

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

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

**2. CONSENT AGENDA**

2.1. June 2017 Minutes

2.2. **Membership Count as of June 30<sup>th</sup>:** 387 REALTORS® (386 Primary, 1 Secondary), 1 Non Member, 61 Affiliates (59 Primary, 2 Secondary)

**New Members:** Monica Bergman – RE/MAX Landmark, Cora Norby – Coldwell Banker Lake Chelan Properties, Carol Ortolfo – Coldwell Banker Lake Chelan Properties, Chris Ohta – Mike West Realty, Adam Drain – Leavenworth Properties, Jenice Ahlberg – Windermere Real Estate/NCW, Elizabeth Weaver – John L Scott Leavenworth

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

**3. MEMBERSHIP REPORT:** Shaunna Larson

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

4.1. Bookkeeping Update

4.2. June & YTD 2017 Financial Reports

**5. REPORTS**

5.1. President’s Report: Erin Davidson

5.2. AE Report: Christi Maroney

5.2.1. Action Items

**MOTION:** Begin Executive Session.

5.2.1.1. Findings of Fact

**MOTION:** End Executive Session.

5.2.1.2. Online Invoicing

5.2.1.2.1. Quickbooks Online & Point-of-Sale

5.2.1.2.2. Poynt

5.2.1.2.3. Bill.com

5.2.1.3. Conference Call Options

5.2.1.3.1. Vast Conference

5.2.1.3.2. Infinite Conferencing

5.2.1.3.3. Intercall

5.3. Lake Chelan Council: Kathy Jo Porter

5.4. Okanogan County Report: Rocky DeVon

5.5. Communications Report: Adam Williams (Excused Absence)

5.5.1. 501 Consultants & Membership Survey

## 5.6. MLS Committee Report: Pam Wright

### 5.6.1. Action Items

#### 5.6.1.1. MLS Vacancy

Joe Gamboni and Stephenie Jones stated their interest and spoke the Committee.

**MOTION:** (Jessica) Elect Stephenie Jones to the MLS Committee. M/S/A, U.

**MOTION:** (Leann) Begin Stephenie's term immediately. M/S/A, U.

#### 5.6.1.2. MLS Violations

##### 5.6.1.2.1. Section 1.2 – Detail on Listings Filed with the Service and Section 1.16 – Members Advertising in Listings Prohibited

**MOTION:** (CamieKae) Issue fine of \$250 plus \$25 per day for Section 1.2 violation and \$250 for the Section 1.16 violation. M/S/A, U.

##### 5.6.1.2.2. Section 1.2 – Detail on Listings Filed with the Service

**MOTION:** (Adam) Issue fine of \$250 plus \$25 per day, emphasize the appeal process in notification. M/S/A, 6Y, 1 N.

#### 5.6.1.3. Windermere Internal RETS Feed

Tabled for discussion at the top of the agenda for the July 27<sup>th</sup> meeting.

### 5.6.2. Other Business

#### 5.6.2.1. Member Requests

**MOTION:** (Adam) Deny request to permit County Assessor Parcel Searches in addition to Exhibit As and last recorded deeds as legal descriptions. M/S/A, U.

**MOTION:** (Adam) Deny request to add Nightly Rental Yes/No field. M/S/A, U.

#### 5.6.2.2. Barriers to Showings

## 5.7. Events Report: Darlene Baker

### 5.7.1. Summer Potluck

### 5.7.2. Annual Membership & Election Luncheon

### 5.7.3. Annual Fundraiser

### 5.7.4. Education

#### 5.7.4.1. Professional Standards Course

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

## 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

### 5.9.1. Affiliate Communications

**6. OTHER BUSINESS**

**7. ADJOURN**

**Next Meeting:** August 3<sup>rd</sup>, 2017 at 9am

**EXECUTIVE SESSION**

1. Past Due Accounts