

June 17, 2009

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

Attending	R. J. Alexoudis	Faye Brock	Tom Gale	Ashley Garner
	John Hinrichs	Sharon Laney	Mary Martin	April McDavid
	Mary Jo Miller	Amy Spicuzza	Louise Voelker	Jody Wainio
Absent:	Carlos Braxton	Karen Parkin		
Staff:	Jerry Panz			

President-Elect Ashley Garner called the meeting to order at 8:42 AM. All members of the Board of Directors received notice of the meeting. April McDavid gave the invocation and Ashley Garner led the pledge of allegiance to the Flag.

A joint meeting with the Wilmington Association of REALTORS® was convened. John Lennon provided and update on the progress on building the new facility.

By Consent, the boards:

1. authorized the corporate officers to execute the Sir Tyler Development, LLC., and appoint all managers and members as necessary after obtaining the advice of legal counsel and the CPA.
2. authorized the persons necessary to execute the contract with Clancy & Theys.
3. authorized using the Eagle windows in the project as opposed to the value engineering option as long as the cost differential does not exceed \$50,000.
4. authorized the staff only to share the appraisals with the officers and John Lennon.

The joint meeting was closed at 8:43 AM and the Multiple Listing Service meeting continued.

By Consent, the following were approved:

- 1) Consent Agenda
- 2) Noticing an Amendment to the MLS Bylaws, Article VI, D, Section 4, as follows: **The Board of Directors is granted authority to assist governmental and quasigovernmental entities with statistical information and photographs when deemed in the best interest of its Participants/Subscribers or the public.** Rationale: Attorney recommends an amendment to the Bylaws prior to the Board providing photos to any county taxing authority (which was approved in April).
- 3) Notifying members who use CIS Data that CIS Data is not complying with the terms of their contract and that the contract may terminate on June 30.
- 4) The minutes of this meeting

There being no further business the meeting adjourned at 11:24 AM.

Submitted,

Jerry Panz
Secretary

Consent Agenda

Multiple Listing Service of the Wilmington Regional Association of REALTORS®

June 17, 2010

Acknowledgment of:

1. Financial statements: May 2010 sent 06-11-2010

Approval of: (nothing for June

MLS Waivers Granted by Staff

Name	Company	Why Waived
Christie Ethridge	Realty World Cape Fear	Unlicensed Office Help

Tracking Board of Directors' Motions: MLS		
Date	Issue	Resolution
04/22/2010	Approving providing the first photo to New Hanover County Tax Department provided the County provides the data link for their parcels to the MLS.	Waiting for county tax staff to develop
05/20/2010	Authorizing an additional \$1,500 from the Contingency for appraisals on 1444 S. 17 th Street and the proposed Sir Tyler building	Budget revised
	Agreeing to participate in the Effective MLS Market Solutions' meetings	All information sent. No meeting scheduled yet.
	Authorizing staff to solicit bids from companies for purchasing equipment at a cost not to exceed \$4,800 which will be deducted from the Contingency.	Jo Anna contacted companies. Waiting on proposals.