

NORTH CENTRAL WASHINGTON ASSOCIATION OF REALTORS®
MLS MEETING MINUTES
April 27th, 2017

Committee Members Present: Sharon Ventrello, Karie Rolen, Jessica Rankin, Adam Williams, Paul Bondo, Leann McCamey, Jonathan Corning, Shauna Cenotto

Committee Members Absent: Excused - Jamie Wallace, Paul Bondo: Unexcused – CamieKae Lynch

Guests Present: Stephenie Jones, Becky Long, Erin Davidson

Staff: Christi Maroney, Courtney Beutler

1. CONFIRMATION OF QUORUM & CALL TO ORDER – 9:06AM

2. CONSENT AGENDA

- a. March 2017 Minutes
- b. MLS Membership Report

Billable Membership: 299 Members (26 Appraisers, 270 Brokers, 3 Staff)

New Members: Dustin Allen – Sage Real Estate, Jackie Lail – Premier One Properties,
Ed Belmudes – Mike West Leavenworth Realty

MOTION: (Sharon) Adopt the Consent Agenda. M/S/A, U.

3. FINANCIAL REPORTS

- a. Statements of Activity – March 2017 & Year-to-Date

MOTION: (Sharon) Adopt the financial reports. M/S/A, U.

4. BOARD REPORT

The Board of Directors adopted the MLS Committee report in full.

5. NEW BUSINESS

a. MLS Violations

- i. Section 2.5 – Reporting Closing of Sales

Listing status reported closed 4/12/17, closing date was 4/4/17.

** Three violations in the last 12 months.*

MOTION: (Karie) Issue a fine in the amount of \$1,000 and require attendance to an MLS Orientation. M/S/A, 4 Yay, 3 Nay, 1 Abstain.

b. App Request

Real Estate Webmasters RETS request.

MOTION: (Jonathan) Approve the request under current RETS standards. M/S/A, U.

c. MLS Payments

Discussion of the possibility of moving from monthly to quarterly payments.

MOTION: (Jonathan) Change MLS credit card policy to require Designated Brokers to charge their entire office quarterly with broker approval. M/S/A, U.

6. OTHER BUSINESS

a. Private Documents & Other Location Field

Update on status of MLS field requests.

MOTION: (Leann) Approve the ability to upload private documents to the MLS system. M/S/A, 6 Yay, 1 Nay, 1 Abstain.

No action taken on "Other" city field.

b. Error Reporting

California is beta-testing a new form of reporting for violations of their MLS Rules and Regulations.

c. MLS Violation Committee

Consideration of forming a smaller MLS Violation Committee to review violations and provide recommendations to the MLS Committee on a monthly basis.

No action taken.

7. ADJOURN

MOTION: (Karie) Adjourn the meeting at 10:20am.

Next Meeting: May 25th at 9:00am

DRAFT