

**Multiple Listing and Information Service, Inc.
Board of Directors Meeting
December 18, 2009**

MINUTES

The regular monthly meeting of the MLIS, held at 150 E. Idaho, Las Cruces, NM was called to order at 11:20 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
Tim Henderson
Chuck Olson
Shannon Sells-Gutierrez
Karen Stull

A motion was made and seconded to approve the November 2009 minutes after striking the sentence regarding RANM forms and withdrawals Motion passed unanimously.

Presidents Report

There will be an MLIS survey similar to LCAR's. John Mitchener and others have worked on the questions to be presented to the membership. It will be sent out at the beginning of 2010.

There was discussion earlier in the year about the Paragon contract. The end date will be early 2011. The MLIS Board would like to explore other vendors. Due to the membership dropping the contract needs to be renegotiated now. MLIS does not want to extend the contract, but negotiate for the balance of this existing contract.

Elaine Johnson mentioned ReMax has inaccurate data going out from FTP feeds which they cannot get corrected.

Executive Officers Report

A motion was made and seconded to accept the proposal for a 2009 audit from Kriegel/Gray/Shaw for \$4500.00. The motion passed unanimously.

LPS Increase: A notice of increase in services, approximately \$100 per month, was handed out to the Board from LPS.

There was no old business or new business.

The meeting adjourned at 11:40 am.

Lynn Gould, Executive Director