



NOVEMBER 3, 2016
SAR OFFICES

MLS Board Meeting Minutes

1. Spencer Thomas called the meeting to order at 8:39am.
 2. A MOTION was made, seconded and approved to accept the October MLS Minutes as written.
 3. Review of new members:
 - a. Keith Gordon, MLS Only
 - b. Larry Dobbs, MLS Only
 - c. Tom Griffin, Primary
 - d. Andy Braner, Primary
 - e. Pam Allen, Primary
 - f. Christoph Zierhut, Primary
 - g. Daniel Falliaux, Primary
 - h. Phillip Gallagher, Primary
 - i. Sara Morgen, Primary
 - j. Agnes Las, Secondary
 - k. Shelly Maddox, Secondary
 - l. Marilyn Hogan, Affiliate (Summit County Builders Assoc.)
- A MOTION was made, seconded and approved to conditionally accept these members based on the SAR final vote.
4. Review of current member count:
 - a. Full Members – 544
 - b. Secondary Members – 44
 - c. Non Member Licensees – 14
 - d. Affiliate Members – 76
 - e. MLS Only – 44
 - f. Totals – 722
 - g. Unlicensed Admin – 131
 - h. Total Users – 853
 - i. This month's suspensions & terminations – 5
 5. Announcements:
 - a. The Power of Strategy – Advanced 1031 Exchange Concepts – 11/9 from 8:30 – 12pm.
 - b. Accredited Buyer Representative – 11/15 & 16 from 8:30-5pm
 - c. SAR Office closure – 11/24 & 25
 - d. SUPRA lock box exchange – 11/30
 - e. MLS BOD Meeting – 12/8 (tentative)
 - f. Avoiding Pitfalls in Real Estate – 12/7
 - g. CREC Update – 12/14
 - h. Ethics Review – 12/14
 6. Financial – no financial review this month. To be reviewed at the next meeting.
 7. CEO Update – no CEO update as Sarah is attending the NAR Convention in Orlando, FL.

Attendees:

Lisa Bova
Kevin Broadrick
Eric Degerberg
Kristi Gifford
Frank Hofmeister
Spencer Thomas
Tom Kozlowski
Mike Krueger

Minutes taken by:

Stacie Buer

Absent:

Andrew Biggin
Kathy Christina
Sarah Thorsteinson
Mikel Traweek

8. Presidents Report – Spencer thanked the board for the opportunity to serve in this capacity.
9. Supra – deposit reimbursement. A discussion took place regarding deposits paid on Supra boxes. Records are not easy to find on our end prior to May 2015 due to the legacy billing system. It was determined that we will no longer require a \$25 deposit as we are now charging \$79 for those lockboxes that aren't returned. Kristi will put together an email which will include the rules surrounding Supra and keys to email and hand to brokers at the exchange. This will be sent to the board for approval prior to distribution to the members.
10. AVM License Agreement – Kristi is working with Jon Sargent regarding the request for an AVM feed. Discussion took place about what this means to the Association and members data. Kristi will continue to work with Jon and will continue to keep the board updated as we move forward.
11. Showing Time – Eric noted that the contract has been reviewed by the lawyers. Changes were made and it was sent back to Showing Time. ShowingTime is disputing the request for cancelation with 90 day notice and are requesting that the contact remains with cancelation any time after 2 years. The other issue they are disputing is the Intellectual Property rights. Summit MLS wants to maintain ownership of this data. Eric will continue to work with Jon Sargent with the Showing Time negotiations. Eric also noted that Showing Time is working with Supra to develop showing data reports Summit MLS requested.
12. Tablets for future meetings – Kristi noted that per the SAR Boards request, Kindles have been purchased for the boards to avoid having to print out paper each month. Kristi passed around a Kindle for the board to see. All paperwork would now be on the Kindle rather than passed out at each meeting. The board decided to move forward with the use of these.
13. Matrix Classes – It was brought up that some brokers would like more advanced training on Matrix. It was proposed to have Corelogic trainers come up quarterly to do these classes. The board decided that this would be a great benefit to our members. We will move forward with pursuing further training opportunities.
14. Board Meeting schedule – the MLS Board currently meets on the 1st Thursday of the month. It is being proposed that the meeting be changed in order to accommodate the financials so that we are reviewing more current financials. It was tentatively decided to move the MLS meeting to the 2nd Thursday of the month which is determined by the SAR Board's decision on the timing for their meeting. The next board meeting will tentatively be on the 8th of December.
15. Misc.:
 - a. Inman and other industry publications – it was requested that any of these publications with industry articles that could be useful to the board be forwarded to them.
 - b. Supra – Kristi noted that with the new system, brokers will automatically be opted in for the new feature that sends an email to the broker upon the opening of a keybox and also when it's closed. Brokers will need to opt out if they do not like this option.
 - c. ADA Website – Eric noted that lawsuits have continued for the lack of ADA abilities on a website for the visually impaired. Stacie will check with our web designers to see if there is anything we need to do for this.
16. Meeting was adjourned at 11:07am
- 17.