

Minutes

MLS BOD Meeting
Association Office
May 21, 2009

Present: Jim Schab, Linda Crouse, Patti Pitcher, Dave Ruwe, Laura Durham, Nancy Bierenga, Dale Zahn & Judi Henshaw-Staff Liaison
Excused: Steve Benson
Absent: Ted Dozeman

The meeting was called to order at 9:05 a.m. by Chairman Jim Schab.

AGENDA: Motion made to approve agenda. Support and Carried.

Administrative Reports:

MINUTES: It was MOVED and seconded to approve the minutes from March 19, 2009. Support and Carried

FINANCIAL REPORT:

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

STAFF REPORT:

1. Judi Henshaw reported Sold listings – agent request to change selling agent name from buyers agent name to team leaders name will not be changed on the MLS if team leader was not part of the transaction.
2. Mandatory Map pin placement, staff is working to keep this field in compliance. Office Staff needs to be informed of the policy.

Unfinished Business:

ACTIVE CONTINGENT STATUS:

**Motion made the MLS chairman will appoint group of agents to look at MLS Rules & Regs and MLS Policy Manual to revamp definitions – terminology of said rules. 2nd – SUPPORT – DISCUSSION
MOTION FAILED**

Motion made to defer to June meeting – Page 5 of the Policy Manual/status definitions will be reviewed, committee members to bring in suggestions for these changes. 30 minutes will be devoted for these revisions at the meeting. Support and Carried

REPORTING PENDING SALES:

Included in above active contingent status discussions.

New Business:

CHAIRMAN REPORT:

Jim Schab reported GRAR seriously looking at joining SWMRIC, committee has been appointed to contact SWMRIC President Gary Walters.

SWMRIC REPORT:

Dale Zahn reported West Central contract in negotiation for a date of conversion. West Central is a Rapattoni MLS user at this time, so conversion should be fairly smooth.

VOW website yes/no default field on the MLS has been changed from NO to YES.

ANNOUNCEMENTS:

Next meeting June 18, 2009 @ 9:00

ADJOURN:

Meeting adjourned at 10:25.m.

Prepared by Judi Henshaw, Staff Liaison