



FEBRUARY 8, 2018  
SAR OFFICES

## MLS Board Meeting Minutes

1. Meeting was called to order at 8:39 AM by Spencer Thomas.
2. Quorum is present.
3. Review of Minutes from the January 11, 2018 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 the SAR Snapshot.
5. **Review of Membership Counts:**

	Current	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
PrimaryMember	559	534	527	492	466	482	478	510	569	650	669	628
Secondary Member	58	43	40	32	36	41	35	36	31	51	56	27
Non Member Licensees	10	10	3	5	13	3	3	5	3	17	15	17
Affiliate Member	92	72	70	101	38	50	55	41	42	37	37	56
MLS Only	36	39	40	45	57	48	67	84	93	103	115	109
<b>Totals</b>	<b>755</b>	<b>698</b>	<b>680</b>	<b>675</b>	<b>610</b>	<b>624</b>	<b>638</b>	<b>676</b>	<b>738</b>	<b>858</b>	<b>892</b>	<b>837</b>
Unlicensed Admin	152	139	0	0	0	0	0	0	0	0	0	0
<b>Total SAR/ MLS</b>	<b>907</b>	<b>837</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### DROPS January 2018:

REALTOR	16
MLS Only	1
Affiliate Member	1

6. **Announcements review by Sarah Thorsteinson**  
[Summit Area Finance with Jack Laurent 3\(CE\)](#) – 02/23/18 free CE for BOD Members only  
[Summit Area Contracts with Felice F. Huntley 4\(CE\)](#) – 02/27/18 from 9:00am – 1:00pm  
[Summit Area Finance with Jack Laurent 3\(CE\)](#) – 02/27/18 from 1:30pm – 4:30pm  
[Clareity Workshop](#) 02/28/18 – 03/03/18

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

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

- The monthly MLS income is over budget by 119.13% as of Dec 31, 2017, meaning the overall income is more than budgeted for.
- The monthly expenses are slightly under budget as of Dec 31, 2017.
- A MOTION was made, seconded and approved to approve financials.

#### b. CEO Report – Sarah Thorsteinson

- Corelogic fees are going up, there is a directive to look at this contract date to re-negotiate fees.
- The CEO is working on putting together a binder to include all MLS and SAR contracts with dates for both BODs which she will keep and maintain.
- CEO Monthly Reporting Sheet included.
- CAR VP of IT to visit SAR on 2/26 to review technology.
- SAR BOD approved Affiliate RFP for furniture to be reviewed further by the building committee.

#### Board Members:

Spencer Thomas  
Tom Kozlowski  
Jason Smith  
Frank Hofmeister  
Mike Krueger

Jim Schlegel

Chantal Wener

#### Committee Members:

Andrew Biggin

Eric Degerberg

Lisa Bova

#### SAR BOD Members:

Tom Coolidge

Betty Stielow

Kristin Walter

John Angelico

#### Staff Present:

Sarah Thorsteinson

Kristi Gifford

Mikel Traweek

#### Minutes taken by:

Nikki Edson

#### Members Absent:

Kevin Broadrick

Isabel Rawson

Kathy Christina

- The Summit Foundation contract has been updated.

**c. President Report – Spencer Thomas**

**9. Unfinished Business**

- a. Photos being removed from MLS Discussion**
  - A MOTION was made, seconded and approved to approve the wording from Legal regarding MLS Photos.
  - Add line to Exhibit A – MLS Violations to say “Photos being removed upon change of status” to MLS fee structure.
- b. eProperty Watch Update**
  - Corelogic agreement is being reviewed by legal prior to signing. Implementation will take a couple of weeks to get running. There was a directive to change the Brent Adams Webinar to training on this product rather than client portal training and have the recorded version available on the dashboard for members to view.
- c. AMS Update**
  - There is continued discussion with MMSI and Rapattoni on set up fees and contract set up.

**10. New Business**

- a. MLS Bylaw: Discontinuance of Service –**
  - There is continued discussion of this with Policy Committee to ensure that SAR and MLS bylaws match.
- b. New member requirements – review policy on course requirements**
  - The BOD agreed that if a New Member misses the first available New Member MLS Training or Orientation, a letter of warning will be sent to the member, their DR and their name is to be shared with the board at the next meeting. If second meeting is unattended, suspension process is to begin.
- c. Policy Committee Update**
  - NAR’s Good Sense of Governance and BOD Fiduciary Duties reviewed as well as confidentiality.
- d. R&R NAR Updates**
  - Summary of 2018 MLS Changes was provided for review. Legal is to provide any input on the recommended and optional changes prior to redlined version of the Mandatory changes by next Board Meeting.
- e. Zillow Group Notice**
  - Zillow has said that existing RETS feeds can be grandfathered into the system, but will not allow new feeds.
  - The BOD agreed that the BOD does not have the authority to send out listings on the members behalf. It was agreed to continue with the processes as they are.
- d. Member Request-RPR Data Feed**
  - The BOD agreed that they do not want to provide this feed. There was a directive to ask what information the member is looking for, to see if there is an alternate source for this information.

**11. Open Floor Items**

- There was a request to add additional search field to the client portal. There was a directive to the BOD to suggest fields for next BOD meeting.

**12. The BOD went into Executive Session for the purpose of reviewing legal matters at 10:21 AM**

**13. Meeting was adjourned at 10:53 AM.**