

NORTH CENTRAL WASHINGTON ASSOCIATION OF REALTORS®
MLS MEETING MINUTES
May 25th, 2017

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

Guests: Pam Wright, Erin Davidson, Stephenie Jones

Staff Present: Christi Maroney, Becca Chambers

1. CONFIRMATION OF QUORUM & CALL TO ORDER – 9:02AM

2. CONSENT AGENDA

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

Billable Membership: 303 Members (26 Appraisers, 275 Brokers, 2 Staff)

New Members: Kurt Grossarth – Windermere Real Estate/NCW, Laurie McSeveney – Coldwell Banker LaVigne, Chelsea Fennell – Coldwell Banker LaVigne, Juan Carlos Diaz – Laura Mounter Real Estate, Victoria Smith – Windermere Real Estate/NCW

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

3. FINANCIAL REPORTS

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

MOTION: (Paul) Approve the financial reports. M/S/A, 8Y, 2N.

4. BOARD REPORT

The Board of Directors amended item 5.c. – MLS Payments, removing the verbiage “with broker approval.” The rest of the report was adopted in full.

5. NEW BUSINESS

a. MLS Violations

i. Section 2 – Showing and Negotiations

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.

b. RETS Listing Statuses

i. Pending Listings

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.

ii. 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 In order for the reports to be accurate, the tool needs access to all listing statuses in the MLS including Expired, Withdrawn and Cancelled listings.

Topic is tabled until the MLS Committee Meeting on June 29th.

6. OTHER BUSINESS

a. Sentrilock Contract

Our contract expires on August 16th, 2019.

The Flex MLS contract expires in January of 2018. Possible decisions were discussed at length.

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

Staff requested to send Sentrilock contract to MLS Committee Members.

7. ADJOURN

MOTION: (Jonathan) Adjourn the meeting at 10:29am. M/S/A, U.

Next Meeting: June 29th at 9:00am