

**NORTH CENTRAL WASHINGTON ASSOCIATION OF REALTORS®**  
**MLS MEETING MINUTES**  
**January 26<sup>th</sup>, 2017**

**Committee Members Present:** Jerry Paine, Paul Bondo, Jamie Wallace, Jonathan Corning, Karie Rolen, Jessica Rankin, Sharon Ventrello, CamieKae Lynch, Adam Williams

**Staff Present:** Christi Maroney, Courtney Beutler, Myranda Drescher

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

**2. CONSENT AGENDA**

- a. December 2016 Minutes
- b. MLS Membership Report

**Billable Membership:** 285 Members (26 Appraisers, 258 Brokers, 1 Staff)

**New Members:** Nadine Matthews – Jessup Real Estate, Jordan Uecker – Premier One Properties

**Inactive Members:** Andrew MacGillivray – Windermere Real Estate/NCW, Eric Dittel – Premier One Properties

**MOTION:** (Paul) Approve the Consent Agenda. M/S/A, U.

**3. FINANCIAL REPORTS**

- a. Statements of Activity – December 2016 & 2016 Year

**MOTION:** (Paul) Approve Financial Reports. M/S/A, U.

**4. BOARD REPORT**

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

**5. NEW BUSINESS**

**a. Violations**

None to report.

**b. MLS Committee Positions**

Debbie Chase has resigned from the MLS Committee with one year remaining on her three year term. Interested candidates that were not selected for an MLS Committee position at the December meeting are Shauna Cenotto, Stephenie Jones, Leann McCamey, Kele Osborn and Glenda Travis.

**MOTION:** (Jonathan) Offer the position to Leann McCamey. M/S/A, U.

**c. MLS Committee Meeting Dates**

November and December MLS Committee meeting dates are routinely moved to the week prior to the Thanksgiving and Christmas holidays instead of the regular meeting schedule of the last Thursday of every month. A discussion of creating a regular policy unless otherwise adopted by the MLS Committee is requested.

**MOTION:** (Jamie) Combine November and December meetings dates into one meeting at 8am prior to the December Board meeting. M/S/A, U.

**6. OTHER BUSINESS**

**a. Appraisers as MLS Participants**

During Washington REALTORS® Legislative Days, I conferred with the Spokane Association of REALTORS® and the Tri-City Associations of REALTORS® regarding

their MLS policies regarding REALTOR® Appraiser members. Both reported their Appraisers pay REALTOR® dues and are therefore the Principal Appraisers are eligible to vote on MLS matters. Both Associations operate their MLS as a Committee of the Board of Directors and reported they do not have many appraiser offices in their areas.

## 7. ADJOURN

***Next Meeting: February 23<sup>rd</sup> at 9:00am***

DRAFT