

🏠 **Location:** VIA ZOOM
📅 **Date:** April 9th, 2020
🕒 **Time:** 8:30 am

MINUTES

Summit MLS Board of Directors Meeting April 9th, 2020

Board Members Present: Spencer Thomas, President; Tom Kozlowski, Past President; Jim Schlegel, President-elect; Dana Cottrell, SAR President; Kevin Broadrick, Isabel Rawson; Chantal Wener; Eric Degerberg

Board Members Absent: none

Committee Members Present: Lisa Bova, Andrew Biggin, Mike Krueger, Kathy Christina

Staff Present: Sarah Thorsteinson, Executive Director; Kristi Gifford, MLS Director

- I. **Call to Order-** Spencer Thomas called the meeting to order at 8:32 am
- II. **Roll Call and Confirmation of Quorum (3)-** The roll call was taken, and 8 voting members were present for a quorum.
- III. **Public Comment Period** – There was no public comment.
- IV. **SAR Snapshot Review** – The Executive Director reviewed the SAR Snapshot for the month with the Board.
- V. **Consent Agenda-** The consent agenda included the following items. There were 2 members who are not in full compliance currently.
 1. March Minutes
 2. New Members
 3. Membership Policy Compliance

There was a MOTION and SECOND TO APPROVE the April Consent Agenda. The MOTION was APPROVED.
- VI. **Financials Review-** There were no financials presented due to the fact the CPA was working on PPP loan applications for clients. The Executive Director will send out the March financials before the next meeting. They will be voted on at the April Meeting.

VII. **Old Business**

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- A. Update: New Products** The MLS Director reviewed MLS new product releases and timelines. The CRM was released April 2nd. Cloud CMA launched March 10th. Realist will be released May 6th. Brent will be doing a Realist webinar on April 29th. Trestle: The VOW audit will be started in April as the three month timeline for set up is ending. Matrix upgrades are coming in the next few months as steppingstones for OneHome (client portal). OneHome will be launched in late August. Auto-pop migration to Realist data will be released end of April.
- B. Clear Cooperation Policy-** Clear Cooperation Policy goes into effect May 1st, The Board had some final issues to approve. There was a motion to approve the fine structure of warning, then .5% of the listing price, then suspension/termination of MLS access for up to 3 years. The fines will apply to both the broker and the office. There was a MOTION and SECOND to APPROVE the fine structure. The MOTION PASSED. There was a MOTION and SECOND to move the listing procedure (listing input) from 72 hours to 24 hours. The MOTION PASSED.
- C. RETS/VOW Request** – There was a request for a large office to acquire Real Scout as one feed, but 50 brokers would get unique URLs. This request has many issues including cost, how to audit or maintain the data? The Board decided that each broker in the office could acquire Real Scout services if they pay the \$350 set up and \$175 annual feed per broker/agent requesting that service.

VIII. New Business

- A. President's Report-** The Board considered whether to allow the online NMLS training fee to be waived so that new members can take the training as soon as possible. The Board agreed to allow members to take the training online at no cost during the COVID 19 office closure.
- B. SAR President's Report-** The SAR President gave an update on COVID 19 talking points for the members based on the public order that is constantly changing.
- C. Executive Director's Report-** A few members have asked for reduced fees during COVID. The Board discussed this and directed staff to research a policy of allowing brokers to not have to pay for up to three months of MLS dues, but will not have access to the MLS, SUPRA, showing Time during this period of suspension due to COVID 19. The fees would not have to be paid back. Staff will report back next month.

On the listserve, the Board agreed to shut down the Open House listserve given the State Public order banning open houses at this time.

D. NAR Summary of 2020 MLS Changes



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The Board reviewed the mandated 2020 changes. There was a MOTION and SECOND to update the MLS Rules and Regulation to incorporate the 2020 NAR policies that are Mandatory. The MOTION Was approved.

- E. **Action Items from March Meeting:** Cloud CMA- Changing values from DOM to CDOM complete. Post REALIST videos to MOD- in the queue but waiting for new products to be launched first.

IX. Open Floor Items

- X. **Adjournment:** The meeting adjourned at 10:37 AM.
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