

Multiple Listing and Information Service, Inc.
Board of Directors Meeting
November 25, 2009

MINUTES

The regular monthly meeting of the MLIS, held at 150 E. Idaho, Las Cruces, NM was called to order at 10:50 am by President-elect John Mitchener. Present were:

OFFICERS

Michelle Martin, President (absent)
Dolores DeMers, Treasurer
Elaine Johnson, Immediate Past President

DIRECTORS

John Bacon
Teresa Camacho
Sharon DeBaal
Terriane Everhart (absent)
Chris Harrison
Tim Henderson
Chuck Olson
Shannon Sells-Gutierrez
Karen Stull

The meeting was called to order at 10:50 am.

The motion for Everett & Boetticher to do the bookkeeping in the October 2009 minutes was corrected. The motion passed, but not unanimously. ***A motion was made and seconded to approve the minutes as amended. Motion passed unanimously.***

The meeting adjourned in order for Everett & Boetticher to present the financials to LCAR.

The meeting reconvened at 11:00 am.

John Mitchener reported on prospective vendors and NAR's program REALTOR® Property Resource. John feels we should share the data with NAR as they will go to the brokers to get it if we don't. The information is not available to the public. John will send blog sites to the Board so they can read about RPR.

John explained that House Logic is a consumer and REALTOR® based website with a large amount of information. He also feels we should approach other MLS's with our product in order to build our MLS.

He made the recommendation for Point 2 Agent. There is no set up fee and there is potential for MLIS to make money. It will require a RETS feed and there will be a revenue share to MLIS if agents buy a website. It will take 30 to 60 days to set up. *A motion was made and seconded to go forward. Motion passed unanimously.*

Executive Officer Report

A request was made for the removal of a database fine. *A motion was made and seconded to decline the request. Motion passed unanimously.*

The EO asked if the contract for the classroom for caravan would be extended for 2010. *A motion was made and seconded to allow the contract to continue. Motion passed unanimously.*

There was no old business.

New Business

The IT contract was discussed and the Board felt it needed to be reviewed by the attorney. The Board will wait until the budget recommendations are made and then will address renewing the contract and submitting it to the attorney for review. Chuck Olson commented that the contract would run out on 12/31/09 in any case.

The meeting adjourned at 11:50 am.

Lynn Gould, Executive Officer