

NORTH CENTRAL WASHINGTON ASSOCIATION OF REALTORS®
MLS MEETING MINUTES
October 26th, 2017

Committee Members Present: CamieKae Lynch, Jonathan Corning, Kele Osborn, Sharon Ventrello, Leann McCamey, Stephenie Jones, JoAnna Holland

Excused Committee Members: Jamie Wallace, Karie Rolen, Jessica Rankin

Guests Present: Erin Davidson, Pam Wright

Staff Present: Christi Maroney

1. CONFIRMATION OF QUORUM & CALL TO ORDER

President Erin Davidson called the meeting to order at 9:01am.

2. CONSENT AGENDA

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

Billable Membership: 314 Members (25 Appraisers, 289 Brokers)

New Members: Vicki Lenicka – Jessup Real Estate, Katherine Gill – John L Scott Real Estate

Inactive Members: Jon Magnus – Laura Mounter Real Estate, Jon Eberle – Development Partners

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

3. FINANCIAL REPORTS

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

MOTION: (CamieKae) Send financial reports to the Board by approval. M/S/A, U.

4. BOARD REPORT

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

5. NEW BUSINESS

a. National Association of REALTORS® Certification of MLS Rules & Regulations

Discussion of changes recommended and required by the National Association of REALTORS® to complete the certification process.

MOTION: (CamieKae) Consult legal counsel on MLS Rule Section 9.1 and if there are no changes, adopt all changes to the MLS Rules & Regulations as recommended by the National Association of REALTORS®.

b. MLS OFFICE FEE

MLS Office Fee reduced after a verbal complaint to the National Association of REALTORS®.

Policy by the National Association reads that the initial participation fee for joining an MLS service must be representative of the actual cost of adding the MLS members. The \$869 online computer hookup fee is not justifiable.

MOTION: (Jonathan) Strike the \$869 online computer hookup fee from the MLS Office joining fee. M/S/A, U.

6. OTHER BUSINESS

a. REAL ESTATE STANDARDS ORGANIZATION

Membership & Certification for 2017.

Flex MLS is upgrading its RESO Standards to Silver 1.5 to ensure compliance with the National Association of REALTORS® Requirements. The cost of membership and certification for one year is \$250.

b. MEMBERSHIP SURVEY DISCUSSION – MLS

Open discussion and Q&A.

c. MLS CODES

An MLS Committee member has experienced buyers' agents sharing gate codes with their clients.

7. ADJOURN

MOTION: (Sharon) Adjourn the meeting at 9:55am. M/S/A, U.

Next Meeting: December 7th at 8:00am