

**MLS Board of Directors Meeting
May 3, 2018**

Call to Order:

- President, Steve Ray called to order at 9:00 a.m. and review of conflict of Interest and Anti-Trust Policy.
- **Attendance:** Present: Steve Ray, Peter West, Matt Jarck, Matthew Chow, Susan Colvin, Kim Bergland, Cortney Dupont, Pam Roberts Excused: Mark Harris Staff: Sandy Carroll, Sue O'Brien

Corporate Review and Approval:

- **Meeting Minutes:** Motion to approve the previous meeting minutes of April 4, 2018, as written. Seconded and approved unanimously.
- **Treasurer's Report:** Motion to accept the treasurer's report as presented. Seconded and approved unanimously.

Old Business:

- **MLS Exploration Group Appointments:** The MLS Exploration Taskforce has been appointed to review all options, procedures, budgets, etc. should the MLS merge with MLS PIN, consisting of: Cortney Dupont, Steve Ray, Peter West, Sarah Fleury and Sandy Carroll.

New Business:

- **MLS of Choice Policy Change:** Discussion of presented MLS Rules & Regulations.
Request to modify Section 6.1 – Subscriber Fee Waivers to remove part B3 – Fee waived licensees shall NOT possess, control, or use a lockbox key to enter, view, or show any property that is listed in the MLS and to modify B5 – Fee waived licensees may NOT use, directly or indirectly, information from the MLS to list properties for sale or lease or to identify or locate properties for any potential buyers or lessees, and may not participate in the listing or sales activity requiring licensure for any properties listed in the MLS.
To be reviewed at the next meeting for a vote.

Next Meeting will be held on **June 6, 2018**

Motion to adjourn 10:50 a.m.

Respectfully Submitted,



Sue O'Brien
Member Services Administrator

