



AUGUST 9, 2018
SAR OFFICES

MLS Board Meeting Minutes

1. **Call to Order-** Meeting was called to order at 8:33 AM by Kevin Broadrick.
2. **Roll Call & Confirmation of Quorum-** Quorum is present.
3. **NAR Anti-Trust Video**
4. **Public Comment Period-** NA
5. **Approval of Minutes for June 14, 2018-** Review of Minutes from the June 14, 2018 meeting.
A MOTION was made, seconded and approved to accept the June minutes as written.
6. **Consent Agenda-**
New Members: A MOTION was made, seconded and approved to accept the new members as presented pending SAR's approval from the SAR Snapshot, and conditionally approved one new member pending office selection.
7. **SAR Snapshot Review-** There was a request to have the non-board sales appear in the form of a graph.

Membership Numbers Report

	...August 2018...											
	Current	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
PrimaryMember	592	570	543	513	488	484	486	525	581	621	656	628
Secondary Member	58	47	41	37	37	36	40	33	37	47	51	27
Non Member Licensees	2	10	2	13	12	8	7	5	3	8	17	17
Affiliate Member	96	69	65	94	44	49	49	45	48	41	56	56
MLS Only	36	42	43	43	57	64	63	84	92	100	117	109
Totals	784	738	694	700	638	641	645	692	761	817	897	837
Unlicensed Admin	166	147										
Total SAR/MLS	950	885										

DROPS April 2018:

REALTOR	4	2
MLS Only	0	0
Affiliate Member	0	0

8. **Next Board Meeting-** September 13, 2018
9. **Committee Reporting-**
 - a. **President's Report-**
 - i. There is a need to begin planning for new board members.
 - ii. SAR BOD approved new furniture for four staff offices.
 - b. **SAR President's Report-**
 - c. **Executive Director's Report-**
10. **June and July Financials-** June and July financials were reviewed. A request was made to review with the auditors and financial services the fiduciary duty of the BOD to review and approve minutes.

Board Members:

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

Committee Members:

Lisa Bova
Kathy Christina
Isabel Rawson

SAR BOD Members:

Staff Present:

Sarah Thorsteinson

Minutes taken by:

Nikki Edson

Members Absent:

Jason Smith
Andrew Biggin
Eric Degerberg

Guests:

BUSINESS MEETING

11. Old Business

- a. R&R NAR Updates- There was a MOTION made, seconded and approved to approve the updates to the MLS Rules and Regulations.
- b. Portal/Iframed IDX Search Fields Review- Moved to next meeting
- c. TV's and Technology- Additional quotes for Service Contract and computers were reviewed and there was a directive to have two additional quotes before any decisions are made. This is to be reviewed at the next meeting.
- d. ePW Launch Date

12. New Business

- a. 2018 Election Process- MLS BOD President will create a 3 person nomination committee. The MLS BOD will approve the nominations, and the SAR BOD will then approve them in December.
- b. Corelogic UGM- Economic update was given, foresee additional growth. Corelogic is researching text messaging capabilities and enhanced printing options.
Inman Conf- Focused large concept future projections. The BOD recommended to budget for one MLS BOD Member and one SAR BOD member to attend next year.
- c. Trestle- News and Implementation items- Trestle Defender is rolling out. This is a way to easily track and protect date with use of API. This product allows for staff to better determine if an individual feed is being abused. The BOD agreed to have Corelogic manage the billing to members for this and to pass on any additional fees at cost to members. Legal will review the compliance agreement and the details and final cost will be provided at the next meeting.
- d. Inspector Affiliates request for MLS detail access- It was discussed and agreed that they shall not have access to MLS detail reports. There was a request to provide a number of appraisers with Supra Keys.
- e. MLS Hot Issues-
 - i. There was a MOTION made, seconded and approved to not allow any MLS entries without photos.
 - ii. The BOD Agreed that when mapping a listing, the button that now says "Place new Pin" should say "Save" to avoid confusion and possibilities of incorrect mapping and fines.

13. Open Floor Items

14. Review of Action Items for July Board Meeting Adjournment

15. Meeting adjourned- 11:37 am