



MLS Board Meeting Minutes

1. **Call to Order-** Meeting was called to order at 8:35 AM by Kevin Broadrick.
2. **Roll Call & Confirmation of Quorum-** Quorum is present.
3. **Public Comment Period-** NA
4. **SAR Snapshot Review**
5. **Consent Agenda-** A MOTION was made, seconded and approved to the Consent Agenda as presented.
 - September 2018 Minutes
 - New Members
 - Membership Policy Compliance
6. **Committee Reporting-**
 - A. **President's Report-** No report
 - 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. At the time of the meeting there had been an estimated 150 applications filled out. Quotes are expected to be sent out to members by the end of October.
 - ii. The majority of the BOD agreed to keep the balance of the \$36,000.00 check from SAR for legal expenses for future use.
 - iii. The service contract with Summit Net Trekker was signed. New office computers and wiring will be taking place the end of October.
7. **September 2018 Financials-** Financials were reviewed. A MOTION was made, seconded and approved to approve the financials. Board Member Mike Krueger abstained from this vote.

OCTOBER 11, 2018
SAR OFFICES

Board Members:

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

Committee Members:

Lisa Bova
Andrew Biggin
Eric Degerberg
Isabel Rawson

SAR BOD Members:

Jason Smith

Staff Present:

Sarah Thorsteinson
Kristi Gifford

Minutes taken by:

Nikki Edson

Members Absent:

Kathy Christina (committee)
Chantal Wener

8. BUSINESS MEETING

Old Business

A. 2019 MLS Budget

Discussion and Vote: The following items were discussed and the BOD will review the budget with the changes at the November meeting.

- i. Travel line items have been updated from last month's discussion.
- ii. Subscriptions to REtechnology and Inman were discussed. MLS Director will reach out to members that hold current subscriptions to see if they want to continue the use or transfer to other members before this line items is changed in the Budget.
- iii. The majority of the BOD agreed to keep the Tech Helpline for 2019 at the increased rate of \$2.11 per member.
- iv. A line item will be added for Digital Chalk for online classes to be available.

B. Revised Rules Review

Discussion and Vote: A MOTION was made, seconded and approved to approve the recommended Revised Rules and Regulations with the added changes from NAR and photo's mandatory update. Changes pending legal review.

C. Ctme Security

Discussion and Vote: Discuss security options for Ctme product

- i. There has been no response from Ctme on closing the back end and only allowing access via the SSO.

D. Copyright Update

Update: CMLS/Mitch Skinner suggestions going forward and send as much information as possible. Including statistics and broker options as being creative works.

New Business

A. Potential Product Discussion:

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

- i. Homesnap- Not moving forward at this time.
- ii. MLS-Touch- Demo to be scheduled for November meeting.
- iii. RatePlug- Not moving forward at this time.
- iv. DownPayment Assist- Not moving forward at this time.
- v. CoStar request for Open Data- No feed to be given at this time.

B. MLS Bylaw Update

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

- i. A MOTION was made, seconded and approved to approve the MLS Bylaws with the redline changes discussed by BOD.

C. MLS Strategic Goals: Create 3 Objectives to assist with MLS Goal

- i. Provide leading edge technology services provided to members while maintaining monthly cost of services for our members.
- ii. Maintain our members' relevance in the marketplace through promoting competency and education.
- iii. Enhance security measures through systems and software for our members and their clients

D. MLS Only Fee Structure: The majority of the BOD agreed that the fee structure shall remain the same.

E. Inspector Supra Access

Discussion and Vote: Inspector policy review in regard to Supra

- i. The BOD decided to form a taskforce of an MLS BOD Member, SAR BOD Member and an Inspector Member to help review this policy and make potential recommendation to the MLS and SAR BODs.

F. Public Remarks field Review:

Discussion and Vote: Review proposed increase of character limits on public remarks field

- i. The majority of the BOD agreed to have the photo limit be raised to 35 photos and decided further thought needs to be reviewed regarding increasing the character amount in the public remark field.

G. MLS Hot Issues-

Discussion regarding requests for duplicate listings and exceptions. BOD requested the MLS Director to ask Corelogic for potential solutions regarding duplicates and easing issues caused by cross property type listings in the MLS. Concerns of contaminating the statistics should be discussed as possible risk.

8. Open Floor Items

9. Review of Action Items for October Board Meeting Adjournment

10. Meeting adjourned- 11:31 AM