



MLS Board Meeting Minutes

1. Meeting was called to order at 8:39 AM by Kevin Broadrick.
2. Quorum is present.
3. Review of Minutes from the December 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 the SAR Snapshot.
5. **Review of Membership Counts:**

Membership Report

	Current	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
PrimaryMember	565	537	524		488	488	514	544	604	659	666	628
Secondary Member	57	43	40		42	39	37	39	42	53	56	50
Non Member Licensees	10	10	2		8	3	3	4	3	17	17	24
Affiliate Member	91	76	67		62	48	55	60	54	61	63	67
MLS Only	36	45	39		51	48	90	84	91	88	120	109
Totals	759	711	672		651	626	699	731	794	878	922	878
Unlicensed Admin	146	134										
Total SAR/ MLS	905	845										

DROPS December

2017:

REALTOR	8
MLS Only	1
Affiliate Member	2

6. **Announcements review by Sarah Thorsteinson**
 - [Code of Ethics: Our Promise of Professionalism](#) – 1/16/18 from 9:00 AM – 12:00 PM
 - [2018 ACU with Charity Vermeer](#)– 01/16/18 from 12:30 PM – 4:30 PM
 - [2018 ACU with Charity Vermeer](#) – 1/17/18 from 9:00 AM – 1:00 PM
 - [2018 ACU w/ Jon Goodman](#) – 1/24/18 from :00 AM – 1:00 PM
 - [Drafting Better Provisions w/ Jon Goodman](#) – 1/24/18 from 2:00 PM – 5:00 PM
 - [Leadership Training for both SAR & MLS BOD's](#)– 1/25/18 from 8:30 AM – 5:00 PM
 - [Pizza & Politics: Healthcare](#) – 1/30/18 from 12:00 PM – 1:30 PM
7. **Reporting to BOD and/or General Membership**
 - a. **Financials – Reviewed by Sarah Thorsteinson.**
 - December Financials are not included this month, as MMSI had their system go down during billing, and this has caused delay in EOM.
 - Directive to set up demo with Rapattoni AMS in January or February for staff.
 - Directive to have a representative from Alpine Bank to speak to BOD about security and Bank Accounts.
 - b. **CEO Report – Sarah Thorsteinson**
 - Dues Billing is continuing.
 - Booking Education for 2018 is finished.

JANUARY 11, 2018
SAR OFFICES

Board Members:

Kevin Broadrick
Spencer Thomas
Tom Kozlowski
Jason Smith
Frank Hofmeister
Mike Krueger
Chantal Wener
Jim Schlegel

Committee Members:

Andrew Biggin
Isabel Rawson
Kathy Christina
Lisa Bova

Staff Present:

Sarah Thorsteinson
Kristi Gifford
Mikel Traweek

Minutes taken by:

Nikki Edson

Members Absent:

Eric Degerberg

Guests:

Angela Gaspar

- Working on setting up an additional Pizza & Politics to discuss the County's Comprehensive Plan.
- Working on setting up Candidate Forums in March, waiting to see if there are contested races.
- The Budget is finalized.
- Summit Daily Ad "We are Community" is running on Saturday, January 13^h. This is part of Core Standards.
- Updating MLS/SAR agreements and lease.
- RFP for Technology and Furniture continues.
- Reaching out for insurance quotes to confirm we are getting the best rates.

c. President Report – Spencer Thomas

- Attempts have been made to contact the attorney recommended by Jon Goodman, she no longer practices and they have no other recommendations.
- A new list of antitrust attorneys is being compiled for review from BOD.

9. Unfinished Business

a. Actively Endeavoring Update

- This issue has been on hold due to work on Back End Data Issues. When possible, there was a request made to have the legal response in writing for BOD review on any matters regarding the subject.

b. Photos being removed from MLS system after sale

- The BOD is waiting for legal to finish the wording on this, and again have the response in writing for BOD review as soon as possible.

c. Remine Product

- BOD is waiting for new antitrust attorney list, there will be an update on this next board meeting.

d. GoMLS feature discussion

- The Board agreed to turn on the mandatory sign up subscription and the alert features Corelogic has recommended. They also requested that once production is ready, have the alert go to the broker if a client has removed their relationship.

e. eProperty Watch

- The Board agreed to sign agreement with eProperty Watch.
A MOTION was made, seconded, and approved to sign the agreement.

10. New Business

a. Back End Data Issues

- The board received an update from Kristi Gifford on the continuing concern over MLS participants using the RETS feed data for additional back end system functions that were not approved. A few issues were uncovered during the years RETS audit that Kristi has explored and explained to the Board. Kristi reported that she has been in conversation with legal counsel and National Association of REALTORS regarding these concerns. She will continue to monitor and report on these issues to the Board. She suggested that all compliance agreements be reviewed and updated. Work has already begun with writing some revisions and will report the Board for approval.

b. Rentals Allowed for complex/sub- Proposed field

- The Board agreed that there should be a new field for Rentals. The field will called "Rental Allowed", with the following drop down options; Long Term Allowed, Short Term Allowed, Other and No Rentals.

c. MLS Bylaw: Discontinuance of Service

- Discussion moved to next meeting.

d. New Member requirements-review policy on course requirements

- The Discussion moved to next meeting.

e. Variable Comm & Other Comm Field Descriptions

- Update Variable Commission field description in systems to say: A dual/**variable commission** arrangement is one in which the seller agrees to pay a specified **commission** if the property is sold by the listing broker without assistance from a cooperating broker, and a different **commission** if the sale results through the efforts of a cooperating broker.

Example: the listing broker may give a discount on the commission if he/she sells the property themselves.

All brokers have the right to know what the commission and what that difference is if there is a competing offer.

- Update Other Commission field description field to say:
Examples of Other Commission would be:
 - The commission at sale will be a flat rate
 - Auction House commission split
 - Commercial Lease

f. RETS Feed Sold Date

- A MOTION was made, seconded, and approved to allow sold data on RETS/IDX feeds to date back to 1/1/2012.

g. Member Request- Add Secure Showing Remarks to Agent Displays

- The BOD agreed that this should be kept secure and not shown.

11. Open Floor Items

12. Directive Recap

13. Meeting was adjourned at 11:48 AM.