



JULY 11TH, 2019
SAR OFFICES

MLS Board Meeting Minutes

1. **Call to Order-** Tom Kozlowski, President, called the meeting to order at 8:30am.
2. **Roll Call and Confirmation of Quorum-** The roll call was taken, and 8 voting members were present for a quorum.
3. **Public Comment:** Tom Coolidge discussed that brokers are inputting listings into the MLS where the bed/sq footage count is not legally approved/permitted. Brokers should be doing their due diligence by making sure and disclosing if permits were not pulled/approved by county. Board will continue discussion of best practice.
4. **July 2019 Snapshot Review-** President Tom Kozlowski and Kristi Gifford 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 May Board meeting. The motion was APPROVED.
6. **Leadership Reporting**
 - A. **President's Report-** The President discussed potential CRM and CMA products that were reviewed at the Corelogic User Group meeting in June. The Board agreed to demo the products at the August Board meeting. Kristi Gifford provided the Board with future projects, and upgrades that were discussed at the User Group meeting to plan for 2020 strat plan.

The President also provided the Board with an update regarding the County Assessor's office fee structure. He notified the Board that they are reviewing and will provide an alternate proposal prior to the August Board meeting.
 - B. **SAR President's Report-** The SAR President reported that there will be Strategic Planning meeting that will take place August 15th. He requested that the MLS Board and committee be present.
7. **Committee Reporting** - In place of the Executive Director Report; Kevin Broadrick gave a report in Executive Director Sarah Thorsteinson's absence. Kevin provided Board with an update from the Executive meeting with Elbert of Bivins & Bunyak CPAS regarding the financial Audit. Stating the Audit showed the Association and MLS to be in good shape. Elbert discussed that the

Voting Director Attendees:

Tom Kozlowski
Spencer Thomas
Kevin Broadrick
Isabel Rawson
Jim Schlegel
Chantal Wener
Frank Hofmeister
Tom Coolidge (by phone)

MLS Committee Attendees:

Lisa Bova
Mark McManis
Andrew Biggin
Eric Degerberg

Not in Attendance:

Sarah Thorsteinson
Mike Krueger

Guests:

Lindsay Gremmer (phone)

Staff:

Kristi Gifford

Minutes taken by:

Kristi Gifford

Board is healthy and has very good check and balances in place. They reviewed some practices and processes with the Executives during the meeting.

Kevin also gave the Board a timeline of the building revisions which starts July 18th. Proposed the MLS Board approve and pay for the electronic cabinet being moved from Kristi Gifford's office to the Mechanical Room downstairs. There was a MOTION and SECOND to approve the quote provided by Summit Net Trekker for the moving of the electronic cabinet. The motion was APPROVED.

8. **May Financials-** Lindsay Gremmer reviewed May finances including the balance sheet comparison and summary update via phone with 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. 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 the 3rd party vendors regarding the concerns. Expects the issues to be resolved by 4th quarter 2019.

Trestle Defender is running in the background collecting data. Kristi is working with Corelogic and vendors on best practice, so they do not go into remediation on Defender.

Board discussed the RETS cutover to Trestle timeline to sunset the Native Matrix RETS server. There was a Motion and a SECOND to APPROVE the RETS/IDX/VOW vendors will have until January 1st, 2020 to cutover to the Trestle system. No new feeds/vendors will be set up on the Native RETS server starting immediately. The motion PASSED.

B. Withdrawn / Expired process in Matrix

The Board reviewed the current MLS process for Withdrawn/Expired Listings. There was a Motion and a SECOND to APPROVE all listings auto change to Expired upon the expiration date listed in the MLS regardless of the status. *Dependent on if Corelogic can make the system retroactive so it will reflect the past expiration dates. The motion PASSED.

10. **New Business**

A. Personal Property Agreement

Jim Schlegel spoke to issues being seen with the Personal Property Agreement (PPA) and how to reflect it accordingly in the MLS. Board discussed scenarios causing the confusion and determined not to add fields specific to the PPA.

B. Box MLS Revenue Share opportunity

Board was presented with offer to data share with out of State MLS's on BoxMLS product. Board determined it would not be in the best interest of the members and decided not to pursue the invites to data share.

C. Office Listings Only Feeds

Staff presented Board with disruption in the industry regarding brokerages and syndication vendors. Board discussed and decided the Boards policy and practices should stay as is. Brokerage decides where the listings get distributed via the Office Listings Only feeds. Should vendor decide not to accept the Office Listings Only feeds, staff should notify the requesting brokerage as done in the past.

D. New Member MLS Training Course

Complications with the course timing due to i-70 closing were displayed to the Board. New members had requested exceptions to the New Member MLS Training and staff asked how to proceed. It was determined that Executive Leadership should take these exceptions on a case by case basis and work with Staff on resolution.

11. Open Floor

Concerns with the NAR redline to the policies were discussed. The Board requested Sarah Thorsteinson reach out to other AE's in the area and with CAR to discuss concern. Voting will take place in November so the Board would like concerns to be pre-discussed before the voting occurs.

12. Concluding remarks

13. The meeting adjourned at 11:21 am.