



MAY 9TH, 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 8 voting members were present for a quorum.
3. **Public Comment:** There was no public comment.
4. **March 2019 Snapshot Review-** The Executive Director reviewed the 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 March and April Board meeting. The motion was APPROVED.
6. **Leadership Reporting**
  - A. **President's Report-**The President notified the Board that the June meeting is canceled due to travel to Corelogic User Group. He also noted that Forewarn will do a demo for the SAR Board on June 20<sup>th</sup>.
  - B. **SAR President's Report-** The President reported that there will be a new Strategic Planning process that will include collaboration between Board members, Staff and committee members. The actual Strat Planning meeting will take place August 15<sup>th</sup>.
  - C. **Executive Director Report-** The Executive Director reviewed the April Action items
7. **March and April Financials-** The Executive Director reviewed the March and April 2019 financials. There was a Motion and a SECOND to APPROVE the Financials. The motion PASSED.
8. **Old Business:**
  - A. **Home Inspector Taskforce**

The Taskforce Chair and ED presented the findings from the taskforce regarding whether to require further licensing, bonding and insurance for home inspectors. Upon conversation with SAR attorneys who indicated that tightening up the policy on home inspectors, it actually increases liability for SAR/MLS. The taskforce recommends no changes to the policy but recommended that SUPRA language be updated to explain why Home Inspectors have access to lockboxes as being part of the regular real estate

### Voting Director Attendees:

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

### MLS Committee Attendees:

Lisa Bova  
Mike Krueger  
Mark McManis

### Not in Attendance:

Andrew Biggin  
Eric Degerberg

### Guests:

### Staff:

Kristi Gifford  
Sarah Thorsteinson

### Minutes taken by:

Sarah Thorsteinson

business transaction. There was a Motion to Approve the language as recommended by the SARMLS attorneys to modify section 9.F of the Supra language in the Bylaws. Motion was seconded. The MOTION PASSED. The Board would like to watch the issue closely and review any new Home inspector members.

**B. New Product Update:**

Kristi is working with Brian and Georg from Corelogic to get 360 going. The Board would like to launch 360 in June. MLS Touch is launching May 21. Box MLS Launched May 6<sup>th</sup>. Trestle Defender has started collecting data on the back end.

**C. County Assessor Membership**

The SAR/Policy Committee sent the discussion back to the MLS for review because there are more licensed appraisers at the County than previously thought. The SAR BOD recommends not to charge for licensed appraisers at the County. The MLS feels strongly that there is a cost for the services provided that the County has gotten for free for many years and that the MLS data is valuable. There was a Motion and Second to require that any licensed appraisers in a County Assessor's office who seek to access the MLS must pay the SAR Licensed Admin fees and the MLS fees. The MOTION PASSED. The Board is open to hearing if the County Assessor's office has any better solutions.

**D. Operating Framework and MLS Bylaw revisions**

The Policy Committee chair reviewed changes to the Operating Framework and MLS bylaws that have been updated to make both documents consistent. The language was updated in the bylaws regarding Board Member qualifications. The qualifications include no felonies and no more than two members can have the same employing broker. Additional factors were added regarding board member qualifications including being a SAR member for 5 years, and experience in other leadership roles or financial management. There was a MOTION and Second to APPROVE the Changes to the MLS Bylaws. The MOTION PASSED.

**9. New Business**

**A. Box MLS Revenue Share opportunity**

This topic was delayed to the July Meeting.

**B. Late Fee Process**

Staff asked for clarification of the process for late fees for members who do not pay the bills after their access is suspended and a \$50 late fee is applied. The Board said the policy the fees keep accruing each month until the person wants to come back and then they must pay all the back fees before access is given.

**C. Withdrawn/Expired Process**

This topic was delayed to a future meeting.

**10. Review of Action Items for the July MLS Board meeting.**

**11. Concluding remarks**

**12. The meeting adjourned at 11:37 am.**