

Minutes

MLS BOD Meeting
Association Office
January 21, 2010

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

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

Chairman Dave Ruwe welcomed all new members to this committee and reminded them we are here to represent Our Association and not here to represent themselves/office issues.

AGENDA: Motion made to add to the agenda; NAR convention/MLS and Commission on Short Sales

Agenda approved as amended. Support and Carried.

Administrative Reports:

MINUTES: It was MOVED and seconded to approve the minutes from October 22, 2009. 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 upgrades effective 1/15/10 –Report Violation link, an email is generated to board which the listing broker belongs. Agent completes the violation description area, then email it the prospective board. Anonymous notice can be sent to the listing agent by the board but it is not anonymous to the board who sent the violation notice.

Unfinished Business:

New Business:

CHAIRMAN REPORT:

No report

ELECTION OF CO-CHAIRMAN:

Jeannette Brownson volunteered for the position.

Motion made to accept Jeanette Brownson to be Co-Chairman for 2010. Support and Carried.

SWMRIC REPORT:

Judi Henshaw reported on the Civil rights suit is still being advised by council to reject the settlement proposal from the Fair Housing Center of West Michigan. GRAR has voted to join SWMRIC – no signed contract at this time but see it to be signed before next meeting on January 25, 2010. Hillside Virtual office is no longer being supported by SWMRIC as of January 14, 2010.

AB STATUS DEFINED:

AB – Active Back Up; discussion on the definition this board approved via email from the last meeting. Angela Holmes requested the verbage be more defined and will work on it for approval at the next meeting. AB- mandatory status **defer to next meeting.**

NAR CONVENTION:

Jim Schab reported on RPR (Realtor Property Resource) NAR is proposing.

REPORTING “TEAM” SALES:

Discussion on how team sales are being reported on the MLS – Alternate selling agent field should be used. Suggest Dale Zahn check with the Court of Appeals, NAR rulings, code of conduct rulings anything we may find in writing. **defer to next meeting.**

COMMISSIONS ON SHORT SALES:

Complaint from an agent on Short Sale commission being changed at closing – discussion. Suggest have a mandatory Broker meeting to discuss these matters – **defer to next meeting.**

ANNOUNCEMENTS:

Next meeting February 18, 2009 @ 9:00

ADJOURN:

Meeting adjourned at 10:22 a.m.

Prepared by Judi Henshaw, Staff Liaison