

**MLS Board of Directors Meeting
April 4, 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, Kim Bergland, Cortney Dupont, Pam Roberts Staff: Sandy Carroll, Sue O'Brien

Corporate Review and Approval:

- **Meeting Minutes:** Motion to approve the previous meeting minutes of February 7, 2018, as written. Seconded and approved unanimously.
- **Treasurer's Report:** Motion to accept the treasurer's report as presented. Seconded and approved unanimously.
- **Membership Report:** Review of current membership numbers for informational purposes only.

Old Business:

- **N/A**

New Business:

- **MLS of Choice Policy Change:** Discussion to include in policy that compensation is not automatic for buyer agents who have opted out of the MLS. Review of waiver form requirements, to include retro dues back to the date of opt out, and a \$500 fine if anyone is using the system that had previously opted out. Further discussion at the next meeting.

Taskforce Update:

- **MLS Vendor Selection Taskforce:** Minutes were provided to the board as part of handouts for review and discussion.

Executive Session

Next Meeting will be held on **Thursday, May 3, 2018**

Motion to adjourn 11:15 a.m.

Respectfully Submitted,



Sue O'Brien
Member Services Administrator

