



NOVEMBER 18, 2015
SAR OFFICES

MLS Board Meeting Minutes

1. Eric Degerberg called the meeting to order at 8:32am
2. Quorum is Present – Absent Kevin Broadrick, Lisa Bova, Lisa Angel
3. Minutes from the October 1st meeting were reviewed. Eric asked that it be noted that RPR is not profitable and depends on dues to sustain. MOTION was made to approve the minutes with this change. The minutes were approved.
4. ***Teri Dismont was given an opportunity to plead her case to the board. She is being charged a \$1000.00 fine for not complying with the MLS Rules and Regulations. Teri reviewed the process required for listing a bank owned property. This property was moved to auction. She explained that the 1% commission would be paid from the auction house and that is why she had 0% commission listed on the listing. Kristi explained that this fine was based on the form Teri submitted which wasn't the complete listing agreement. The complete listing agreement and supplements were not presented until the board meeting. There was much discussion on this topic. The consensus was that the listing should have been pulled from the MLS when it was determined to move to auction. The auction company was attempting to use the MLS for advertising which isn't appropriate. The board asked Teri to leave copies of the listing agreement packet and they would review it and get back with her. LATER DISCUSSION: Because all documents were not supplied when originally asked, and because this is a recurring issues, a MOTION was made to leave the fine of \$1000.00. This motion was SECONDED and it was approved.
***George Molloy joined the meeting to discuss the issue of enforcing the brokers under him to pay the assessed MLS fees and assessing his non-member the non-member licensee dues. There was discussion on why this is part of our bylaws and why we are enforcing this rule. It was determined that George has a unique situation. A solution was given that George set up his brokers as individual offices. This will allow him and him only to remain a member without the remaining 5 brokers underneath him to join our association. George will set this up and also have his non-member licensee broker be under another designated broker to avoid the fees for him. George will remain the managing broker for these 5 brokers.
5. New Member Recommendations:
Amber Lemon – Primary
Derek Gamburg – Primary
Kelsea Biddle – Primary
Tammy Hanohano – Primary
Kate Clement – Primary
Kelly McMurray – Primary

Attendees:

Andrew Biggin
Jason Brewer
Kathy Christina
Eric Degerberg
Kristi Gifford
Frank Hofmeister
Tom Kozlowski
Mike Krueger
Sarah Thorsteinson
Mikel Ziruolo

Guests:

Teri Dismont
George Molloy

Minutes taken by:

Stacie Buer

Brian Novak – MLS Only
James Gibson – MLS Only
Marie Antionette Freyta – MLS Only
Mark Gossman – MLS Only
Mark Johnson – MLS Only

Application for the above were distributed. It was noted that some of these applicants were paying the former application fee as we are honoring those applications that were out there prior to the increase in application fees. The board requested that Mikel add a question to the application which asked how many brokers are in the office of the applicant and how many admins that they have. Mikel will add these questions. The MLS Board requested that all of those listed be recommended to the SAR Board for approval.

6. Current Member count is outlined on the agenda.
7. Announcements:
 - SAR BOD Meeting November 19, 2015
 - 10 Things for REALTORS 2015 Legal Hot Topics – November 19, 2015
 - Thanksgiving Day – SAR office closed November 26 & 27
 - New Forms Class – December 8
 - Ethics/CREC – December 9
8. Eric presented the CLAREITY proposal and gave a quick overview of how the system works. This is a two-fold system. It would include a Single Sign On (SSO) and a password security system. The SSO would allow members to access all of the current websites SAR uses but only have to use one username and password. There was much discussion on the abilities of both of these products. Clareity presented a few different proposals. The group really felt that they needed to look at the budget prior to making a decision. LATER DISCUSSION: During Executive Session, a MOTION was made for the CLAREITY Proposal to be approved using Option #1 with a 3 year opt out option. There was a SECOND. Clareity was approved by the Board. This is all subject to attorney approval after review of the contract.
9. Sold Data – Discussion took place regarding our sold data and the amount of photos we wish to allow. A MOTION was made to release Sold data with one pic. This would be for RETS, IDX and Broker Only feeds. There was a SECOND. The motion was approved. This is dependent on if Kristi finds that Corelogic can associate just one photo with Sold data compared to 25 released for Active data. Kristi will look into whether we have the technology to do this.
10. Budget – The Board went into Executive Session and reviewed the budget. A MOTION was made to approve the budget as written. There was a SECOND. The budget was approved.
11. The next board meeting will be December 3, 2015.