

MLS Board of Directors Meeting September 13, 2016

Call to Order:

- President, Mary Jane White called the meeting to order at 12:32 p.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. Excused: Mark Harris. Staff: Sandy Carroll, Sue O'Brien

Corporate Review and Approval:

- **Motion** to approve the previous meeting minutes of August 2, 2016, with an amendment to change staff attending as "Staff" rather than "Guests". Seconded and approved unanimously.
- **Motion** to accept the treasurer's report as presented. Seconded and approved unanimously.

Old Business: N/A

New Business:

- **Ratification of Nominating Committee:** **Motion** to ratify the 2016 Nominating Committee selection of: Karen Climo (ex officio), Randy Thunfors, Sherry Street, Debbie Dwyer and Peter West. Seconded and approved unanimously.
- **Green Committee Appointments:** **Consensus** to accept the composition of the Green Committee: Mark Harris, Chair; Barney Stein, John Flippin, Maureen Dietze, Nadine Hiser and Samantha Homeyer.
- **MLS 2017 Proposed Budget:** **Motion** to endorse the 2017 proposed budget with approval that the listing fees can be increased up to \$8.00 if necessary to balance the budget. Seconded and approved unanimously.
- **Policy Revision – Collection Fees:** **Motion** to accept the Finance Committee's recommendation to change the collection policy fee structure to: \$30 | \$50 | \$100 within any one calendar year. Seconded and approved unanimously.
- **RESO Standards Update:** Through with phase 2 of mandated updated. 3rd stage to be completed by December.

Motion to adjourn 1:40 p.m.

Respectfully Submitted,



Sue O'Brien
Member Services Administrator

