

**Multiple Listing and Information Service, Inc.**  
**Board of Directors Meeting**  
**July 29, 2009**

**MINUTES**

The regular monthly meeting of the MLIS, held at 150 E. Idaho, Las Cruces, NM was called to order at 11:00 am by President Michelle Martin. Present were:

**OFFICERS**

John Mitchener, President elect  
Dolores DeMers, Treasurer  
Elaine Johnson, Immediate Past President

**DIRECTORS**

John Bacon  
Teresa Camacho  
Sharon DeBaal  
Chris Harrison  
Tim Henderson (left the meeting at 11:28 am  
Chuck Olson  
Shannon Sells-Gutierrez  
Karen Stull

Terriane Everhart, Director was excused.

*A motion was made and seconded to accept the consent agenda to include new members Laura Romanelli, Mary Ozenne and Nell Rose. Motion passed unanimously.*

Rental field on the Residential input sheet was discussed. Rental properties are not allowed in Residential but should be in the Rental class. The Executive Officer will check with Paragon to see if the rental field can be removed.

**Executive Officers Report**

**CDOM Implementation Date:** Since the Board approved Cumulative Days on the Market to be activated, at date needs to be decided on. *A motion was made and seconded to implement CDOM immediately. Motion passed 8 yes, 1 no and 1 abstention.*

Two questions were presented: when will the exact date be for CDOM to begin and will it begin accumulating on the start date or will it go back and count days? The EO will inform the Board.

**e-Letterhead:** The Board did not accept the cost proposal for developing e-letterhead.

**Duplicate Listings:** A rule change was proposed to prevent duplicate listings in Paragon. *A motion was made and seconded to table this issue until the next Board meeting. Motion was passed unanimously.*

### **Old Business**

There were several questions from the Board regarding Paragon:

Is an Under Contract date required with a listing when it is sold?

Can a listing go from Active to Closed without a fine?

Can MLIS require a copy of a listing agreement from a Participant if there is a conflict?

How does Paragon block entering a listing when the listing is already in the system?

### **Presidents Report**

**Alarm Field:** There was some confusion about the alarm field and whether or not it was interpreted as there being an alarm or if the alarm was activated. *A motion was made and seconded to change the field to Alarm Activated, Yes or No. Motion passed unanimously.*

**Additional Paragon Photos:** *A motion was made and seconded to extend the number of photos in Paragon to 30. The motion passed unanimously.*

If additional photos are entered in Paragon, they must comply with the existing rules and regulations.

Michelle reminded the Board that there is a customized specialty view in Paragon, called EZ Public for their use.

Feedback on the Ernest Money Payable To field was positive.

Michelle informed the Board that the database contract expires next year and that MLIS will explore all opportunities. She also informed the Board that Paragon has a Facebook page they may want to visit. She will email them the address.

MLIS will host the Paragon educational webinars at the Association office free for any of the members who would like to attend. They will be held on Tuesdays and Thursdays and a schedule will be published.

*A motion was made and seconded to post the MLIS Board meeting minutes on the website. The motion passed unanimously.*

Chuck Olson suggested MLIS should think about forming a Regional MLS, soliciting other associations to join. Chuck will chair an exploratory committee to include John Mitchener and perhaps agents from other associations.

Michelle cautioned the Board members about the number of meetings they are allowed to miss and asked them to check with the Executive Officer to find out how many they have missed this year.

**Funding – John Mitchener**

John discussed the issue of funding dates vs. closing dates and the fines that were triggered. He will bring recommendations and proposals back to the Board.

The meeting adjourned at 12:54 and began again at 12:56 pm.

**Treasurers Report**

The Executive Officer gave the Board an updated Profit & Loss comparison for Jan-June 08 and Jan-Jun 09.

The meeting adjourned at 1:05 pm.

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Lynn Gould, Executive Officer