

NCW ASSOCIATION OF REALTORS® BOARD OF DIRECTORS AGENDA
MARCH 2ND, 2017

1. CALL TO ORDER & CONFIRMATION OF QUORUM

2. CONSENT AGENDA

2.1. February 2017 Minutes

2.2. **Membership Count as of February 28th:** 367 REALTORS® (1 Non-Member), 60 Affiliates (58 Primary, 2 Secondary)

New Members: Travis Glass – Coldwell Banker LaVigne, Matt Blevins – Nick McLean Real Estate, Sydney Groen – Mike West Leavenworth Realty, Dawna Chase – Jessup Real Estate, Shannon Kraft – Coldwell Banker LaVigne, Lani Maebryer – Mike West Leavenworth Realty, Sonny Heer – Laura Mounter Real Estate, Kelly Pedefferri – Leavenworth Properties, Bo Slack – Washington Orchard & Residential Brokers

New Affiliates: CPW Insurance, Washington Federal – Chelan

Office Transfer: Roberta Schwantes – Sun Properties → Jessup Real Estate

3. MEMBERSHIP REPORT: Shaunna Larson

3.1. Course Offering

4. TREASURER’S REPORT: Carole Keane

4.1. February & YTD 2017 Financial Reports

5. REPORTS

5.1. President’s Report: Erin Davidson

5.2. AE Report: Christi Maroney

5.2.1. Action Items

5.2.1.1. Donation Request

5.2.1.2. Aristotle 360 – REALTOR® Party Hub

New requirements and renewal of agreement.

5.2.1.3. Office Closures

Calendar of early closure dates presented for review.

5.2.1.4. 2017 Board Retreat Topics

Updates on progress.

5.2.2. Open Houses

Discussion of advertisements and website for open houses.

5.2.3. Membership Communications Requests

5.3. Lake Chelan Council: Kathy Jo Porter

5.4. Okanogan County Report: Rocky DeVon

5.5. Communications Report: Adam Williams

5.5.1. Community Partner Sponsorship Information

5.5.2. Wenatchee Business Journal

5.6. MLS Committee Report: Pam Wright

5.6.1. Action Items

5.6.1.1. Rule Violation

Violation of MLS Rule Section 2 – Showing and Negotiations. Listing broker contacted by seller regarding meeting a broker who arrived to show the home. Showing instructions state “Call or text listing agent for showing.”

MOTION: (Paul) Issue a fine in the amount of \$250. M/S/A, 7 Y, 1 N, 1 A.

5.6.1.2. Member Requests

MOTION: (Jamie) Add Internet text field, One Story with Basement type and Electricity text field. M/S/A, U.

MOTION: (Jamie) Add required HOA Dues text field. M/S/A, U.

MOTION: (Jamie) Add new verbiage to MLS Rule Section 1.2 – Detail on Listings Filed with the Service: “The legal owner must be included in the owner field unless a statewide form is submitted to the MLS that the seller requests otherwise.” M/S/A, U.

Staff requested to research option of MLS members uploading private document uploads for MLS staff viewing only and options to publish listing location for “Other” cities/areas in MLS system.

5.6.2. Other Business

5.6.2.1. Contracts

5.6.2.1.1. Flex & Sentrilock

Flex contract expires on January 16th, 2018. Sentrilock contract expires on August 19th, 2019.

5.6.2.1.2. iCheck

Update on progress.

5.7. Events Report: Darlene Baker

5.7.1. 2017 REALTOR® Blood Drive

5.8. GA Report: Bryan Campbell

5.8.1. Report from Government Affairs Project Manager – Dan Beardslee

5.9. Affiliate Update: Jim Blair and Kristi McPherson

6. OTHER BUSINESS

7. ADJOURN

Next Meeting: April 6th, 2017 at 9am

EXECUTIVE SESSION

1. Past Due Accounts
2. Membership Terminations