

Minutes



Southwest Riverside County Multiple Listing Service, Inc.
Board of Directors Meeting
Monday, February 4, 2008

President Wes Ives called the regularly scheduled meeting of the Board of Directors of the Southwest Riverside County Multiple Listing Service, Inc. to order at 10:26 a.m. The meeting was held in the upstairs conference room at the Association office in Murrieta.

CALL TO ORDER

Gene Wunderlich, Wes Ives, Frank Galante, Marsha Swanson, Paula Clark, Marjo Wood, Dave Lynch, Howard Dellsite, Roger Hageman, Lisa Neugebauer, Karen Nelson, Gary Crutchley, Shannon Braly and Nancy Donahue Jones, CEO.
EXCUSED: Tom Plant,

ATTENDANCE

A motion was made, seconded and carried to accept the Consent Agenda for February 4, 2008 as presented.

CONSENT AGENDA

A report from the President was made at this time.

**PRESIDENT'S REPORT/
2008 OFFICERS**

A motion was made, seconded and carried to approve with regret the letter of resignation from Nancy Donahue Jones, Chief Executive Officer. It was noted that Nancy's last day with SRCAR would be March 31, 2008. Nancy has accepted the EVP position with the Hawaii Association of REALTORS® and will begin mid-April.

Vice President Howard Dellsite indicated that he had no report at this time.

VICE PRESIDENT'S REPORT

Treasurer Frank Galante indicated he would provide his report under New Business.

TREASURER'S REPORT

CEO Nancy Donahue Jones provided a report on MLS Compliance and other business related issues.

CEO REPORT

A motion was made, seconded and carried to approve the following recommendations from the CEO:

MRMLS UPDATE

- **Connie Lynch to attend the National Association of REALTORS® Association Executive's Institute March 29 to April 2;**
- **Issue American Express and Visa Business Cards to Connie Lynch;**
- **Include travel for Connie Lynch to attend upcoming CAR and NAR Business Meetings.**

A motion was made, seconded and carried to allow more than 2 properties from one agent per caravan only if room permits.

STATUS ACTION REPORT

A motion was made, seconded and carried to amend the following:

**NEW BUSINESS/JOINT
FINANCE**

A role call will be conducted immediately following the MLS Marketing Meeting to confirm attendance of those agents or their representative whose property is on caravan. If your listing is on the Caravan, the agent and/or a representative must visit all the listings on the Caravan. If this is not followed, the agent will be restricted from having another

home on Caravan on the next scheduled date for that area unless the property spots are not filled.

Karen Nelson provided a report on the recent meetings of MRMLS including an update on the Greater South Bay merger and CARNETS. Gary Crutchley indicated that Art Carter & Donna O'Donnell would be available to come to the Directors meeting to update the leadership on CARNETS.

The Status Action Report (SAR) was reviewed and a revised copy has been attached to these minutes.

A motion was made, seconded and carried to approve the recommendations from the Joint Finance Committee as follows:

Approval of the Preliminary Financial Reports (with check register and Bank Balance/Membership report) for SRCMLS, dated October 2007;

- **Approval of the Bank Balance Report as of October 24, 2007;**
- **Approval for a full-audit to be conducted on the organizations;**
- **Approval to send Gary Crutchley and David Lynch to Mediation III training at a cost of \$600 per person plus expenses and hotel;**

A motion was made, seconded and denied to approve the Joint Finance Committee's recommendation to send 2007 Chairman Tom Plant to the meeting of his choice for 2008.

A motion was made, seconded and carried to approve the recommendations from the Joint Finance Committee as follows:

- **Approval of the Preliminary Financial Reports (with check register and Bank Balance/Membership report) for SRCMLS, dated November & December, 2007;**
- **Approval of the Bank Balance Report as of January 28, 2008;**
- **Approval for Frank Galante to be appointed to negotiate with the property owner regarding an extension of the existing lease at 41831 McAlby Court, Suite C – Murrieta;**
- **Approval to donate \$1000 to the college fund for the grandchild of a member who's son was killed in January**

A motion was made, seconded and carried to appoint Walter Wilson and Debbie Thomas to serve on a sub-group to update the MLS Bylaws (non-governance portion) with designated staff (Connie Lynch and Jennifer Lipscomb) and John Giardinelli.

MLS BYLAWS

A motion was made, seconded and carried to approve the recommendation from the MLS Task Force for MRMLS to modify the view function with "Y or N" and if yes, then a drop down menu becomes available with a choice of the description of the view; additionally in the printout feature, view appears with the type of view. (4 opposed)

MLS VIEW FUNCTION

A motion was made, seconded and carried to approve the recommendation from the MLS Task Force that a minimum of 3 properties must be submitted for the caravan to be held that week; effective February 1, 2008.

MLS CARAVAN

A motion was made, seconded and carried to approve the recommendation from the MLS Task Force that effective immediately, member brokers can submit the Cancellation of Escrow Form (must be the CAR Form) signed by one of the principals of the escrow; must be an actual signature and the staff is to assume that what has been submitted is true. (one opposed)

**CANCELLATION OF ESCROW
PROCEDURE**

A motion was made, seconded and carried to approve the MLS Area Task Force's recommendation to eliminate the area known as Bear Creek or area 205.

MLS AREA TASK FORCE

A motion was made, seconded and carried to approve the MLS Area Task Force's recommendation to eliminate the area known as Meadowview or area 210.

A motion was made, seconded and carried to approve the MLS Area Task Force's recommendation to merge areas 211 and 212 as one; to be known as Temecula Central or area 211.

A motion was made, seconded and carried to approve the MLS Area Task Force's recommendation to eliminate area 215.

A motion was made, seconded and carried to approve the previous recommendations from the MLS Area Task Force submitted to the Board of Directors at their May 7, 2007 meeting and the revisions and area map be sent to MRMLS for implementation.

A motion was made, seconded and carried to sunset the MLS Area Task Force, effective immediately.

The next scheduled meeting of the Board of Directors for the Southwest Riverside County Multiple Listing Service, Inc. will be on Monday, March 3, 2008 immediately following the SRCAR Board of Directors meeting in the upstairs conference room at the Association office in Murrieta.

NEXT MEETING

There being no further business, the meeting was adjourned at 10:42 a.m.

ADJOURNMENT

Respectfully submitted,

Nancy Donahue Jones, CAE, RCE, PMN
Chief Executive Officer