

August 14, 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 8:58 AM. All members of the Board of Directors received notice of the meeting.

By Consent the following was approved:

1. Consent Agenda
2. Rescinding the decision for discipline on Paul Collins from July 17, 2008 meeting and postponing further action until additional information is received.
3. Approving recommendation from the Task Force to go forward with eShowings.

There being no further business the meeting adjourned at 10:43 AM.



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

Consent Agenda

Multiple Listing Service of the Wilmington Regional Association of REALTORS®

August 14, 2008

Acknowledgement of:

Check from NC Service Corp in the amount of \$2,581.70

Approval of:

1. Confirming telephone vote not to bill August MLS Fee of \$45

MLS Waivers Granted by Staff

Name	Company	Why Waived
Allison Hunt	Coldwell Banker Sea Coast Realty	Unlicensed, clerical duties
Johanna Graham	Coldwell Banker Sea Coast Realty	Unlicensed, clerical duties
Heather Wright	Intracoastal Realty – Rentals	Licensed, clerical duties only
Heather Davsko	Cape Fear Real Estate Solution	Unlicensed, clerical duties only
Erin L. Anders	Century 21 Sweyer & Associates	Unlicensed, clerical duties only
Shirley Heffernan	Coldwell Banker Sea Coast Realty	Unlicensed, clerical duties only
Ashley Tanner	Intracoastal Realty Corp.	Unlicensed, clerical duties only
Karen Stant	Coldwell Banker Sea Coast Realty	Unlicensed, clerical duties only
Patti Marzec	Intracoastal Realty Corp.	Unlicensed, clerical duties only
Lake Slacum	Intracoastal Realty Corp.	Unlicensed, clerical duties only