

Meeting of the Board of Directors

09 March 2021

ATTENDEES: Douglas Petersen, Kevin McIntosh, Shannon Rogan, Sharon Sciacca, James, Kenton, Deborah Ferrari, Joette Schalla

AGENDA

Meeting Called to Order at 11:36 By President, Kevin McIntosh

Quorum was Established.

1. Moment of Silence by Kevin McIntosh
2. Pledge of Allegiance by Sharon Sciacca
3. Directors Roll Call by Terry Amalfitano
4. Introduction of Visitors by n/a
5. Action Items

Approval of Minutes

Terry gave the report of collection of dues and status of book keeping/ up to date. Three new members were added. Also reported on the status of the MLS update CE meeting, to take place Friday, March 12th.

Joette Schalla was able to obtain Piller to Post to Sponsor half of the MLS Class. Thank you for that.

Shannon Rogan mentioned waiting until summer to have a 1 hour update class to complete the mandatory 8 hrs of CE.

- Action Items

Approval of Minutes For 1/5 motion made by Jim Kenton. Sharron Scicca seconded the motion. Motion passed by all

Update from Terry about CE Class. The Board is considering one more class later this year to complete the required 8 CE hours.

Presentation by Showingly Andrew Coca gave the presentation for Showingly. The Board held discussion regarding the App. Jim Kenton mentioned setting up a committee to seek ideas from Showingly to customize the app to rural areas. Board agreed to leave the MLS how it is currently and not add Showingly as a permanent part of the MLS.

Joette Schalla Brought up enforcing agents to add good driving directions to the MLS. Board agrees

Doug Peterson Brought up adding a drop down to include more information to listing regarding water on listed properties. Board Agrees

Kevin McIntosh brought to the Board adding a late fee for membership dues. Board agreed to charge a \$50 late fee and then a \$30 reactivation fee. January 15 will be the cut off date before a late fee is charged. Board also agrees, If a consumer has not been a member within the previous 6 months you will have to pay the activation fee again. Motion made by Sharon Scacca/ Second Shannon Rogan /Motion Passed

Budget/Financials review Jan 2021 motion made by Jim Kenton second by Joette Schalla/ motion carried.

New Member Approval All applying members were approved. Motion made by Joette Schalle/ Second Shannon Rogan/ Motion passed

Discussion regarding live MLS Board Meeting Terry suggested not deciding on an in person meeting yet. Kevin suggested a hybrid meeting allowing an in person or online meeting.

Next meeting scheduled for May 11 11:30

Motion to adjourn Joette Schalla/ Second Jim Kenton Motion Passed

Meeting adjourned at 1:27

