



MLS Board Meeting Minutes

1. **Call to Order-** Meeting was called to order at 8:40 AM by Kevin Broadrick.
2. **Roll Call & Confirmation of Quorum-** Quorum is present.
3. **Public Comment Period-** NA
4. **SAR Snapshot Review**
Consent Agenda- A MOTION was made, seconded and approved to the Consent Agenda as presented.
 - August 2018 Minutes
 - New Members
 - Membership Policy Compliance
5. **Committee Reporting-**
 - a. **President's Report-**
 - i. The MLS BOD will continue to review MLS Financials and prepare for new features for the members in 2019.
 - b. **SAR President's Report-** No report
 - c. **Executive Director's Report-**
 - i. Summit Association of REALTORS® is offering a health insurance plan with Stratego Partners and Aetna. There is also a basic care plan with the local Summit Community Care Clinic that will be shared with the membership.
 - ii. Short Term Rental Regulation has passed in Breckenridge, and meetings are being held with the Town of Frisco to discuss short term rentals as well as Summit County.
 - d. **Building Committee Report-** Staff will be receiving new desks in October.
6. **August 2018 Financials-** Financials were reviewed. A MOTION was made, seconded and approved to approve the financials. Board Member Mike Krueger abstained from this vote.

SEPTEMBER 13, 2018
SAR OFFICES

Board Members:

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

Committee Members:

Lisa Bova
Eric Degerberg
Isabel Rawson

SAR BOD Members:

Kristi Gifford

Staff Present:

Sarah Thorsteinson

Minutes taken by:

Nikki Edson

Members Absent:

Jason Smith
Andrew Biggin
Kathy Christina

BUSINESS MEETING

7. Old Business

a. TV's and Technology

Discussion and Vote: RFP's received, and proposal of pricing will be discussed for technology

- i. -There was a MOTION made, seconded and approved to approve Summit Net Trekker from the proposal for new computers and service contract.

b. ePW launch date

Discussion: Expected date for launch will be week of Sept. 17th but MLS Director is waiting for Corelogic to confirm date.

c. Ctme Security

Discussion and Vote: Discuss security options for Ctme product

- i. -There was a MOTION made, seconded and approved to require Summit MLS, Inc. participants to only be able to sign into CTME from the SSO link and that Admin request logins from the MLS Director to utilize the SSO login for CTME, pending approval from CTME.

8. Copyright Update

Continued Discussion: Update from NAR on what Copyright office is looking for with creativity of reports

New Business

a. Potential Product Discussion:

Discussion and Vote: Discuss and review potential products for budget discussion

- i. Online Training / LMS- There was a MOTION made, seconded and approved to utilize the services of Digital Chalk to have online education courses.
- ii. Transaction Management Software –The BOD declined request for Corelogic's Instanet Product as services are not a la carte.
- iii. MarketView by ShowingTime – The BOD declined request until continued discussion, and more review from the BOD is completed.

b. 2019 MLS Budget

Discussion and Vote: First look at 2019 budget before October vote

- i. The BOD requested to add the following to the travel budget: 4 additional to cover Registration, mileage and meals for the Vail and Beaver Creek Conferences each, and 2 full travel to the Clarity Conference.
- ii. The BOD also requested that \$1,000.00 of the amount allocated towards plaques for the Installation be used for sponsorship of additional meetings.

c. MLS Bylaw Update

Discussion and Vote: Approve Bylaw Updates and Send to membership for a vote- Moved to next meeting

a. MLS Hot Issues-

9. Open Floor Items

- a. It was requested that Homesnap be put on next month's agenda.
- b. Board Members requested that we can confirm that the pending selling agents are not shown on the MLS.
- c. There was a request to be able to add more than 25 photos to listings as well as add more characters to the remarks section. This discussion will be added to the October meeting agenda.

10. Review of Action Items for October Board Meeting Adjournment

11. Meeting adjourned- 12:23 PM