

Board of Directors Meeting Minutes

March 8, 2017

Call to Order

- ◆ President Churchward Davis called the meeting to order at 9:00 a.m.

Attendance

- ◆ Present: Churchward Davis, Mark Harris, Mary Tyer Kelly, Billy Keane, Doug Goudey, Eric Steuernagle, Sarah Fleury, Tracy Crawford Guests: Barbara Osborne, Mark McIlquham, Franz Forster, Sherry Street, Paula McLean, Mary Jane Dunlop, Cortney Dupont Excused: Kristie Peck, Maureen McFarland Absent: Barb Demers,

President's Report

- ◆ President Davis welcomed everyone to the Board for 2017 and reviewed the Conflict of Interest, Confidentiality and Anti-Trust Avoidance policies.

Corporate Review and Approval

- ◆ **Motion** to approve the minutes as presented. Seconded and approved unanimously.
- ◆ **Motion** to accept the treasurer's report as presented. Seconded and approved unanimously.
- ◆ **Motion** to ratify Awards Committee: Mary Jane White, Chair; Andy Perenick, Charley Sawyer, Suzanne Crerar and Deane Christopolis. Seconded and approved unanimously.

Old Business

- ◆ **Strategic Plan Priorities:** Discussion about how to review and revise the current Strategic Plan. Consensus that each Board Member will review the plan and prioritize areas they believe require revision to discuss at next meeting.
- ◆ **Other Old Business:** n/a

New Business

- ◆ **Directors Position of Barbara Demers:** Motion to accept the resignation of Barbara Demers and to thank her for her service. Seconded and approved unanimously. Motion to invite Alix Cabral to complete Barb Demers' term of service. Seconded and approved unanimously.
- ◆ **Waves of Change Webinar:** Next webinar will be held on April 12th at 2:00 p.m.
- ◆ **Other New Business:** n/a



And Multiple Listing Service, Inc.

Reports

- ◆ **MLS Board, Mark Harris:** Currently reviewing tax record options available in an attempt to eliminate the Warren Group expense of \$24,000 per year. Green Task Force recommended changes to fields in the MLS, which the MLS Board of Directors approved and adopted.
- ◆ **Government Affairs, Franz Forster:** SPC Nomination: Motion to reject the recommendation of the Government Affairs Committee and to nominate Alan Marden as SPC to Gailanne Carridi. Member meeting scheduled in May around holiday weekend for Legislators to attend.
- ◆ **TRID Review, Mark McIlquham:** Consensus to keep dates as currently recommended and to encourage REALTORS® to have discussions with lenders on a case-by-case basis.

- ◆ Adjourn at 10:57 a.m.

A handwritten signature in blue ink, appearing to read "Sue O'Brien".

Submitted by: Sue O'Brien, Member Services Administrator

