

NCW ASSOCIATION OF REALTORS® BOARD OF DIRECTORS AGENDA
AUGUST 3RD, 2017

1. CALL TO ORDER & CONFIRMATION OF QUORUM

2. CONSENT AGENDA

2.1. July 2017 Minutes

2.2. **Membership Count as of July 31st:** 388 REALTORS® (387 Primary, 1 Secondary), 1 Non Member, 62 Affiliates (60 Primary, 2 Secondary)

New REALTOR® Members: Chelsey Blaufuss – Nick Mclean Real Estate Group, Domenica Navarro – Laura Mounter Real Estate

Inactive REALTOR® Members: Bonnie Laws – Coldwell Banker Lake Chelan Properties, Rose Lange – RE/MAX Landmark, Cainen Buchanan – Nick McLean Real Estate

New Affiliate Members: Joe Larsen – Win Home Inspections

3. MEMBERSHIP REPORT: Shaunna Larson – Excused

4. TREASURER’S REPORT: Carole Keane

4.1. July & YTD 2017 Financial Reports

5. REPORTS

5.1. President’s Report: Erin Davidson

5.1.1. Lewis Family

5.2. AE Report: Christi Maroney

5.2.1. Action Items

5.2.1.1. Conference Call Options

Presentation of conference call services and associated costs.

5.2.1.2. Dues Invoicing

National Association of REALTORS® dues will be released at the end of this month, discussion of local Association dues and payment plans.

5.2.1.3. National Association of REALTORS® Local Association Executives’ Roundtable

Report of discussions held among local Association Executives, Dale Stinton and Bob Goldberg.

5.3. Lake Chelan Council: Kathy Jo Porter

5.4. Okanogan County Report: Rocky DeVon

5.5. Communications Report: Adam Williams

5.5.1. Membership Survey

Daily reports will be provided each afternoon to monitor progress.

5.6. MLS Committee Report: Pam Wright

5.6.1. **Action Items**

5.6.1.1. Windermere Internal Database

MOTION: (Jonathan) Allow listing feed including all statuses for the purpose of non-public-facing websites. M/S/A, U.

5.6.1.2. MLS Vacancy

Angie Coleman, JoAnna Holland, Karen Boghokian and Kele Osborn stated their interest and spoke to the Committee.

MOTION: (Jonathan) Appoint Kele Osborn to the vacant term through the end of 2017 and JoAnna Holland to the vacant term through the end of 2019. M/S/A, U.

5.6.1.3. MLS Violations

5.6.1.3.1. Section 2.5 – Reporting Sales to the Service

Regarding the date a listing status should have been updated to Pending in the MLS.

MOTION: (Karie) Issue a Letter of Warning and require completion of another MLS Rule Acknowledgement. M/S/A, U.

5.6.1.4. Contingencies

MOTION: (Adam) Require numerical field for the number of bump days for Active-Contingent status. M/S/A, U.

5.6.1.5. Section 2.3 – Right of Cooperating Firm in Presentation of Offer

Possible rule amendments forwarded for review by the Governing Documents Presidents' Advisory Group.

5.6.2. Other Business

5.6.2.1. Showing Instructions Field Request

MOTION: (Jonathan) Add "See Private Remarks for Showing Instructions" to Showing Instructions options. M/S/A, U.

5.6.2.2. Offer Review Field Request

MOTION: (Jonathan) Look into the options for including a field showing the date and time the seller will review offers with the listing broker. M/S/A, U. Staff will research and present options at the MLS Committee meeting on August 31st.

5.7. Events Report: Darlene Baker

5.7.1. Annual Membership & Election Luncheon

To be held Monday, September 18th from 12pm to 1:30pm. Staff working on arrangements to have Aleksander Velkoski from the National Association of REALTORS® to report on the data project with Washington REALTORS®.

5.7.2. Annual Fundraiser

To be held Thursday, October 19th, campaign centered on distracted driving. More details to come.

5.7.3. Food Drive Date

Determination of date for 2017 Food Drive, Make a Difference Day is Saturday, October 28th.

5.7.4. Education

5.7.4.1. Professional Standards Course

44 Registrants to date, RediMedi presentation scheduled for lunch. A separate email will be sent to notify members of the presentation if they aren't planning to attend the course.

5.7.4.2. ABR (Accredited Buyer's Representative) Designation Course

September 18th and 19th at the Confluence Technology Center, instructed by Jan Ellingson. Additional recording and other requirements are expected from a designation course, updates will be provided via email. Price and catering to be determined.

5.7.4.3. CORE Course

Member request for a CORE course this year, date needs to be determined.

5.8. GA Report: Bryan Campbell

5.8.1. Postcard Announcement

Postcard mailing announcing the coming meeting to include certain provisions in the Chelan County Shoreline Master Plan, approximately 4,400 potentially affected property owners included in the mailing. A Local Issues Fund request was approved for the expense of the mailing, we will split the \$250 required for the request with Building NCW. Thank you to Dan Beardslee for the verbiage and Marc Straub for coordinating the mailing.

Expenses were less than initial projections, \$219.50 will be returned to the Washington REALTORS® Local Issues Fund.

5.8.2. Report from Government Affairs Project Manager - Dan Beardslee

5.9. Affiliate Update: Jim Blair and Kristi McPherson

5.9.1. Affiliate Communications

6. OTHER BUSINESS

7. ADJOURN

Next Meeting: September 7th, 2017 at 9am

EXECUTIVE SESSION

1. Past Due Accounts
2. Staffing