

**MLS Board of Directors Meeting
September 5, 2018**

Call to Order:

- President, Steve Ray called to order at 9:05 a.m. and review of conflict of Interest and Anti-Trust Policy.
- **Attendance:** Present: Steve Ray, Peter West, Matt Jarck, Matthew Chow, Susan Colvin, Cortney Dupont, Pam Roberts, Mark Harris Excused: Kim Bergland Staff: Sandy Carroll, Sue O'Brien

Corporate Review and Approval:

- **Meeting Minutes:** **Motion** to approve the previous meeting minutes of June 6, 2018, as written. Seconded and approved unanimously.
- **Treasurer's Report:** **Motion** to accept the treasurer's report as presented. Second and approved unanimously.
- **Membership Report:** Presented for directors' review. Informational only.

Old Business:

- **Tabled Policies:** **Consensus** to have staff send out all policies prior to the next meeting in October for review and discussion then.
- **MLS Structure Exploration:** **Consensus** recommendation to BCBR Board of Directors to release a communication to the membership regarding restructure and to provide an outlet for asking questions.
- **Other Old Business:** n/a

New Business:

- **Nominating Committee:** **Consensus** to receive nominating committee names for approval by email.
- **MLS 2019 Budget:** **Consensus** that based on current structure exploration, budgets from 2018 be reviewed and used for 2019.
- **Homesnap / House Canary:** **Consensus** to hold off on any expense to bring these services to the membership.
- **Sold Photos on realtor.com:** **Motion** to remove all but the primary photo from off market properties on realtor.com. Seconded and approved unanimously.
- **New User Orientation:** **Consensus** to video MLS portion of Orientation and provide access through an online platform to satisfy NAR requirement. Review at beginning of 2019 for a more professional solution, if applicable.
- **Other New Business:** n/a

Motion to adjourn 10:17 a.m.

Respectfully Submitted,



Sue O'Brien
Member Services Administrator

