

## MLS Board of Directors Meeting November 9, 2016

### Call to Order:

- President, Mary Jane White called the meeting to order at 9:30 a.m. and reviewed the conflict of Interest and Anti-Trust Policy.
- **Attendance:** Present: Mary Jane White, Maureen McFarland, Karen Climo, Jeff Wilkinson, John McLean, Cindy Poulin, Tim Lovett, Tom Doyle, Mark Harris. Staff: Sandy Carroll, Sue O'Brien Gust: Sandra Preston

### Corporate Review and Approval:

- **Motion** to approve the previous meeting minutes of October 19, 2016. Seconded and approved unanimously.
- **Motion** to accept the treasurer's report as presented. Seconded and approved unanimously.

### Old Business:

- **Report of the NAR Annual Conference:** Accepted the written report drafted by Sandra Carroll, and suggested it be publish to the membership in the Friday Recap. Heard from all MLS attendees about their greatest learning moment.
- **RESO Standards:** Level 2 has been filed. Staff suggested within the next few months that a small RESO fields task force be created to review options available.
- **Ziplogix Forms:** The rest of the contracts will be updated after the new year. Staff reported poor attendance at training. Suggested after contracts are completed online, staff call DR's and ask if we can schedule private office trainings or reginal trainings.

### New Business:

- **Contract Submission: Consensus** to allow staff to begin the elimination of faxes that come to the office and opt instead for upload and emailed agreements. **Waves of Change Seminars: Motion** to split cost with BCBR and pay \$500 (1/2 cost) for the seminars. Seconded and approved unanimously.

**Motion** to adjourn 10:59 a.m.

Respectfully Submitted,



Sue O'Brien  
Member Services Administrator

