



JUNE 2, 2016
SAR OFFICES

MLS Board Meeting Minutes

1. MLS Chair called the meeting to order at 8:38am.
2. A MOTION was made, seconded and approved to accept the minutes from the April meeting as written.
3. New member applications were reviewed. A MOTION was made to approve the applicants and forward them to the SAR Board for final approval. This motion was seconded and approved.
The following members were approved:
 - a. Alicia Heber – Primary – C21 Gold
 - b. Jillian Turner – Primary – Coldwell Banker
 - c. Daniel Hamlin – Primary – Exclusive Mtn Retreats RE
 - d. Matthew Lope – Primary – O’Brien & Associates
 - e. Jonathan Enns – Primary – Slifer, Smith & Frampton
 - f. Taryn Brooke – Primary – Slifer, Smith & Frampton
 - g. Scott Wescott – Primary – Velocity RE & Investments
 - h. Anthony Charles Sears – MLS Only – Anthony Sears Appraisals
 - i. Elizabeth Murray – Affiliate – Guild Mortgage
4. The board reviewed the current member count:
 - a. Full Member – 534
 - b. Secondary Member – 41
 - c. Non Member Licensees – 4
 - d. Affiliate Member – 68
 - e. MLS Only – 43
 - f. Totals – 690
5. The CEO updated that board on the announcements:
 - a. Checking the Boxes, Filling in the Blanks – Today from 1-4pm
 - b. Lawrence Yun – NAR Economist – July 8, 11-1
 - c. Pizza & Politics – June 14 12-1:30, Topic: Wildfire
 - d. Employees 101: Employee Life Cycle – June 14 8:30 – 10:30
 - e. Corelogic User Group – June 20-23rd. Kristi, Eric and Spencer will be attending.
 - f. New Member Orientation – June 21st, 8am – 12:30pm
 - g. Ethics Review – June 21, 1-5pm
 - h. Marijuana in Real Estate – June 22, 10-12pm
 - i. SAR Mud Season Mixer – Cancelled
 - j. MLS Board Meeting – July 7th 8:30-12pm
 - k. SAR Board Meeting – July 14th 8:30 – 12pm
6. CEO Update:
 - a. Sarah updated the board on:
 - i. The chipping program
 - ii. Summit REALTORS® Cares program – they will be helping the elderly or anyone else in the county that needs help pulling their branches to the street for the chipping program.

Attendees:

Andrew Biggin
Lisa Bova
Kathy Christina
Eric Degerberg
Kristi Gifford
Mike Krueger
Spencer Thomas
Sarah Thorsteinson

Minutes taken by:

Stacie Buer

Guests:

Jason Brewer

Absent:

Lisa Angell
Frank Hofmeister
Kevin Broadrick
Tom Kozlowski

- iii. Sarah has been speaking at the town council meetings regarding Wildfire. She has received a great response.
 - iv. Sarah noted that SAR received a grant for the Wildfire program from CAR, and also from Leslie Weise with American Family and Doug Berg with Farmers Insurance.
7. Financials: Financials were reviewed by the board and will be filed. Sarah noted that MLS is under budget by 9%. The board requested that they view the bank statements prior to approving these. Sarah will provide copies to the board and these will be reviewed and approved at the next meeting.
8. Sentrilock presentation. A representative from Sentrilock, John Warner, presented his product to the board and discussed the benefits and costs of going with their product. This was for informational purposes at this point and the board will be discussing this in upcoming meetings.
9. Business Meeting:
 - a. Eric Degerberg gave an update on his trip to the Washington, D.C. NAR conference. Some of the topics of discussion were:
 - i. Websites are now required to be handicapped accessible. Kristi noted that she has been in communication with our web developers.
 - ii. Copyright issues – it was noted that we are on top of this with Red Plan.
 - iii. Sold data – there was a discussion regarding photos and sold data.
 - iv. Realtor.com gave a presentation on their updates.
 - v. Air B&B was a big discussion although Eric missed this session. Kathy Christina noted that Breckenridge Tourism will be having a public forum on June 9 at 1pm to discuss VRBO.
 - b. Kristi presented a current situation with the Assessor's offices. Summit Assessor's Office currently pays for one membership and one \$50 MLS fee per month but have 16 office assistants. Park County Assessor's office currently pays for one membership and one \$50 fee per month but have 8 assistants. Kristi requested that the board put a policy into place regarding this issue. The board worked on a MOTION but decided that time was too short and this would be addressed at a later meeting. In the meantime, policy wording will be put together for the board to review. This item will be added to the July agenda.
 - c. Bylaw revision – It was noted that if a member is terminated due to nonpayment, the member must re-apply and pay fees and all past due amounts.
 - d. Risk Assessment – Kristi lead the board through the Clarity Risk System and process. She showed the board what the risk program has captured to date. The board was thrilled with this program and how well it is working.
10. All remaining agenda items will be moved to the July agenda due to time constraints.
11. The meeting was adjourned at 11:30am.