

MLS Board of Directors Meeting September 13, 2017

Call to Order:

- President, Mark Harris. called the meeting to order at 9:06 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 August 2, 2017. Seconded and approved unanimously.
- **Motion** to accept the treasurer's report as presented. Seconded and approved unanimously. **Review** of Membership Report

Old Business:

- **zipLogix Update:** All contracts have been approved for use. A deep link has been embedded in Flexmls for quick access within a listing to the zipLogix database.
- **2016 Policy Change to Reporting Listing with 1st Right of Refusal:** The board reviewed the 2016 policy and agreed by **consensus** to make no change to it now.
- **Progressive Discipline Report:** **Motion** that staff review presented policy and the MLS PIN fee structure to be reconsidered at the next meeting. Seconded and approved unanimously.
- **Pop Up Message Complaint:** Board reviewed a complaint received about a recent pop up message that would not allow access to the database unless the user Agreed with the message. Directed staff to request that an Acknowledge and a Print button be displayed rather than Agree or Disagree.
- **Other Old Business** – n/a

New Business:

- **MLS 2020 Report by Stefan Swanepoel:** Discussion by the board about issues and proposed solutions presented in this report. Request that each read the report thoroughly.
- **Proposed NAR Regulation Change:** Review by board of MLS of Choice regulation up for discussion at the NAR Conference in November.
- **Nominating Committee Approval:** **Motion** to approve Mary Jane White, Chair; Craig Kahn, Mary White, Kim Burnham and John McLean as the 2017 MLS Nominating Committee. Seconded and approved unanimously.
- **Flood Hazard Consideration** – Review by the board of the current functionality of the Flood Hazard Area input field in Flexmls. **Consensus** to leave the status quo.
- **Think Tank** – At their last meeting the committee reviewed 1) Multiple Property Type entry into the MLS, recommend no change to this practice. 2) Reviewed the strategic plan and find that in 90% of the case the plan has been fulfilled or is being worked on. The committee finds that DR training and technology is





And Multiple Listing Service, Inc.

lacking. Recommend that the website audit committee begin to work on reviews of sites again, and 3) There have been multiple complaints about signage and town bylaws. The committee recommends a reminder to the membership about town requirements.

- **Other New Business** – n/a.

Meeting Wrap-up: Encourage members to do business more professionally. Accuracy matters!

Next Meetings: **September 27** – Waves of Change webinar @ 2:00 p.m.
 October 25 – annual meeting
 November 8 – MLS BOD meeting

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

