

**NCW ASSOCIATION OF REALTORS® BOARD OF DIRECTORS AGENDA**  
**JUNE 1ST, 2017**

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

**2. CONSENT AGENDA**

2.1. April 2017 Minutes

2.2. **Membership Count as of May 30<sup>th</sup>:** 381 REALTORS® (380 Primary, 1 Secondary), 1 Non Member, 61 Affiliates (59 Primary, 2 Secondary)

**New Members:** Chelsea Fenner – Coldwell Banker LaVigne, Steven Ortolfo – Coldwell Banker Lake Chelan Properties, Juan Carlos Diaz – Laura Mounter Real Estate, Victoria Smith – Windermere, Colleen Fischesser – RE/MAX Advantage Lake Chelan

**Inactive Members:** Bonnie Laws – Coldwell Banker Lake Chelan Properties, Rose Lange – RE/MAX Landmark

**3. Guest Presentation:** Craig Larsen – Pangborn Memorial Airport's efforts on a flight to San Francisco.

**4. MEMBERSHIP REPORT:** Shaunna Larson

4.1. Redimedi Integrative Clinic

**5. TREASURER'S REPORT:** Carole Keane

5.1. June & YTD 2017 Financial Reports

**6. REPORTS**

6.1. President's Report: Erin Davidson

6.2. Guest Presentation: 501 Consultants & Structure Integrated Branding

6.3. Gallup: Pam Wright – Membership Survey

6.4. AE Report: Christi Maroney

6.4.1. Becca Chambers

6.4.2. **Action Items**

6.4.2.1. Website Proposals

6.4.2.2. AE Training June 8<sup>th</sup> & 9<sup>th</sup>

6.5. Lake Chelan Council: Kathy Jo Porter

6.5.1. Lake Chelan Council Luncheon: June 22<sup>nd</sup>

6.6. Okanogan County Report: Rocky DeVon

6.7. Communications Report: Adam Williams

*Excused Absence.*

6.8. MLS Committee Report: Pam Wright

6.8.1. **Action Items**

6.8.1.1. MLS Violation

Selling agent failed to follow showing instructions. The description of the event is included for review.

**MOTION:** (Camiekae) Issue a fine in the amount of \$250. M/S/A, 9Y, 1N.

Staff requested to send MLS Rule Acknowledgement form to broker and designated broker when an MLS member is found in violation of the rules.

6.8.1.2. Pending Listings in RETS Feeds

A member office is requesting Pending listing be included in RETS property search feeds. Inclusion of Pending listings in RETS feeds is up to local Boards according to NAR policies.

**MOTION:** (Adam) Include Pending listings in RETS feeds and send notice to brokers to inform them of the change. M/S/A, U.

6.8.1.3. Sentrilock Contract

Discussion of Sentrilock and Flex contracts and possible solutions discussed at length.

**MOTION:** (Sharon) Send a survey to all MLS members to gather more information. M/S/A, U.

6.8.2. **Other Business**

6.8.2.1. Staff requested to send MLS Rule Acknowledgement form to broker and designated broker when an MLS member is found in violation of the MLS Rules.

6.8.2.2. Windermere is launching a new agent tool which uses MLS information to create reports. In order for the reports to be accurate, the tool needs access to all listing statuses in the MLS including Expired, Withdrawn and Cancelled listings.

Tabled until June 29<sup>th</sup> MLS Committee meeting.

6.9. Events Report: Darlene Baker

6.10. GA Report: Bryan Campbell

6.10.1. Report from Government Affairs Project Manager - Dan Beardslee

6.11. Affiliate Update: Jim Blair and Kristi McPherson

**7. OTHER BUSINESS**

**8. ADJOURN**

**Next Meeting: July 6<sup>th</sup>, 2017 at 9am**

**EXECUTIVE SESSION**

1. Past Due Accounts
2. Missing Applications