

NORTH CENTRAL WASHINGTON ASSOCIATION OF REALTORS®
MLS MEETING MINUTES
June 29th, 2017

Committee Members Present: Jamie Wallace, Karie Rolen, CamieKae Lynch, Sharon Ventrello, Jessica Rankin, Adam Williams, Leann McCamey (2 vacancies)

Committee Members Absent: Jonathan Corning (excused)

Ex-Officio Members: Erin Davidson, Pam Wright

Guests: Stephenie Jones, Joe Gamboni, Pamela Cooke

Staff: Christi Maroney, Becca Chambers

1. CONFIRMATION OF QUORUM & CALL TO ORDER – 9:10AM

2. CONSENT AGENDA

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

Billable Membership: 306 Members (26 Appraisers, 277 Brokers, 2 Staff)

New Members: Monica Bergman – RE/MAX Landmark, Chris Ohta – Mike West Leavenworth Realty, Adam Drain – Leavenworth Properties, Jenice Ahlberg – Windermere Real Estate/NCW, Elizabeth Weaver – John L Scott Leavenworth

Inactive Members: Rose Lange – RE/MAX Landmark, Cainen Buchanan – Nick McLean Real Estate

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

3. FINANCIAL REPORTS

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

MOTION: (Adam) Adopt the Financial Reports. M/S/A, U.

4. BOARD REPORT

The Board of Directors adopted the MLS Committee report with an amendment to the MLS Violation, increasing it to a \$500 fine and letter of reprimand to the designated broker.

5. NEW BUSINESS

a. MLS Committee Vacancy

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

Joe Gamboni and Stephenie Jones stated their interest in joining the MLS Committee.

MOTION: (Jessica) Elect Stephenie Jones to the MLS Committee for a term through 2017. M/S/A, U.

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

b. MLS Violations

i. Section 1.2 – Detail on Listings Filed with the Service & 1.16 – Members Advertising in Listings Prohibited

No legal description uploaded, firm signs included in two listing photos.

MOTION: (CamieKae) Issue the fine of \$250 plus \$25 per day the listing remains in violation for Section 1.2 and \$250 for the Section 1.16 violation as stated in the MLS Rules & Regulations. M/S/A, U.

ii. Section 1.2 – Detail on Listings Filed with the Service

No legal description uploaded.

MOTION: (Adam) Issue \$250 fine plus \$25 per day as stated in the MLS Rules & Regulations, emphasize appeal process in notice to broker.

c. 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.

Tabled for discussion at the top of the agenda at the July 27th meeting.

MOTION: (Adam) Extend the meeting to 10:45am. M/S/A, U.

6. Member Requests

a. Legal Descriptions

Member request to accept County Assessor parcel search reports in addition to Exhibit As and last recorded deeds as the date of the deed may be 20 years old and the Assessor search report may be more current.

MOTION: (Adam) Deny request to accept County Assessor parcel search reports as legal descriptions. M/S/A, U.

b. New Field Request

Member requesting a nightly rental yes/no field.

MOTION: (Adam) Deny request to add a nightly rental yes/no field. M/S/A, U.

7. OTHER BUSINESS

a. Barriers to Showing

A trend seems to be developing with barriers to showings such as no lockboxes, lockboxes placed in private locations without comments in private remarks, keys held at listing offices, showings delayed several weeks out, etc. Lockbox options recommended for review by the Presidential Advisory Group reviewing Governing Documents.

8. ADJOURN

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

Next Meeting: July 27th at 9:00am