



# MLS Board Meeting Minutes

1. Meeting was called to order at 8:32 AM by Kevin Broadrick.
2. Quorum is present.
3. Review of Minutes from the February 5, 2018 meeting.  
A MOTION was made, seconded and approved to accept the 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	560	542	522	507	470	483	480	517	579	598	621	628
Secondary Member	56	42	40	32	38	41	32	33	35	41	41	27
Non Member Licensees	10	9	3	14	13	3	7	5	3	8	16	17
Affiliate Member	80	72	72	101	41	50	40	44	47	38	40	56
MLS Only	36	39	41	52	57	48	63	84	94	103	116	109
<b>Totals</b>	<b>742</b>	<b>704</b>	<b>678</b>	<b>706</b>	<b>619</b>	<b>625</b>	<b>622</b>	<b>683</b>	<b>758</b>	<b>788</b>	<b>834</b>	<b>837</b>
Unlicensed Admin	154	147	0	0	0	0	0	0	0	0	0	0
<b>Total SAR/ MLS</b>	<b>896</b>	<b>704</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### DROPS February 2018:

REALTOR	6	11
MLS Only	1	3
Affiliate Member	15	6

6. **Announcements review by Sarah Thorsteinson**  
[THE POWER OF STRATEGY™: Advanced 1031 Exchange Concepts 3\(CE\)](#) - 03/13/18 FROM 9:00AM – 12:00PM  
[Taking Back Control of the Appraisal Process 2\(CE\)](#) - 03/20/18 FROM 2:30PM – 4:30PM  
[The brief lab -](#)  
 03/29/18 FROM 8:30AM – 10:00PM  
[2018 Avoiding Pitfalls in Real Estate with Damian Cox 3\(CE\)](#) - 04/04/18 FROM 9:00AM – 12:00PM  
[REALTOR Code of Ethics: A Promise of Professionalism 3\(CE\)](#) - 04/05/18 FROM 9:00AM – 12:00PM

7. **Reporting to BOD and/or General Membership**
  - a. **Financials – Reviewed by Sarah Thorsteinson.**
    - Financials from January and February were reviewed.
    - The BOD requested to have a column added for year to date on the Financial Summary Sheet.
    - A MOTION was made, seconded and approved to approve financials.
  - b. **CEO Report – Sarah Thorsteinson**
    - MLS has agreed to have NAR represent them on the MLS Copyright.
    - MLS Rules and Regulations must be submitted this year. The last time they were submitted was May 18, 2016.
    - Rapattoni contract was signed. The live date is May 22, 2018. Rapattoni is working with MMSI to get all downloads of information.

MARCH 8, 2018  
SAR OFFICES

### Board Members:

Kevin Broadrick  
Spencer Thomas  
Tom Kozlowski  
Jason Smith  
Mike Krueger  
Jim Schlegel

### Committee Members:

Andrew Biggin  
Lisa Bova  
Eric Degerberg  
Kathy Christina  
Isabel Rawson

### SAR BOD Members:

Tom Coolidge

### Staff Present:

Sarah Thorsteinson  
Kristi Gifford  
Mikel Traweek

### Minutes taken by:

Nikki Edson

### Members Absent:

Frank Hofmeister  
Chantal Wener

- c. **President Report – Kevin Broadrick**
- d. **Member Policy Compliance – Kristi Gifford**

- There are 8 new members that have not attended the 1<sup>st</sup> offering of the required courses. There was a MOTION, Second and Approval to send them a warning letter to remind them they must take the next offered course to remain in compliance with the Bylaws & Regulations. Should training requirement not be met, staff has the authorization to proceed with suspension process.

9. **Unfinished Business**

- a. **EProperty Watch Update**
  - There is a clause in the eProperty Watch contract that allows for ads to appear in the future. The Summit MLS would not be able to approve the content of the ads before they go live. The BOD requested that a 30-day termination clause be written into the contract before signing.
- b. **AMS Update**
  - Rapattoni contract was signed. The live date is May 22, 2018. Rapattoni is working with MMSI to get all downloads of information.
- c. **R&R NAR Updates**
  - Legal review of the NAR updates can only offer guidance on these updates. Mandatory items are mandatory. The MLS Director provided a copy of the recommendations for BOD to review and adopt the mandatory changes first. The BOD provided authorization to the MLS Director to move forward with redlining the mandatory updates.
- d. **IDX/Client Portal field review update**
  - The BOD reviewed adding additional search fields. There was agreement to add additional fields. There was a directive to BOD Members to recommend their top choices.

10. **New Business**

- a. **Clarity Conference Update**
  - The big topic was consolidation, merging, data sharing and accusations.
  - Question of if the “Traditional Brokerage” has changed with the emergence of iBuyer Companies.
  - A summary of the conference was provided to the BOD.
- b. **Location Filed**
  - The BOD agreed to move the Location Field to the Land & Site area and to change name to “Property Location”.
- c. **Adjusted Year Built**
  - The BOD discussed adding an Adjusted Year Built field, but decided against it.
- d. **Duties of a CO-Lister**
  - The BOD agreed that the duties of a co-lister is written in the MLS framework. If any listing is believed to be questionable they can request a listing agreement.
- e. **Corelogic User Group Meeting – June 25-28, 2018 in Colorado Springs**
  - It was decided that three BOD Directors, Corelogic advisory rep, & two staff members will be going to the UGM per budget.
- e. **Inman Conference – July 17-20, 2018 in San Francisco**
  - The BOD agreed that one BOD Member and one staff member should attend this Conference to assess the importance of this event. There was a directive to provide travel costs for two people.

11. **The BOD went into Executive Session for the purpose of legal discussion at 11:23 AM.**

12. **Open Floor Items -- NA**

13. **Directive Recap**

14. **Meeting was adjourned at 12:12 AM.**