



AUGUST 11TH, 2019
SAR OFFICES

MLS Board Meeting Minutes

- 1. Call to Order-** Tom Kozlowski, President, called the meeting to order at 8:35am.
- 2. Roll Call and Confirmation of Quorum-** The roll call was taken, and 6 voting members were present for a quorum.
- 3. Public Comment:** Guest Aaron Shriner requested Board to make an exception of policy to allow Centralized Showing Service (CSS) access to all Summit MLS data. Board will continue discussion after MLS Director completes research on what data is needed from CSS and processes.

Fine Dispute – participants employing broker wrote note requesting board to dismiss the fine that was assessed to the participant. There was a MOTION and SECOND that the fine remain due to the nature of the errors. The motion was APPROVED.

- 4. August 2019 Snapshot Review-** Sarah Thorsteinson reviewed the numbers and Snapshot with the Board.
- 5. Consent Agenda-** New members, minutes and membership policy compliance was reviewed. There was a MOTION and SECOND to approve the consent agenda for the August Board meeting. The motion was APPROVED.
- 6. Product Demo –** Board received Demos for both Prospects CRM product and Cloud CMA product.
- 7. Leadership Reporting**
 - A. President's Report-** The President notified Board of the Nominating committee which will consist of himself, Kevin Broadrick, and Spencer Thomas.
 - B. SAR President's Report-** The SAR President reported that SAR has been working on the Operating Framework, and bylaws. He also requested that the MLS Board and committee be present for the 2020 Strat Plan meeting on August 15th.
 - C. Administrative Executive Report –** Sarah Thorsteinson provided Board with the Budget and Election timelines. Also provided a building remodel update.
- 8. June Financials-** Sarah Thorsteinson reviewed June finances including the balance sheet comparison and summary update with

Voting Director Attendees:

Tom Kozlowski
Spencer Thomas
Kevin Broadrick
Chantal Wener
Frank Hofmeister
Tom Coolidge

MLS Committee Attendees:

Lisa Bova
Mark McManis
Andrew Biggin
Eric Degerberg

Not in Attendance:

Isabel Rawson
Jim Schlegel
Mike Krueger

Guests:

Dana Cottrell
Shannon Bosgraaf
Aaron Shriner

Staff:

Sarah Thorsteinson
Kristi Gifford

Minutes taken by:

Kristi Gifford

the Board. There was a Motion and a SECOND to APPROVE the Financials. The motion PASSED.

9. Old Business:

A. New Product Update:

Kristi provided the Board with an update of the new product rollouts. SkiMLS has begun to sunset and MLS Touch adoption has been good so far. BoxMLS share points between the new 3rd party products and Matrix have experienced some technical difficulty with the API. Kristi has been in communication with Corelogic and BoxMLS regarding the concerns. Expects the issues to be resolved by 4th quarter 2019. They have hired more techs and expect an update within August.

B. Assessor Office Access Discussion

The Board was provided an update on the Assessor Office discussion. There was a Motion and a SECOND to APPROVE 1 person from the Assessor office pay the annual dues for 2019 and MLS dues must be paid in arrears for missed months. Additional licensed appraisers will begin paying the annual and monthly dues to the MLS beginning in 2020. The motion PASSED.

10. New Business

A. Inman Connect Update

Jim Schlegel sent an email which the Board reviewed. He suggested that the Board continue to send one MLS representative to the conference. The Board agreed to the suggestion.

B. RETS feed set up fee for transferring vendors in Trestle

This agenda item will be moved to the September meeting.

11. Open Floor

12. Concluding remarks

13. The meeting adjourned at 11:57 am.