

**NCW ASSOCIATION OF REALTORS® BOARD OF DIRECTORS AGENDA**  
**APRIL 6TH, 2017**

**1. CALL TO ORDER & CONFIRMATION OF QUORUM**

**2. CONSENT AGENDA**

2.1. March 2017 Minutes

2.2. **Membership Count as of April 1<sup>st</sup>:** 371 REALTORS®, 1 Non Member, 60 Affiliates (58 Primary, 2 Secondary)

**New Members:** Jana Sauer – Leavenworth Properties, Sherry Lane – Windermere Chelan, Michelle McElheran – RE/MAX Lake and Country, Bree Feil – Windermere Real Estate/NCW, Debra Hilliard – John L Scott Real Estate, Wenatchee

**New Office:** North Cascade Properties – Jared Meyer

**New Affiliates:** Darren Fricke - Homestreet Bank

**3. MEMBERSHIP REPORT: Shaunna Larson**

3.1. New Member Report

3.2. Put an SOC in it – Standard of Care of a Lawyer Course

**4. TREASURER’S REPORT: Carole Keane**

4.1. March & YTD 2017 Financial Reports

4.2. Draft 2017 Budget

**5. REPORTS**

5.1. President Elect’s Report: Jamie Wallace

5.2. AE Report: Christi Maroney

5.2.1. Action Items

5.2.1.1. Quickbooks Update

5.2.1.2. NAR Mandatory Policy Changes

5.2.1.3. Independence Day Request

5.2.1.4. Association Mugs

5.2.1.5. 2017 Board Retreat Topics

Updates on progress.

5.2.2. Association Executives’ Institute Report

**MOTION:** Enter Executive Session.

5.2.3. RETS Feeds

**MOTION:** Exit Executive Session.

5.3. Lake Chelan Council: Kathy Jo Porter

5.3.1. Chelan Council Luncheon April 20<sup>th</sup>

Presentation: Jon Wyss to speak on the Hirst decision.

5.3.2. Hospital Bond

5.4. Okanogan County Report: Rocky DeVon

5.5. Communications Report: Adam Williams

5.5.1. Branding

5.6. MLS Committee Report: Pam Wright

5.6.1. MLS Committee Vacancy

**MOTION:** (Sharon) Elect Shaunna Cenotto to the MLS Committee. M/S/A, U.

5.6.2. MLS Violations

5.6.2.1. Section 1.4 – Change of Status of Listing

**MOTION:** (Paul) Issue a fine in the amount of \$1,000. M/S/A, U.

5.6.2.2. Section 2 – Showing & Negotiations

**MOTION:** (Jessica) Issue a fine in the amount of \$250. M/S/A, U.

5.6.2.3. Section 2 – Showing & Negotiations

**MOTION:** (Jonathan) Dismiss the complaint. M/S/A, U.

5.6.3. MLS Rule Changes

Revise MLS Rule Section 1, Note 1 to “Statewide listing agreements and CBA documents” ...

**MOTION:** (Paul) Adopt the requested rule change. M/S/A, U.

5.6.4. National Association of REALTORS® mandatory MLS Rule Changes

5.7. Events Report: Darlene Baker

5.7.1. Spring Luncheon

5.8. GA Report: Bryan Campbell

5.8.1. Report from Government Affairs Project Manager – Dan Beardslee

5.9. Affiliate Update: Jim Blair and Kristi McPherson

## **6. OTHER BUSINESS**

## **7. ADJOURN**

**Next Meeting:** May 4<sup>th</sup>, 2017 at 9am

### **EXECUTIVE SESSION**

1. Past Due Accounts
2. Membership Terminations