

**Multiple Listing and Information Service, Inc.
Board of Directors Meeting
September 23, 2009**

MINUTES

The regular monthly meeting of the MLIS, held at 150 E. Idaho, Las Cruces, NM was called to order at 10:30 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
Terriane Everhart
Chris Harrison (absent)
Tim Henderson
Chuck Olson
Shannon Sells-Gutierrez
Karen Stull (excused)

A motion was made and seconded to approve the consent agenda, including new member Bill Brady. Motion passed unanimously with 9 yes votes. Elaine Johnson was out of the room at the time of the vote.

Executive Officers Report

Virtual Tour Appeal: A member asked that the Board void two fines for branded virtual tours. *A motion was made and seconded for the fine to stand as billed. Motion passed unanimously with 9 votes. Elaine Johnson was out of the room at the time of the vote.*

Rentals/Build to Suit: A proposal was made to exempt Rentals and BTS from the five day entry requirement and to change the way to offer compensation for rentals. *A motion was made and seconded to waive the five day rule for Build to Suit. Motion passed unanimously.*

A motion was made and seconded to exempt the rental category from the five day entry rule and add a field to offer compensation unless there is a cost involved. Motion passed unanimously.

Distributed Before Entering in MLIS: There was a discussion regarding removing this category. *A motion was made and seconded to table this discussion until the next meeting.*

Incorrect Class: Several correction button reports have indicated mobile homes listed as houses instead of manufactures homes. Of those, two are already sold. The Executive Officer requested that she be allowed to change those to manufactured homes. The Board agreed that could be done after notifying the Qualifying Brokers of the change.

CDOM – Rick Boetticher

Rick advised the Board that currently CDOM was based on closing date; however a more accurate number would be one based on contract date. *A motion was made and seconded to use contract date instead of closing date. Motion passed unanimously.*

Old Business

Public Display Fine Language: The Executive Officer presented the Board with revised language for fines for Section 13.1 Public Display. *A motion was made and seconded to adopt the language immediately, put it on the Paragon homepage and send a membership email. Motion passed unanimously.*

Duplicate Listings

A motion was made and seconded to adopt the addition of Section 2.6.1 stating the listing Participant shall not enter duplicate listings in the MLIS database except listings may be entered in a sales class and in a rental class provide the duplication is not misleading to the public or other MLIS members. Motion passed unanimously.

Presidents Report

Michelle first commented she had heard many positive remarks from the members who were grateful for the fixes to the MLIS database and the consistency with sticking to the rules.

She then talked about non-members who are using member's keys to access houses. She cautioned about using non-member appraisers or giving them information from the database. She also talked about non-members using tokens to access the database. The rules for both non-authorized key use and token use will be followed.

There was also discussion regarding non-MLIS members attending and moderating caravan when listing data is fully displayed. It was suggested that a letter be written to inform the caravan leaders that non-members should not be viewing that information. John Bacon volunteered to speak to Elaine Heitz about changes that should be made. *A motion was made to have John Bacon attend caravan, inform them of the Board position and report back to the Board. The motion was seconded and passed unanimously.*

There was no new business.

The meeting adjourned at 12:30 pm.

Lynn Gould, Executive Officer