio	MLS Only	Mercury Alliance Mountain Properties	Basalt, CO
Gretchen Dudney	Primary	Wolfe and Company, Mountain Marketing Associates	Breckenridge, CO
Nell Campbell	Primary	Cornerstone RE	Keystone, CO
Kenneth Adams	Primary	Coldwell Banker Mountain Properties	Frisco, CO
Kelly McMurray	Primary	Re/Max Properties of the Summit	Breckenridge, CO
Leslie Burton	Primary	Apr's Mountain Properties	Dillon, CO
Kelsea Biddle	Primary	Innovative RE	Dillon, CO
Kayle Walker	Primary	Paffrath and Thomas	Breckenridge, CO
Warren Dyke	Primary	Century 21 Gold	Frisco, CO
Shawn Shelley	Primary	Jefferson Real Estate	Jefferson, CO
Bernie Zurbruggen	Primary	High Country Real Estate	Frisco, CO

It was noted that Joanne Harris (above) should be listed as a secondary as opposed to a primary member. A MOTION was made, seconded and approved to conditionally accept the above for membership based on the SAR board's approval.

- Review of membership counts

	January											
	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	
Full Member	537	524		488	488	514	544	604	659	666	628	
Secondary Member	43	40		42	39	37	39	42	53	56	50	
Non Member Licensees	10	2		8	3	3	4	3	17	17	24	
Affiliate Member	76	67		62	48	55	60	54	61	63	67	
MLS Only	45	39		51	48	90	84	91	88	120	109	
Totals	711	672		651	626	699	731	794	878	922	878	
Unlicensed Admin	134											
Total SAR/MLS	845											
Inactivations December 16	13											

- Review of Announcements – Sarah Thorsteinson

• Pizza & Politics Appraiser Forum – January 18 th from 12:00PM – 1:30PM
• SAR BOD – January 19 th from 8:30AM – 12:00PM
• CREC Update – January 25 th from 8:30AM – 12:30PM
• Contracts Update – January 25 th from 1:00PM – 4:00PM
• Town and County Managers Forum – February 1 st from 8:00AM – 10:00AM
• MLS BOD – February 9 th from 8:30AM – 12:00PM
• SAR BOD – February 16 th from 8:30AM – 12:00PM
• Contracts 101 – February 22 nd from 9:00AM – 12:00PM

Attendees:

Kevin Broadrick
Kathy Christina
Eric Degerberg
Kristi Gifford
Spencer Thomas
Sarah Thorsteinson
Mike Krueger
Mikel Traweek
Lisa Bova

Minutes taken by:

Stacie Buer

Absent:

Frank Hofmeister
Tom Kozlowski

Guests:

Stacy Shelden
Jim Schlegel

6. Review of Financials: Sarah Thorsteinson led the group through a review of the financials. It was requested that the MLS board review all accounts held by SAR and MLS at each meeting. Sarah and Kathy Christina will work together to get the statement of account for future meetings. A MOTION was made to approve the financials as written. This was seconded. Mike Krueger asked that it be noted that he was abstaining from the vote. The board voted to approve financials as written.
7. President Report – Spencer Thomas
 - a. Update on the Inspector issue from the previous meeting. After speaking with the Association’s lawyer, it was determined that inspectors sign the same agreement as the REALTORS so they felt that this agreement covers the Association from any further liability.
8. Supra – Kristi Gifford noted that as of today, 308 lock boxes are still missing. Managing brokers have been notified that they have until the 15th to turn in any lockboxes. They will be billed \$79 for any outstanding boxes and if returned after the 15th, we will not be refunding this money as the Association will be purchasing more to replace these. A MOTION was made, seconded and approved to move forward with purchasing 300 boxes at the reduced rate to replace the missing lock boxes. Kristi will add a message to the message of the day on MATRIX as a reminder. It was also decided that February 1st would be the deadline for switching over to e keys from the display key.
9. CAR CAG Update – It was noted that CAR is advertising MLS consolidation. SAR is not a supporter of this. Discussion took place regarding this issue as this is something the Association is concerned about.
10. News Articles – Discussion took place about news articles and who should be receiving subscriptions. A MOTION was made, seconded and approved to have Mike K., Kristi G., Eric D., and Kathy C. all receive the RE Technology subscription at \$499 each. A MOTION was made, seconded and approved to have Spencer T., Kathy C., and Kevin B. all receive a subscription to Inman at \$57 each for 3 months per member. It was requested that the Wave Group publication get emailed out to the complete SAR & MLS boards so that they can subscribe.
11. E Property watch – Product from Core logic. This is a tool where brokers can sign up their clients for this product in order to keep them up to date on property values. Spencer or Kristi will contact Todd Taggert to move this along. There is a webinar on the 25th of January. Kristi will send an email to the board regarding this.
12. Meeting adjourned at 10:25am.