

1 **Record of Proceedings**

2 **Regular Meeting of the Spanish Peaks MLS Board of Directors**

3 **January 17, 2023**

4 **(This Meeting was Virtual, via GoToMeeting)**

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6 **President** Doug Petersen called the meeting to order at 11:51 am

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8 **Roll Call: Board Members** present for the roll call were: Doug Petersen – **President**, Sharon  
9 Sciacca – **Vice President**, Jim Kenton – **Past President**, Loni Pincoski, Crystal Piercy, Michelle  
10 Shroul and Nicole Sudderth. Board Members Deborah Ferrari and Joette Schalla – **Secretary-**  
11 **Treasurer** were absent. A quorum of the Board was present.

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13 **ED** Terry Amalfitano was also present and recording the meeting.

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15 **Pledge of allegiance**

16 **Moment of silence**

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18 **Executive Director Update:**

19 Terry gave the report on the status of the Spanish Peaks MLS, updating the Board on recent  
20 activity, membership numbers, and general wellbeing of the entity. An item in her report of special  
21 note to the Board was the decline in membership renewals so far in 2023.

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23 **Action Items:**

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25 **Approval of Minutes of Regular Board Meeting September 13, 2022, November 15, 2022, and**  
26 **Annual Meeting December 6, 2022.**

27 **A motion was made** by **Doug**, seconded by **Loni**, that the minutes for this meeting be approved  
28 as written. **The motion passed unanimously.**

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30 **Budget/Financials Review:**

31 The President called for any discussion or questions on the most recent financial statements,  
32 12/31/2022. There being none, **Doug then made a motion** that the Financials be approved as  
33 presented; the motion was seconded by **Jim** and **passed unanimously.**

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35 **Formal Board Approval of New Board Members:**

36 Terry notified the Board of new MLS Members since the 11/15/22 meeting:

37 Kacie Jacquart, Employing Level Independent Broker, La Veta, CO

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**A motion was made by Nicole, seconded by Jim, that the new MLS members be approved. The motion passed unanimously.**

**Board Review and Voting for Broker of the Year 2022 Discussion:**

On a motion by Jim, seconded by Nicole, the Board decided to table this vote and vote electronically next week, 01/23/23, when all the members could vote. **The motion passed unanimously.**

**2023 CE Class Discussion:**

Terry advised the Board that she had heard from Tex, Bob Howe's assistant, that the 2023 CE Class presentation would be 5 credits this year as opposed to the 6 CE's offered last year. This is because the Contract Update presentation is much shorter than last year. Terry has secured a place in a Cox Education Water Law Class in April for any of our members who wish to get their additional 3 credits without searching for another class. Tex had suggested we reduce the price of the current two classes to \$75, and the Board agreed this was fair.

**Listing Accuracy Discussion:**

The Board once again took up the issue of accuracy in listing information, with Doug reiterating that he and Terry still intend to meet on this issue when he is feeling better. Doug and Terry agreed to schedule a meeting as soon as they both could do so.

**Any other new business that shall come before the Board:**

Terry advised the Board that she would contact them on Friday, January 20<sup>th</sup>, to let them know about further membership payments received and any CE Class attendance updates.

**Date for Next Meeting and Virtual/In-Person Discussion:**

It was agreed that the next regularly scheduled meeting of the Board would be on Tuesday, March 14, 2023 at 11:30 PM. The meeting will be held VIRTUALLY.

**Any other new business to come before the Board:**

As there was no further business to come before the Board, **a motion was made by Nicole, with a second by Michelle, that the meeting be adjourned. The motion passed unanimously.** The meeting was adjourned at 12:26 pm.

Minutes Respectfully Submitted by: Terry A. Amalfitano, Executive Director

1            *A copy of the proceedings of this meeting will be made available to any member of the MLS*  
2   *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*  
3   *81055, or [spanishpeaksmls@gmail.com](mailto:spanishpeaksmls@gmail.com).*