

**NCW ASSOCIATION OF REALTORS® BOARD OF DIRECTORS AGENDA**  
**MAY 4TH, 2017**

**1. CALL TO ORDER & CONFIRMATION OF QUORUM**

**2. CONSENT AGENDA**

2.1. March 2017 Minutes

2.2. **Membership Count as of April 1<sup>st</sup>:** 376 REALTORS®, 1 Non Member, 60 Affiliates (58 Primary, 2 Secondary)

**New Members:** Ed Belmudes – Mike West Leavenworth Realty, Tracy Soreano – Chelan Realty, Andreas Collum – RE/MAX Advantage Lake Chelan, Kurt Grossarth – Windermere Real Estate/NCW, Laurie McSeveney – Coldwell Banker LaVigne

**3. MEMBERSHIP REPORT:** Shaunna Larson

3.1. Put an SOC in it – Standard of Care of a Lawyer Course Review

3.2. Redimedi Integrative Clinic

**4. TREASURER’S REPORT:** Carole Keane

4.1. April & 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. Website Proposals

5.2.1.1.1. Blind Renaissance

5.2.1.1.2. Axeon Technologies

5.2.1.1.3. Placester

5.2.1.1.4. Hiring Update

5.2.1.2. RESAAS

5.2.1.3. Building NCW Sponsorship

5.2.2. Designated Broker Feedback

5.2.3. Spring Luncheon Recap

5.2.4. Hiring Update

5.3. Lake Chelan Council: Kathy Jo Porter

5.3.1. Chelan Council Luncheon Review

5.3.2. Hospital Bond Results

5.4. Okanogan County Report: Rocky DeVon

5.5. Communications Report: Adam Williams

5.5.1. Consultant Searches

Update on progress of hiring a marketing/communications strategist.

## 5.6. MLS Committee Report: Pam Wright

### 5.6.1. **MLS Violation**

MLS member found in violation of Section 2.5 – Reporting Closing of Sales. Three violations of the same rule occurred in the last 12 months.

**MOTION:** (Karie) Issue a fine in the amount of \$1,000 and require attendance to an MLS Orientation. M/S/A, 4 Yay, 3 Nay, 1 Abstain.

### 5.6.2. **App Request**

Real Estate Webmasters requested permission for our RETS feed to be released to their current customers for their newly created mobile App.

**MOTION:** (Jonathan) Approve the request under the current RETS standards.

### 5.6.3. **MLS Payments**

**MOTION:** (Jonathan) Change the MLS credit card policy to require Designated Brokers to charge the entire office quarterly with designated broker approval. M/S/A,

### 5.6.4. **Private Documents**

Staff requested to research the possibility of uploading private documents to the MLS system which would not be available to the public. The option is available in Flex settings.

**MOTION:** (Leann) Provide private document uploads to the MLS system. M/S/A, 6 Yay, 1 Nay, 1 Abstain.

Staff requested to research the possibility of requiring a legal description and main listing photo to be uploaded prior to the listing becoming active in the MLS system.

## 5.7. Events Report: Darlene Baker

*Excused absence.*

## 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:** June 1<sup>st</sup>, 2017 at 9am

### **EXECUTIVE SESSION**

1. Past Due Accounts
2. Missing Applications