



JANUARY 7, 2016
SAR OFFICES

MLS Board Meeting Minutes

1. Eric Degerberg called the meeting to order at 8:35am
2. Quorum is Present
3. Minutes from the November meeting were reviewed. MOTION was made to approve the minutes as written. The minutes were approved.
4. Rebecca Guthrie Violations – The board discussed the violations and the \$100.00 fine that was assessed to her account. Rebecca joined via phone to state her case. Rebecca explained that she has not driving directions in the system as the property is located in a gated community and has had buyers attempt to see the property only to find it's in a gated community when they arrive. The board gave Rebecca ideas on how to communicate this information without violating the MLS rules, such as giving the driving directions with a note that say "gate code needed to access" or something similar. The board thanked Rebecca for her time and stated that they would be in contact with her on their decision on the fee. LATER DISCUSSION: A MOTION was made and seconded to keep the fine assessed as Rebecca has received many warnings for this issue. This was motion was approved and passed.

5. Approval of New Members: (Mikel Ziruolo joined the meeting)

- Alex Samios – Affiliate
- Susan Seppel – MLS Only
- Megan Wheat – Primary
- Manny Thomas – Primary

It was noted that some of these applicants were assessed the old fee because they had the old application and the understanding was that those in possession of the old application would get the old pricing, but that ended with the applications received in December for January approval. A MOTION was made and seconded to accept and approve the applications received at the lower application costs. This was approved by the board. A MOTION was made to move forward with the 2016 pricing for all future applications from here on out. This was seconded and was approved by the board.

6. Current Member Counts:

Full Member	524
Secondary Member	40
Non Member Licensees	2
Affiliate Member	67
MLS Only	39
Total	672

7. Upcoming events/announcements:

Attendees:

- Lisa Angel
- Andrew Biggin
- Lisa Bova
- Kevin Broadrick
- Kathy Christina
- Eric Degerberg
- Kristi Gifford
- Frank Hofmeister
- Tom Kozlowski
- Mike Krueger
- Spencer Thomas
- Sarah Thorsteinson

Guests:

- Joe Carpenter
- Christopher Warren

Minutes taken by:

- Stacie Buer

SAR BOD meeting - January 13, 2016

Fireside chat – January 14, 2016 (COO's of all the 5 local ski resorts will be there)

Pizza & Politics – January 20, 2016

Ethics Class & CREC 2016 Class – January 27, 2016

8. Financials – Sarah updated the group on the current financial standing of Summit MLS. Board Accountant Lindsay Gremmer is still working on the month end reports. Sarah will email those out when they are completed. She did note that because of the payment to Clarity the MLS will break even and will have no tax implications for 2015.
9. CEO Report – Sarah updated the board in the following items:
 - Website – The new website will hopefully be up and running in Mid-April. The goal is to roll out Matrix, Clarity and the website all at the same time.
 - Matrix Computer Labs – It has been decided that Kristin Walter (a SAR member and broker) will take over the teaching of the computer labs. Kristin has been using Matrix for a few years and is very knowledgeable about the product.
10. Unfinished business –
 - Matrix Cut Over – Eric Degerberg noted that we are hoping to do the cut over in March. Andrew Biggin suggested that we push Corelogic for the release of 6.14 prior to the cut over to give our brokers time to work in the system. Eric also noted that we will be starting MLS Board work groups again soon. Kristi Gifford will work on getting test user names and passwords ready for this.
 - Clarity – Eric noted that we have signed the contract and have made the payment. We will begin working on development soon.
 - Tom Harmon and Eric will be discussing some of these new and exciting changes at the COO Fireside Chat next week.
11. Joe Carpenter gave a brief presentation on why he would like access by using a variation of a membership login and password to our MLS information. Joe uses data and publishes statistics regarding what is going on in the market. He stressed that the information provided would be only for data purposes and would not be sold or given to anyone. Joe would like to have access as soon as possible so that he can provide a year's worth of data. The board thanked Joe for his time and will get back with him on the decision. LATER DISCUSSION – A MOTION was made to NOT move forward with the access of our data. This motion was seconded and passed by the board.
12. Real Estate Webmasters – Kristi presented an email sent to her from Real Estate Webmasters. They are wanting to have the RETS feeds be fed through one feed rather than having each broker have their own. This is directly against our Compliance Agreement with them. It was determined by the board that we need to continue to follow our compliance agreement and ensure that vendors are complying. At this point, Kristi will send a communication back to Real Estate Webmasters restating what our compliance agreement states.
13. By-law verbiage regarding payments – Andrew asked that we look at our payment process. Sample wording from NAR was provided. The board reviewed our current process for past due accounts which is as follows:
 - If payment isn't made by the end of the month, the broker receives an email.
 - If payment isn't received by the 14th of the following month, they receive another email stating that their MLS access will be suspended if payment isn't received by the 15th.
 - If payment isn't received on the morning of the 15th, another email is sent stating that they will be suspended at noon of that day.
 - If payment isn't received, member is suspended.
 - If payment isn't received by the 15th of the following month, they are terminated. (I start calling them between the 1st and 10th of the second month.)

It was noted that our rules were changed back in October to reflect this.
14. CDOM – a member requested that we remove this data from our reports. A discussion took place and it was decided that we would hide this field for now until the formula and all connected reports can be fixed.

15. MLS Only App fee – Currently the MLS app fee is \$750.00 which is lower than the application fee for Primary and Secondary members. A MOTION was made to raise the MLS application fees from \$750 to \$1000 effective January 1. This motion was seconded and was passed by the board.
16. Assessors office – Sarah noted that we just found out that 15 members of the assessor's office have been sharing their MLS logins. Currently the office is being billed for one member and 2 non-member licensees. It was decided that we would add admin accounts for those that need this access rather than having them share accounts. Kristi will also change their access to a !E (aka Read Only Account).
17. Supra – It was noted that our Supra contract is up soon. Kristi noted that she has been working with her contact to get a quote for a possible upgrade in the fall. A suggestion was made to shop around and also check with Century Lock (quote and demo). Eric encouraged all board members to help collect lock boxes from properties that have sold/withdrawn.
18. RETS – Fees were discussed at length. The decisions made are as follows:
 - **Slifer offices – moving forward all new office and brokers feeds will be charged the \$350 set up fee and \$175 annual.
 - **Brokers switching from one vendor to another will be charged the \$350 set up fee and \$175 annual.
 - **If a broker terminates their website for 6 months and then reactivates, they will be required to pay the \$350 set up fee and \$175 annual.
19. It was noted that sold data is being worked on and should be released soon.
20. It was determined that a statistics work group should be set up to help fix the bugs in Matrix. It was determined that Eric Degerberg, Kevin Broadrick, Mike Krueger, Andrew Biggin and Tom Kozlowski would make up this group.
21. Meeting was adjourned at 11:54am.

