

Spokane Association of REALTORS®

Board of Directors Meeting Minutes



Wednesday April 1, 2020, 12:00 Noon, Zoom Virtual

The meeting was called to order by President Tom Clark. Present were: Greg Barkley, Eric Etzel, Judy Flemmer, Cynthia Gustafson, Kristy Hamby, Sara Houk, Eric Johnson, Ron McIntire, Gina Mosey, Pam Novell, Jim Palmer, Jr., Abbey Parsons, Barb Pielli and Rick Richard. Guests: Jennifer Shupe, WCR President and Matt Side YPN President. Chairs: Laura Branning, Communications; Britney Inglis, Governmental Affairs; Tom Hormel, WR President-Elect and Jeannette Karis, RE/MAX of Spokane. Also present were staff members: Rob Higgins, Sharon Houston, Teri Martinez, Tom McArthur and Darin Watkins.

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- AGENDA:** The agenda for the April 1, 2020 Board of Directors meeting was approved as presented.
- MINUTES:** The minutes of the March 4, 2020 Board of Directors meeting and March 19, 2020 Emergency Board of Directors meeting were approved as presented.
- PRESIDENT'S REPORT:**
- *Centennial Book* Moved, seconded and passed to postpone any discussion on the possibility of printing more of our Centennial books until after summer.
- STAFF REPORT:**
- *New Members* Moved, seconded and passed to approve the attached list of new members.
- MLS STEERING:**
- *MLS Rules & Regulation Revisions Required by NAR* Approved the attached revisions to the MLS Rules and Regulations required by NAR regarding MLS 8.0 Clear Cooperation Policy to be in compliance by May 1, 2020 deadline.
 - *Property Data Forms Revisions* Approved the attached revisions to the Property Data Forms as recommended by the Property Data Forms Workgroup.
 - *Third Party Vendors and MLS Subscription Waivers* Approved the attached list of Third Party Vendors and an MLS Subscription Waiver for Brian Howard, Keller Williams Spokane – Main.
- COMMUNICATIONS:**
- *Open House Weekend* Approved the postponement of the Spokane REALTORS® 10th Annual Open House Weekend scheduled for the weekend of April 25-26 until further notice due to the Governor's "Stay Home, Stay Healthy" order and ongoing uncertainty around the COVID-19 global pandemic.

There being no further business the meeting was adjourned.