



NOVEMBER 14, 2017
SAR OFFICES

MLS Board Meeting Minutes

- Meeting was called to order at 8:32am by Spencer Thomas.
- Quorum is present.
- Review of Minutes from the October 12, 2017 meeting.
A MOTION was made, seconded and approved to accept the minutes as written.
- Review of new members:**

New Applications November 2017

	Name	Membership	Office	Location
1	Mary Rose Joy	Secondary/In State	HomeSmart	Greenwood Village, CO
2	Raylenn Geiger	Primary	Coldwell Banker Mountain Properties	Breckenridge, CO
3	Doug Petersen	Secondary/In State	One Premier Properties Limited	Edwards, CO
4	Leisa Gibson	Primary	One Premier Properties Limited	Edwards, CO
5	Jenny Gleason	Affiliate	The Traverse at the Lodge at Breckenridge	Breckenridge, CO
6	Steve Wilson	Affiliate	Wilson Home Inspections Inc.	Breckenridge, CO

Drops - October 2017

	Name	Membership	Office	Location
1	Todd Christensen	MLS Only	Right On Appraisals	Wheat Ridge Colorado
2	Greg Strahan	MLS Only	Summit Property Brokerage (Coldwell Banker, Distinctive Properties)	Vail Colorado
3	John Elges	Secondary/In State	Compass	Aspen Colorado

A MOTION was made, seconded and approved to accept the new members as presented pending SAR's approval.

5. Review of Membership Counts:

...November . 2017...

	Current	2016	2015	2014	2013	2012	2011	2010	2009	2008
Primary Member	571	540	522	489	484	486	525	581	621	656
Secondary Member	55	46	35	41	36	40	33	37	47	51
Non Member Licensees	10	13	?/2	12	8	7	5	3	8	17
Affiliate Member	92	74	64	47	49	49	45	48	41	56
MLS Only	38	44	39	57	64	63	84	92	100	117
Totals	766	717	660	646	641	645	692	761	817	897
Unlicensed Admin	141	131								
Total SAR/MLS	907	848								

DROPS:

REALTOR	1
MLS Only	2
Affiliate Member	0

6. Announcements review by Sarah Thorsteinson

- [Summit Area Contracts w/ Felice F. Huntley](#) – 11/15/17 from 9:00AM – 1:00PM
- [Reducing the Risk of Real Estate Wire Fraud and other Cyber Threats](#)– 12/5/17 WEBINAR from 10:00AM – 11:00AM
- [NAR Code Of Ethics Review w/ Jon Goodman](#) – 12/7/17 from 9:00AM – 12:00PM
- [2017 Annual Commission Update w/ Jon Goodman](#) – 12/7/17 from 1:00PM – 5:00PM
MLS BOD – July 13th, 8:30-12pm
- [Safety for REALTORS w/ Sheriff & REALTOR Jaime FitzSimons](#) – 12/13/17 from 1:00PM - 2:00PM

Attendees:

Spencer Thomas
Eric Degerberg
Kathy Christina
Lisa Bova
Tom Kozlowski
Frank Hofmeister
Mike Krueger
Chantal Wener
Isabel Rawson
Jim Schlegel

Staff Present:

Sarah Thorsteinson
Kristi Gifford
Mikel Traweek

Minutes taken by:

Nikki Edson

Members Absent:

Kevin Broadrick
Andrew Biggin

7. Reporting to BOD and/or General Membership

a. Financials – Reviewed by Sarah Thorsteinson.

- One account was over the \$200,000 BOD approved cap, a transfer was made out of this account. The BOD agreed that any transfers over \$10,000.00 will need two board member present at the bank for approval moving forward. No phone transfers shall be made. Debit Card procedures will remain the same.
- Review of October 2017 financials. A MOTION was made, seconded and approved to accept the financials as written.

b. CEO Report – Sarah Thorsteinson

- Rapitoni new set up will cost \$15,000.00, the BOD agreed to keep this on discussion before MMSI current contract is up.
- SAR Snapshot of SAR and MLS information was reviewed and it was agreed to continue the use of this.

c. President Report –Spencer Thomas

9. Unfinished Business

a. Actively Endeavoring Update

- The Board reviewed an email from Jon Goodman. The Board would like more clarification from the NAR Policy Expert on this subject.

b. Photos being removed from MLS system after sale

- The board would like to seek legal counsel on the appropriate language for a rule that would say something similar to; Photos cannot be removed after the time of sale, removal or expiry from the MLS. MLS BOD approval can be made in special circumstances with written request from seller or buyer of property.
A MOTION was made, seconded and approved to send this to legal for development.

c. Whitepaper for Mike

- Approval of the \$80.00 was given to purchase Whitepaper for distribution to BOD Members.

d. Syndication Review

- The Board reviewed local syndication feeds, also discussed that the majority of offices have contracts with these venders that they can re-syndicate to affiliates.

e. Budget Review and Approval

- The Board agreed to add line item for New Technology to the Budget at \$30,000.00.
A MOTION was made, seconded, and approved to accept budget with additional line item.

10. New Business

a. Review Affiliate Spotlight on SSO- Ads Expired in August

- The Board agreed to discontinue this feature.

b. Infosparks Widget on SSO

- The Board agreed that this should be added to the SSO.

c. Open House Sign Policy Fine

- The Board agreed that MLS service can be shut off to the entire office if fines for Open House Sign Violations are not paid.

d. ListTrac Enforcement

- The Board agreed to inforce the terms with ListTrac.

e. NAR Conference-Policy Update

- Packet of information given.

f. Policy Committee

- SAR BOD to review comments and approve November 16, 2017. This will then go the legal for approval. Will go into place January 1, 2018.

g. MLS Fee Structure

- Received approval on November 10th from Clarity that Admin Set up Fees will no longer be charged to SAR.

h. MLSO's MLS of choice discussion

- The Board agreed to have more clarification from NAR on this issue.

i. 2018 CoreLogic Classes

- The Board agreed to keep classes at no charge and to seek out sponsors.

11. Open Floor Items

12. Directive Recap

13. Meeting was adjourned at 11:01am. Board of Directors went into Executive Session to discuss Budget.