

MLS Board of Directors Meeting August 2, 2017

Call to Order:

- President, Mark Harris. called the meeting to order at 9:10 a.m. and reviewed the conflict of Interest and Anti-Trust Policy.
- **Attendance:** Present: Mark Harris, Churchward Davis, Mary Jane White, Cindy Poulin, Steve Ray, Kim Bergland, Tom Doyle, Jeff Wilkinson, Pam Roberts Staff: Sandy Carroll, Sue O'Brien

Corporate Review and Approval:

- **Motion** to approve the previous meeting minutes of May 22, 2017. Seconded and approved unanimously.
- **Motion** to accept the treasurer's report as presented. Seconded and approved unanimously. **Motion** to accept 2018 budget as proposed. One opposed, motion passes. **Recommendation** that the Finance Committee review reserves and that staff time be evaluated for payroll split in 2019.
- **Review** of Membership Report
- **Membership Issue – Motion** that staff prepare an initial progressive disciplinary action policy for review at the next meeting (including suspension). Seconded and approved unanimously.

Old Business:

- **Syndication Remarks:** Staff became aware that Zillow and realtor.com are not displaying syndication remarks received via their RETS feed. Staff is currently investigating if this is a data feed issue or if these syndicate sites are stripping the data.
- **Greening the MLS Status / RESO:** Creation of Green fields in MLS is currently on hold due to a separate energy efficiency field that is required for the next RESO certification. It's believed that these two initiatives can be combined into one.
- **zipLogix Update:** Forms are being integrated into zipLogix with approximately seven currently in progress. **Motion** that Home Inspector Facts for Consumers be made into a form that requires a signature and put into zipLogix. Seconded and approved unanimously.
- **New Reciprocal Process Update:** Reciprocal data entry can now be done by the agent entering their listing into our MLS. To date, the process is running very smoothly.
- **Warren Group / RPR Final Decision:** **Motion** to finalize transition to RPR and eliminate the Warren Group Data. Seconded and approved unanimously.
- **Other Old Business** – n/a

New Business:

- **Square Footage/Lot Size/Acreage Field Confusion:** **Consensus** that Lot Size Dimension should not be a mandatory field and to file a request with Flex to stop auto-population of the field. Also, to create an explanation of the field in the MLS.





And Multiple Listing Service, Inc.

- **Reporting of Pendings: Consensus** that there should be no change to our current policy for requirement to report contingencies and pendings in the MLS. Request that staff reach out to other AEs to determine how their MLSs handle these status changes.
- **Handling of Multiple Unit Condos:** Informational only that staff administratively handled reporting of several under agreement units of a multi-unit complex.
- **Entry into More than One Property Type:** Discussion about history of reporting under more than one property type, **consensus** that practice does not need to be changed.
- **FlexMLS Feedback Survey** – Please complete survey.
- **Think Tank** – Some participants not as committed as others; changes will be made to members and a meeting should be held in both August and September.
- **Other New Business** – In preparation for next meeting, staff to investigate if the Exclusive Right to Sell Contract can become a mandatory field for data entry – provided the form can remain private.

Motion to adjourn 11:35 a.m.

Respectfully Submitted,

A handwritten signature in purple ink, appearing to read "Sue O'Brien".

Sue O'Brien
Member Services Administrator

