



MAY 10, 2018
SAR OFFICES

MLS Board Meeting Minutes

1. Meeting was called to order at 8:34 AM by Kevin Broadrick.
2. Quorum is present.
3. Review of Minutes from the March 8, 2018 meeting; the April 2018 meeting was canceled.
A MOTION was made, seconded and approved to accept the March 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	573	555	523	502	470	484	486	525	581	621	656	628
Secondary Member	58	44	41	32	36	46	35	33	37	47	51	27
Non Member Licensees	9	11	3	14	12	3	7	5	3	8	17	17
Affiliate Member	86	68	74	103	43	54	42	45	48	41	56	56
MLS Only	36	41	40	42	57	48	63	84	92	100	117	109
Totals	762	719	681	693	618	635	633	692	761	817	897	837
Unlicensed Admin	183	150										
Total SAR/ MLS	945	869										

DROPS April 2018:

REALTOR	1	0
MLS Only	0	0
Affiliate Member	0	3

6. **Announcements review by Sarah Thorsteinson**
 - [Http > Https release date](#) – 05/15/18 starting at 9:00PM
 - [MMSI freeze begins](#) – 05/17/18
 - [Rapattoni launch](#) - 05/22/18
 - [Rapattoni Staff training](#) - 05/21/18 – 05/25/18 limited staff availability
 - [SAR office Closed for Memorial Day](#) – 05/28/18
 - [SAR BOD Meeting](#) – 05/30/18 from 8:30AM – 12:00PM
 - [Pizza and Politics, Water Issues With Troy Wineland 1\(CE\)](#) – 05/31/18 from 12:00PM – 1:30PM
 - [THE POWER OF STRATEGY™: Advanced 1031 Exchange Concepts 3\(CE\)](#) with Erin Crowley – 06/06/18 from 9:00AM – 12:00PM
 - [Affiliate Tradeshow at the Silverthorne Pavilion](#) – 06/13/18 from 11:00AM – 2:00PM
7. **Reporting to BOD and/or General Membership**
 - a. **Financials – Reviewed by Sarah Thorsteinson.**
 - Financials from March and April were reviewed.
 - There was a payment from SAR to MLS for \$36,000.00 for legal fees that is offsetting the March expenses from last year.

Board Members:

Kevin Broadrick
Spencer Thomas
Jason Smith
Mike Krueger
Jim Schlegel
Chantal Wener

Committee Members:

Eric Degerberg
Kathy Christina
Isabel Rawson

SAR BOD Members:

Tom Coolidge

Staff Present:

Sarah Thorsteinson
Kristi Gifford

Minutes taken by:

Nikki Edson

Members Absent:

Tom Kozlowski
Andrew Biggin
Lisa Bova
Frank Hofmeister

Guests:

Angela Gaspar

- The Audit went well and the Audit Company agreed that SAR/MLS show tight procedures. They will have a report available in June or July of this year, which the board will review.
- A MOTION was made, seconded and approved to approve March and April Financials.

b. Executive Director Report– Sarah Thorsteinson

- Lower Level Remodel is in progress, upper level is possible for the following year.
- The BOD reviewed Television options for additional monitors. The existing Classroom Television would be moved upstairs to the conference room, and replaced with a larger 75” monitor and a new monitor would be added to the new Board Room. A Motion was made, seconded and approved to purchase new 65” and 75” Televisions with brackets and connections. The BOD also gave a directive to have the building wiring updated.
- MLS Action Items from the March BOD Meeting were reviewed.
- Additional Insurance quotes are being reviewed and obtained for the BOD review.
- The Executive Committee has suggested having a joint MLS/SAR meeting. Possible dates of June 14th and 21st will be given to the SAR BOD for review.
- A copy of the Ad for the NRO and Breck Music Festival was presented.

c. President Report – Kevin Broadrick

- Links to the Town and County List, Member Rosters and the Town Open House Sign Codes were requested by SAR to be added to the SSO.
- Matrix 360 will be updated with Realist Integration and is still targeted to be released in 2018.

d. Member Policy Compliance – Kristi Gifford

- All new members are current with requirements, there is one member that has not taken the New Member Orientation. The BOD approved a suspension of this member until they are in compliance with MLS Regulations.

9. Unfinished Business

a. EProperty Watch Update

- eProperty Watch removed the clause in the contract that allows for ads to appear in the future. The contract has been signed and is expected to be released to the members this summer.

b. AMS Update

- The SAR Staff will have four days of training for Rapattoni. The live date is May 22, 2018.

c. R&R NAR Updates

- Continued discussion on NAR Updates and continued review with legal.

d. IDX/Client Portal field review update

- Continued discussion of search fields, and possible map search as the landing search page. There will be more discussion and review with Corelogic to see what is possible.

10. New Business

- Trestle/RESO Mandate - Moved to next meeting
- No fee waiver-MLS of Choice – Moved to next Meeting
- Non-Confirming Lofts/Bedroom Count – Moved to next meeting

11. The BOD went into Executive Session at 10:55 AM.

12. Open Floor Items -- There was a directive to write a joint SAR and MLS letter in support of the Houston Association of REALTORS® opposition to the proposed NAR \$30 dues increase.

13. Action Item Recap

14. Meeting was adjourned