

MLS Board of Directors Meeting January 18, 2017

Call to Order:

- President, Mark Harris. called the meeting to order at 9:07 a.m. and reviewed the conflict of Interest and Anti-Trust Policy.
- **Attendance:** Present: Mark Harris, Jeff Wilkinson, Pam Roberts, Kim Bergland, Tom Doyle, Churchward Davis, Mary Jane White, Cindy Poulin, Steve Ray. Staff: Sandy Carroll, Sue O'Brien

Corporate Training:

- Sandy Carroll and Mark Harris provided a review of the following: Association overview, leadership agreement, issues awareness, contracts of the MLS, reciprocal agreements, strategic plan, ongoing learning and being an effective board member.

Corporate Review and Approval:

- **Motion** to approve the previous meeting minutes of November 9, 2016. Seconded and approved with one abstained.
- **Motion** to accept the treasurer's report as presented. Seconded and approved unanimously.

Old Business:

- **Ziplogix Forms: Motion** to implement MLS Connect in ZipLogix as well as add all necessary forms. Seconded and approved unanimously.

New Business:

- None

Meeting Wrap Up

- Key message when interacting with the membership: Discuss Ziplogix and upcoming e-signature enhancements.

Motion to adjourn 10:59 a.m.

Respectfully Submitted,



Sue O'Brien
Member Services Administrator

