



JANUARY 9, 2020  
SAR OFFICES

## MLS Board Meeting Minutes

1. **Call to Order-** Spencer Thomas, President, called the meeting to order at 8:32 am.
2. **Roll Call and Confirmation of Quorum-** The roll call was taken, and 7 voting members were present for a quorum.
3. **Public Comment:** none.
4. **January 2020 Snapshot Review-** The MLS Director and MLS President reviewed the Snapshot with the Board.
5. **Consent Agenda-** New members, December minutes were reviewed. There was a MOTION and SECOND to approve the consent agenda. The motion was APPROVED.
6. **Leadership Reporting**
  - A. **SAR President's Report-** SAR President Dana Cottrell discussed release of SAR's Forewarn product. MOTD and email sent. Disclosure released via email introduction at advice of legal counsel was provided to membership. SAR BOD discussing potential video or class on REALTOR safety. Provisional membership updated bylaw verbiage was sent to members for vote. SAR Executives will be doing videos monthly giving updates from SAR on hot topics. January release was on Forewarn product.
7. **Financials-** No financials to review as year-end is finishing up. The January financials will be available for the February Board meeting.
8. **Old Business:**
  - A. **New Product Update:**

Kristi Gifford provided an update on the new products:

**Prospects CRM-** is expected to launch in March now but no official date yet.

**Cloud CMA-** Kickstart and initial questions are done. Corelogic is working on the API setup. After API is set up; beta and launch date will be set. Membership will be notified.

**ShowingTime Enhancements** - Kickstart and initial questions are done. Backend is working on making the upgrades. Launch expected for February 18<sup>th</sup> with webinar launch. Will schedule a few enhancement webinars and recording for the membership.

**Trestle-** Migration of the feeds were to be complete by January 2<sup>nd</sup>. Kristi reported that there are a few sites that are still in transition. Members and Tech Providers have

### Voting Director Attendees:

Spencer Thomas  
Chantal Wener  
Tom Kozlowski  
Jim Schlegel  
Isabel Rawson  
Dana Cottrell  
Eric Degerberg

### MLS Committee Attendees:

Tom Coolidge  
Kathy Christina  
Andrew Biggin

### Not in Attendance:

Kevin Broadrick  
Lisa Bova  
Mike Krueger  
Sarah Thorsteinson

### Guests:

None

### Staff:

Kristi Gifford

### Minutes taken by:

Kristi Gifford

been notified of the suspension of these feeds. Annual Billing within Trestle will be assessed in January/February for the late migrations.

## 9. New Business

### A. Suspension Process

The Board discussed internal process for escalated fines and how to proceed when member has received the 4<sup>th</sup> violation of the same error. Tom Kozlowski recused himself from the discussion. There was a MOTION and SECOND to APPROVE Staff sending participant and/or subscriber notice of Suspension of MLS privileges for 30 days per Section 7.1 of MLS Rules and Regulations. The MOTION PASSED.

There was a MOTION and SECOND to APPROVE upon legal review update MLS Exhibit A Violation and Fines to state 4<sup>th</sup> infraction; Termination or Suspension of MLS rights, privileges, and services with no right to reapply for no less than 30 days, or for a specified period not to exceed three (3) years.

### B. Data Requests and Practices

The Board reviewed request from participant/subscriber for technology provider requesting one set of credentials but would create unique URL's for all subscribers under that participant. The Board determined this request would act more like a VOW than RETS. Discussed concerns over control and auditing the users of the service. It was determined that this request will be denied based on MLS not having direct supervision of subscribers unique URLs. There was a MOTION and SECOND to DENY pending RETS request for products using one set of credentials but having unique URL's for each subscriber. The MOTION PASSED.

## 10. Open Floor items

- a. **8.0 Policy Discussion.** The Board had discussion at the request of Kristi as to which option for 8.0 they would like to see Kristi research on the 8.0 CMLS workgroup. It was suggested to join the taskforce for MLSs who will not be implementing phased marketing.
- b. **Member Alerts.** The Board had a discussion at the request of Spencer Thomas as to how the MLS would recommend SAR creating policy with clear, unbiased, and directed notices to the members concerning safety issues. SAR Board has this on their Board agenda to discuss policy at the January meeting.

There was a MOTION TO ADJOURN. The Motion was seconded and passed. The meeting adjourned at 9:56am.