

July 17, 2008

Board of Director Minutes

Multiple Listing Service of the Wilmington Regional Association of REALTORS®
1444 S. 17th Street

Attending	R. J. Alexoudis	Jonathan Barfield	Melanie Bertrand	Bryan Greene
	Bob Jamieson	Dan Kibler	Susan Lacy	Sharon Laney
	Mary Martin	Russ May	April McDavid	Bob McKoy
	Karen Parkin	Vance Young		
Staff:	Jerry Panz			

President April McDavid called the meeting to order at 8:35 AM. All members of the Board of Directors received notice of the meeting. The Board discussed the issue of whether to provide sold data as part of the IDX data feed. The Board requested that leadership and staff listen to what is happening around the country concerning this issue, provide information as it develops and revisit the issue sometime after the NAR Convention as it is anticipated that this will be a major topic of discussion.

By Consent the following was approved:

- 1) The Consent Agenda (attached)
- 2) Donating \$1,000 to the Iowa REALTORS® Foundation for flood relief
- 3) Authorizing CEO to hire an attorney for listing agreement/contract for boat slips and parking spaces that are not real property.
- 4) Fining Paul Collins \$2,500 for violating MLS Rules and that his service be suspended for a period of six months commencing on July 24.
- 5) Renewing the iMAPP contract for one year
- 6) The minutes of this meeting

There being no further business the meeting adjourned at 11:38 AM.



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

Consent Agenda

Multiple Listing Service of the Wilmington Regional Association of REALTORS®

July 17, 2008

Approval of:

1. Adjusting the budget to reflect the increase in the IRS mileage rate to 58.5 cents per mile

Acknowledgement of:

Financial statements for June 2008 (sent July 11)

MLS Waivers Granted by Staff

Name	Company	Why Waived
Betty J. Taylor	Lumina Realty	Unlicensed, clerical duties
Amber Alderton	Realty World Cape Fear	Unlicensed, clerical duties
Heather Counselman	Intracoastal Realty Corp.	Unlicensed, clerical duties
Mirandy Shackelford	Exit Homeplace Realty	Unlicensed, clerical duties
Charlotte Palmer	Hanover Realty	Unlicensed, clerical duties
Regenia Wilson	Cape Fear Real Estate Solutions	Unlicensed, clerical duties

BACKGROUND PAPER ON KEYBOX TRANSFERS

MLS Policy permits Transfers of KeyBoxes from one firm to another after completing all required MLS forms. When an agent transfers to a firm and wishes to transfer KeyBox(es), the

Transfer Information

Are there keyboxes needing to be transferred? Yes No

Agent Name:

Is transferring from (office):

to (office):

S/he will be transferring the following listings and/or keyboxes to the new company with my permission:

Previous Broker-In-Charge

Signature

#	MLS#	Address	Lock Box #
1	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>	<input type="text"/>

Broker-in-Charge of the previous firm must complete the form (including MLS #, Address, KeyBox number), sign and fax the form to the new Broker-in-Charge. The new Broker-in-Charge must sign stating they are accepting assignment of the KeyBoxes. The new BIC is responsible for faxing the completed form to the MLS office. Upon receipt of the completed form staff transfers KeyBoxes to the new firm and notifies the BIC. (see sample form below)

Problem: Many times the two firms complete the paperwork internally, but fail to fax the form to the MLS office **so KeyBoxes are never transferred to the new firm.**

Example: Jim Spicuzza transferred from Coldwell Banker Sea Coast to Re/Max Coastal Properties. We received paperwork to transfer 18 KeyBoxes for Jim, but there were other boxes transferred between the two firms that we did not receive paperwork for. Upon receipt of KeyBox audits from Coldwell Banker and Re/Max we discovered additional KeyBoxes Jim had and the MLS office never received any paperwork to transfer them. Sandra Britt, Sandi Dawson, Cliff Jones, Rachael Hodge, June Wynne, and others have also been encountered. In addition, many times the “shackle code” is entered on the form instead of the KeyBox number and staff has to call the firm and request the correct information be submitted. MLS staff has worked extensively with each firm’s office staff and/or BIC to resolve these

I agree to accept the assignment of the keyboxes listed above:

Previous Broker-In-Charge

Signature

Please print this form. Have the broker in charge sign in the appropriate places and fax to:

910.762.9860
Attention: Membership

issues. All of us spend too many hours trying to

resolve the audit. In most cases the firm cannot find any paperwork so we have to bill them for the KeyBoxes. Staff believes this is a poor use of everyone's time. **Please consider removing this policy to prohibit transferring KeyBoxes.**