

January 15, 2009

Board of Director Minutes  
Multiple Listing Service of the Wilmington Regional Association of REALTORS®  
1444 S. 17<sup>th</sup> Street

Attending	R. J. Alexoudis	Melanie Bertrand	Buddy Blake	Tom Gale
	Ashley Garner	Bob Jamieson	Dan Kibler	Susan Lacy
	Sharon Laney	Mary Martin	April McDavid	Dennis Musser
	Karen Parkin	Louise Voelker	Jody Wainio	
Staff:	Jerry Panz			

President Mary Martin called the meeting to order at 8:30 AM. All members of the Board of Directors received notice of the meeting. Dan Kibler gave the invocation and Karen Parkin led in the Pledge of Allegiance to the Flag. Brian Bell provided an update on eshowings.com, Google analytics, Board approved MLS Committee recommendations, and allowing Allied members to use the eshowings.com system.

By Consent the following was approved:

- 1) The Consent Agenda (attached)
- 2) Voting by email on the VOW Policy, MLS Bylaws, and MLS Rules and Regulations changes submitted by the attorney prior to January 31, 2009. The President and CEO are authorized to execute any notices necessary to the NAR. Hiring Brian Larson to come to Wilmington to do a presentation to brokers and agents.
- 3) Agreeing to consider at the February meeting an amendment to the eshowings contract reflecting the information found in a letter from eshowings dated January 13, 2009.
- 4) The minutes of this meeting

There being no further business the meeting adjourned at 11:18 AM.



Jerry S. Panz, CAE, e-PRO, RCE  
Secretary

# Consent Agenda

Multiple Listing Service of the Wilmington Regional Association of REALTORS®

January 15, 2009

Acknowledgement of: (none)

Approval of:

1. The minutes from the December 18, 2008 were approved via email

## MLS Waivers Granted by Staff

<b>Name</b>	<b>Company</b>	<b>Why Waived</b>
Thomas Amick	Coldwell Banker Sea Coast Realty	Inactive license, office help
Brenton Basta	Red Bell Real Estate LLC	Unlicensed office help
Rachel M. Harper	Laney Real Estate	Unlicensed office help
George M. Linville IV	Realty World Cape Fear	Unlicensed office help
Brandith Marshall	Brunswick Forest Realty LLC	License does not hang at Brunswick Forest
James T Waddill IV	Waddill Real Estate	Licensed Office Help
Mary Wenz	World Properties Int'l	Inactive license, office help