



NNRMLS Board of Trustees

Minutes of the June 16, 2021 Meeting

Call to Order: The meeting of the Board of Trustees was called to order by President Helen Graham at noon at Northern Nevada Regional MLS Conference Room in Reno.

Trustees in Attendance: Helen Graham, Steve Bohler, Dan Rider, Marge Hauge, Ken Amundson, Debbie Logan, Leslie Cain, Angelica Reyes, Pat Schweigert, Avis Cherry.

Guests in attendance: Past-President Amy Shocket, Shareholder CEO April LaBrie, Shareholder CEO Eric Maiss, and Legal Counsel Bonnie Drinkwater.

Staff Present: George Pickard, Amie VanClute, Andrew Cristancho, Ryan Snyder, and Amie Duncan.

Minutes: *It was moved and seconded* to approve the minutes of the April 21, 2021 meeting. **Motion carried.**

Financial Review: NNRMLS Director of Finance Amie VanClute presented financials and noted variances. Noted variances for May include Employee Retirement Plan, Accounting Fees and Personal Property Tax. *It was moved and seconded* to approve the April 2021 & May 2021 financials. **Motion carried.**

Product Analytics: NNRMLS CEO George Pickard presented overall of analytics page including a new membership total of 3,892. Cloud CMA numbers are pending vendors reports from LoneWolf may be revised upwards. Adoption level are looking good for most services. Remine contract extended to August 23rd. ShowingTime contract amended to allow 90-day cancellation. ShowingTime will demo at the July BOT meeting.

RSAR/SNR Technology Committee Update: Angelica Reyes gave an update on the RSAR/SNR Technology Committee about expectation and communications. NNRMLS Staff will discuss adding a SNR Trustees to the committee and bring back more information.

Governing Documents Workgroup Recommendations: *It was moved and seconded* to approve recommended changes to Rules and Regulations and Policy. **Motion carried.**

MLS Area Change Proposals: *It was moved and seconded* to table all area change proposals until more research and discussions with legal. **Motion tabled.**

Compliance Report: George Pickard discussed the Compliance Report under “Reports” in BOT site.

Clear Cooperation and Related Policy Issues: NNRMLS Director of Marketing Andrew Cristancho reviewed the messaging to members, MLS Like a Pro. Dan, Pat, Debbie and Ken volunteered for task force to review MLS Policy and Best Practices Related to Clear Cooperation.

Strategic Planning Facilitator Selection: *It was moved and seconded* to accept proposal for T360. **Motion carried.**

CEO Report:

- Staffing Update: Weekend Tech Support Coverage will begin mid-July
- CMLS 2021 Conference
- Showing Service Update- MLS Aligned Development
- Office Reopening
- NNRMLS Forms Update and Paragon Connect
- CDOM in Paragon- More discussion needed before making changes

Shareholder Announcements:

- **SNR (Sierra Nevada REALTORS®):** Eric Maiss, new CEO of SNR announced Cornhole Tournament August 6th in SNR Parking Lot for Carson Health Cancer Benefit.
- **RSAR (Reno Sparks Association of REALTORS®):** Ed Expo in September, At Home with Diversity, moving forward with branding model between RSAR and MLS. Anonymous complaint process is working.

New Business: Paragon system performance was being affected by photograph retention so staff will investigate keeping it for at least three years and report back.

Meeting adjourned: 2:01pm