

## Minutes

MLS BOD Meeting  
Association Office  
February 18, 2010

Present: Dave Ruwe, Linda Crouse, Jeannette Brownson, Susan Compagner, Steve Benson, Kaye DeMann, CEO Dale Zahn & Judi Henshaw-Staff Liaison  
Excused: Jim Schab & Angela Holmes

The meeting was called to order at 9:00 a.m. by Chairman Dave Ruwe and introductions were made.

**AGENDA: Motion made to add to the agenda;**  
Self Promo in Remarks section on MLS  
**Agenda approved as amended. Support and Carried.**

### **Administrative Reports:**

**MINUTES: It was MOVED and seconded to approve the minutes from January 21, 2010.**  
**Support and Carried**

### **FINANCIAL REPORT:**

**It was MOVED and seconded to receive the financial report.**  
**Support and Carried.**

### **STAFF REPORT:**

Judi Henshaw reported Rapattoni MLS Report Violation link tab is being used regularly with notices going out to agents.

### **Unfinished Business:**

#### **AB Status – clarify mandatory status – revise definition**

Deferred to next meeting - Angela Holmes was to bring new verbage to the meeting but she was absent from meeting

#### **Reporting “Team Sales”**

Purchase agreement being used to write in that the sales to be reported under the Team leader codes – This committee agrees the PA is an agreement between the Buyer and the Seller, and should be discouraged in using it for any other reason. Teams should use selling agent & selling co-agent fields on the MLS to report all sales. Notice to be sent out to Brokers & Agents via broadcast email asap.

#### **Commission on Short Sales**

Paper work should be signed by both parties prior to closing if amount of compensation changes. Notice to be sent out to Brokers & Agents via broadcast email asap.

**New Business:**

**CHAIRMAN REPORT:**

No report

**SWMRIC REPORT:**

Dale Zahn reported the Fair Housing complaint is still waiting for response.

Grand Rapids has signed contract and is a SWMRIC shareholder. Conversion is in process for target date of May – June 2010.

Listing Book presentation waiting on GRAR viewing the product before decision can be made.

**ANNOUNCEMENTS:**

Next meeting March 18, 2009 @ 9:00 a.m.

**ADJOURN:**

Meeting adjourned at 10:20 a.m.

Prepared by Judi Henshaw, Staff Liaison