

MLS Board of Directors Meeting April 5, 2017

Call to Order:

- President, Mark Harris. called the meeting to order at 9:00 a.m. and reviewed the conflict of Interest and Anti-Trust Policy.
- **Attendance:** Present: Mark Harris, Pam Roberts, Churchward Davis, Mary Jane White, Cindy Poulin, Steve Ray, Kim Bergland Excused: Tom Doyle, Jeff Wilkinson Staff: Sandy Carroll, Sue O'Brien

Corporate Review and Approval:

- **Motion** to approve the previous meeting minutes of March 1, 2017. Seconded and approved with one abstained.
- **Motion** to accept the treasurer's report as presented. Seconded and approved unanimously.

Old Business:

- **zipLogix MLSConnect Contract: Consensus** that Sandy work with and rely on the expertise of legal counsel, Larson Skinner, when negotiating the contract and pricing.
- **Warren Group / Retsly / RPR:** Directors noted that data in the Warren Group is mainly from 2017, and in RPR is mainly 2016. All agree that data verification needs to take place while using either system. Consensus to eliminate the Warren Group data feed when contract expires and to utilize RPR data in its place.
- **Michael Wurzer, CEO FBS:** Michael called in to speak with the Board about various topics, including: Upstream, RPR, AMP, RETSLY and the Broker Public Portal, among others. When asked, he advised that the CMLS meetings are probably the most important for representatives of the MLS to attend.
- **Other Old Business:** N/A

New Business:

- **Field Changes / Member Requests:** Members requested that the Board consider: a) seller concessions become a required field (\$0 if none) as in MLSPIN and to allow verbiage to be entered. b) remove the property use field as it is not being used and is not required. c) align fields in MLS to match with Purchase & Sale Agreement. **Consensus** for staff to investigate possibilities of incorporating requested changes. **Motion** to make the lead paint disclosure mandatory for submission of a residential or multi-family property into the MLS, effective April 19, 2017 with a two week notice to membership. Seconded and approved unanimously.
- **MLS Critical Issues:** A meeting will be held on April 6, 2017 at 2:30 p.m. at the Board Office. Discussion about engaging DR's. Suggestions made by the BOD for DR meeting to discuss zipLogix for Broker, integration of RPR and funds to be spent on zipLogix MLSConnect.
- **Other New Business:** Waterfront does not include a field to list the name of brooks.

Meeting Wrap Up

- Key message when interacting with the membership: The Board of Directors constantly working to save funds. Spread the word to go to Awards / Legislative luncheon

Motion to adjourn 11:10 a.m.

Respectfully Submitted,



Sue O'Brien
Member Services Administrator