

MLS Board of Directors Meeting February 7, 2018

Call to Order:

- President, Steve Ray called to order at 9:04 a.m. and review of conflict of Interest and Anti-Trust Policy.
- **Attendance:** Present: Steve Ray, Peter West, Matt Jarck, Mark Harris, Matthew Chow, Susan Colvin, Guest: Mary Jane White Excused: Kim Bergland, Cortney Dupont, Pam Roberts Staff: Sandy Carroll, Sue O'Brien

Corporate Review and Approval:

- **Association Overview:** Discussion of BCBR as the parent corporation. Approval process if BCBR needs to ratify, etc.
- **Leadership Agreement:** Please complete agreement emailed in November and return to Sandy.
- **Contracts of the MLS:** Discussion of corporations / vendors that the MLS holds contracts with (i.e., vendor contracts, reciprocal agreements, etc.)
- **Meeting Minutes: Motion** to approve the previous meeting minutes of November 8, 2017, as written. Seconded and approved unanimously.
- **Treasurer's Report: Motion** to accept the treasurer's report as presented. Seconded and approved unanimously.
- **Membership Report:** Staff provided update on membership collections. **Motion** to request that MLS Vendor taskforce review invoicing individual users when considering vendor negotiations. Seconded and approved unanimously. **Motion** to make a recommendation to the Berkshire BOD to consider monthly board dues billing. Seconded and approved unanimously.

Old Business:

- **Unfinished MLS Policy Changes:** Review handout of proposed policy changes and prepare for discussion at the next meeting.
- **MLS of Choice:** NAR has mandated a MLS of Choice policy change that must be implemented by July 1st. Staff will reach out to neighboring MLSs to see if they have a waiver created already.

New Business:

- **Approval of MLS Taskforce: Motion to** approve the MLS Vendor taskforce as presented. Seconded and approved unanimously.
- **Waves of Change Seminars, MLS2020:** Four dates for the Waves of Change webinar series were provided to the BOD, please place in your calendars.

Motion to adjourn 11:15 a.m.

Respectfully Submitted,



Sue O'Brien
Member Services Administrator

