

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

Committee Members Present: Jamie Wallace, Karie Rolen, Jonathan Corning, Stephenie Jones, Sharon Ventrello, Jessica Rankin, Leann McCamey, Adam Williams

Excused Committee Members: CamieKae Lynch

Guests: Angie Coleman, Kele Osborn, JoAnna Holland, Karen Boghokian, Russ Andrews, Dennis Slack, Paul Mares, Pam Wright

Staff Present: Christi Maroney, Becca Chambers, Myranda Drescher

1. CONFIRMATION OF QUORUM & CALL TO ORDER – 9:05AM

2. CONSENT AGENDA

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

Billable Membership: 306 Members (26 Appraisers, 280 Brokers)

New Members: Chelsey Blaufuss-Nick Mclean Real Estate Group, Domenica Navarro-Laura Mounter Real Estate

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

3. FINANCIAL REPORTS

- a. Financial Reports – June 2017 & Year-to-Date

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

4. BOARD REPORT

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

5. NEW BUSINESS

a. Windermere Internal Database

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 In order for the reports to be accurate, access to all listing statuses including Expired, Withdrawn and Cancelled listings must be included.

MOTION: (Jonathan) Allow all statuses to be swept for non-public-facing websites: M/S/A, U.

b. Violations

i. Section 2.5 – Reporting Sales to the Service

Listing became pending on July 5th, status updated in the MLS system on July 20th.

MOTION: (Karie) Issue Letter of Reprimand and require completion of the MLS Rule Acknowledgement. \$250 fine waived. M/S/A, U.

MOTION: (Sharon) Extend the meeting to 10:50am. M/S/A, U.

c. MLS Committee Vacancy

Members interested in serving on the MLS Committee for the vacated term through the end of 2019 and another through the end of 2017.

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

Both candidates began their term immediately.

d. Contingencies

Possible rule and/or fine for entries in the contingency field.

MOTION: (Adam) Require numerical field for adding bump days to Active – Contingent properties. M/S/A, U.

No fine was established.

MOTION: (Jessica) Extend the meeting to 11:00am. M/S/A, U.

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

Discussion for rule clarification.

Consideration to require statewide form 7C from the seller stating their decline for presentation of offers be uploaded to the document section or the MLS office prior to the refusal of any consent to present by selling broker. The Governing Documents President's Advisory Group was requested to review possible options.

6. OTHER BUSINESS

a. Showing Instructions Field Request

Request to add an option "See private remarks for showing instructions" in the Showing Instructions section.

MOTION: (Jonathan) Add request to Showing Instructions section. M/S/A, U.

b. Offer Review Field

Request to add a field showing the date and time the seller will review offers with listing broker.

MOTION: (Jonathan) Look into the options for including location of above field in Flex and present for review at the next MLS Committee meeting. M/S/A, U.

7. ADJOURN

MOTION: (Stephenie) Adjourn the meeting at 11:02am. M/S/A, U.

Next Meeting: August 31st at 9:00am