

MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, September 29, 2009 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

CALL TO ORDER Called to order at 10:15 a.m. by Chairman Mark Boyer.

ATTENDANCE Officers: Chairman Mark Boyer, Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, Vince Leisey and Gary Stoneburg. Ex-Officio Shawn Maloy. CEO Jim Patton and MLS Services Coordinator Donna Shipley.

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the September 29, 2009 MLS Directors Meeting as amended.

SECRETARY'S REPORT MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Minutes of the August 25, 2009 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for August 2009, which will be referred to the MLS auditor for inclusion in the Annual Audit.

CHAIRMAN'S REPORT No Report.

CEO REPORT It was **MOVED, SECONDED AND CARRIED** to remove Cummalitive Days on Market (CDOM) from the MLS system. CDOM will no longer be available from the Paragon MLS sytem.

It was **MOVED, SECONDED AND CARRIED** to remove Days on Market (DOM) from all default IParagon system views. The only location where this information will be available by default will be the All Fields Detail and Property History views.

It was **MOVED, SECONDED AND CARRIED** to terminate Participant Carol M. Fox Broker for non-pyament of MLS fees.

It was **MOVED, SECONDED AND CARRIED** to approve incorporating the proposed language from MLS legal counsel regarding listing house trailers, mobil homes, etc into the Verifiable Fields and Topics approved by the MLS Board of Directors.

(cont.)



MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, September 29, 2009 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

MLS CEO Jim Patton passed out a email from Mike Salkin. No action was taken.

MLS CEO Jim Patton reported Mark Ramsey would like to demonstrate the new feature in the showing software. Jim to invite him to October 2009 meeting.

There was a consensus of the MLS Directors for MLS CEO Jim Patton to research the MLS Rules and Regulations with MLS Legal Counsel Rick Myers pertaining to MLS Member William Johnson, Broker.

ADJOURN The meeting was adjourned at 11:00 a.m.

Prepared by 
MLS Services Coordinator Donna Shipley



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, October 27, 2009 10:15 a.m. In the MLS/OABR office

ITEM TITLE:	ACTION:
CALL TO ORDER	Called to order at 10:20 a.m. by Chairman Mark Boyer.
ATTENDANCE	Officers: Chairman Mark Boyer, Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, Vince Leisey and Gary Stoneburg. Ex-Officio Shawn Maloy. CEO Jim Patton and MLS Services Coordinator Donna Shipley.
AGENDA	It was MOVED, SECONDED AND CARRIED to approve the agenda for the October 27, 2009 MLS Directors Meeting Agenda.
SECRETARY'S REPORT	MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Minutes of the September 29, 2009 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.
TREASURER'S REPORT	MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for September 2009, which will be referred to the MLS auditor for inclusion in the Annual Audit.
CHAIRMAN'S REPORT	MLS Chairman Mark Boyer called Executive Session at 10:23am. Executive Session ended at 11:00am.
CEO REPORT	<p>It was MOVED, SECONDED AND CARRIED to remove Flood Plain (Yes or No) from the MLS system.</p> <p>There was discussion about Section 3, Transmittal of Participants Listings to Aggregators (Policy Statement 7.87) under Advertising in Part Two: Policies, Section D. Data on page 24 of the NAR Handbook on Multiple Listing Policy. MLS Attorney Richard Myers is to create language concerning Section 3, to be incorporated into the MLS Rules and Regulations. The language is to be brought to the MLS Directors for discussion and any action they want.</p> <p>CEO Jim Patton reported Mark Ramsey is no longer included with AccuShow. If they are interested, AccuShow will contact Jim Patton direct for a presentation to the MLS Directors.</p>



MINUTES (Page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, October 27, 2009 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

ADJOURN The meeting was adjourned at 11:20 a.m.

Prepared by Donna M Shipley
MLS Services Coordinator Donna Shipley



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, November 24, 2009 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

CALL TO ORDER Called to order at 10:20 a.m. by Chairman Mark Boyer.

ATTENDANCE Officers: Chairman Mark Boyer, Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, Vince Leisey. Ex-Officio Shawn Maloy. CEO Jim Patton and MLS Services Coordinator Donna Shipley. MLS CPA Steve Rishel and Roger Aldrich.

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the November 24, 2009 MLS Directors Meeting Agenda.

SECRETARY'S REPORT MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Minutes of the October 27, 2009 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for October 2009, which will be referred to the MLS auditor for inclusion in the Annual Audit.

MLS CPA Steve Rishel reviewed the Year Ended 8-31-09 MLS Audit.

CHAIRMAN'S REPORT MLS Chairman Mark Boyer announced that CEO Jim Patton will be retiring from the OABR/MLS effective February 28, 2010. Vince Leisey reported a Selection Committee consisting of himself, Mark Boyer, Joe Gehrki, Don Evans and Lisa Ritter has been formed.

It was **MOVED, SECONDED AND CARRIED** to pass the Third Party Aggreators motion (Item C) and send it to the the National Association of REALTORS® for approval.

There will be no MLS Directors meeting in December 2009.

CEO REPORT It was **MOVED, SECONDED AND CARRIED** to remove the N P Dodge ad (Open House Feature) from the OABR Focus Newsletter.

CEO Jim Patton passed out an email from Jeff Cohn on an inquiry regarding legalities surrounding the Open House Site form. No action taken. Jim Patton will refer Jeff Cohn to his broker. If Jeff plans to do the business plan as he outlined it.

(cont.)



MINUTES (Page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, November 24, 2009 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

NEW BUSINESS CEO Jim Patton passed information out on Virtual Side Presentation by Accushow. After much discussion, the MLS Directors would like to get a copy of the booklet provided by Accushow and review. A decision will be made at a later time.

It was **MOVED, SECONDED AND CARRIED** to waive the MLS Fees for January 2010.

ADJOURN The meeting was adjourned at 11:05 a.m.

Prepared by Donna M Shipley
MLS Services Coordinator Donna Shipley



great plains REALTORS®

mls

multiple listing service inc

11830 Nicholas Street ■ Omaha, Nebraska 68154 ■ Telephone 402-493-2995 ■ Fax 402-493-7189

2009-2010
OFFICERS
& DIRECTORS

CHAIRMAN

Mark Boyer

VICE CHAIRMAN

John Bredemeyer

SECRETARY/TREASURER

Andy Alloway

CHIEF EXECUTIVE OFFICER

James M. Patton

DIRECTORS

2010

Mark Boyer

John Bredemeyer

Henry Kammandel, Jr.

2011

Andy Alloway

Valerie Keeton

Vince Leisey

2012

Herb Freeman

Gary Stoneburg

Ex-Officio

Shawn Maloy

TO: MLS DIRECTORS

FROM: Mark Boyer, MLS Chairman

DATE: December 14, 2009

RE: MLS Directors meeting scheduled on December 29, 2009

There will be no meeting of the MLS Directors on December 29, 2009. Instead the limited number of items to be addressed will be done by mail. Please complete this notice and mail or fax it to Donna Shipley at the Omaha Area Board of REALTORS® office by December 18, 2009 at 2:00 p.m.

The undersigned Director of the Great Plains REALTORS® Multiple Listing Service, Inc., consents to a meeting of the Board of Directors being conducted by mail between December 14, 2009 and December 18, 2009 for the purpose of addressing the issues set forth below:

1. If you have corrections to the Directors Meeting Minutes of November 24, 2009 (copy attached), please call Donna Shipley at the MLS Office, 493-2995 Ext. 307 by December 18, 2009 at 2:00 p.m. If there are no corrections, the minutes will stand approved as submitted. If there are corrections, the Directors will be notified at a later date.
2. If you have questions regarding the MLS Financial Report for November, 2009 (copy attached), please call Donna Shipley at the OABR Office, 493-2995 Ext. 307 by December 18, 2009 at 2:00 p.m. The November, 2009 Financial Statement will be referred to the MLS Auditor for inclusion in the Annual Audit.
3. Approve the MLS New Company Recommendations (recommendations attached).

The undersigned Director votes

yes

no

abstains

Signature

Date: December __, 2009

Name of Director:





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2009-2010
OFFICERS
& DIRECTORS

CHAIRMAN
Mark Boyer

VICE CHAIRMAN
John Bredemeyer

SECRETARY/TREASURER
Andy Alloway

CHIEF EXECUTIVE OFFICER
James M. Patton

DIRECTORS

2010
Mark Boyer
John Bredemeyer
Henry Kammandel, Jr.

2011
Andy Alloway
Valerie Keeton
Vince Leisey

2012
Herb Freeman
Gary Stoneburg

Ex-Officio
Shawn Maloy

TO: MLS DIRECTORS

FROM: Mark Boyer, MLS Chairman

DATE: January 18, 2010

RE: MLS Directors meeting scheduled on January 26, 2010

There will be no meeting of the MLS Directors on January 26, 2010. Instead the limited number of items to be addressed will be done by mail. Please complete this notice and mail or fax it to Donna Shipley at the Omaha Area Board of REALTORS® office by January 22, 2010 at 2:00 p.m.

The undersigned Director of the Great Plains REALTORS® Multiple Listing Service, Inc., consents to a meeting of the Board of Directors being conducted by mail between January 18, 2010 and January 22, 2010 for the purpose of addressing the issues set forth below:

1. If you have corrections to the Directors Meeting Waiver Notice of December 14, 2009 (copy attached), please call Donna Shipley at the MLS Office, 493-2995 Ext. 307 by January 22, 2010 at 2:00 p.m. If there are no corrections, the minutes will stand approved as submitted. If there are corrections, the Directors will be notified at a later date.
2. If you have questions regarding the MLS Financial Report for December, 2009 (copy attached), please call Donna Shipley at the OABR Office, 493-2995 Ext. 307 by January 22, 2010 at 2:00 p.m. The December, 2009 Financial Statement will be referred to the MLS Auditor for inclusion in the Annual Audit.

The undersigned Director votes yes no abstains

Signature

Date: January ____, 2010
Name of Director: _____



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, February 23, 2010 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

CALL TO ORDER Called to order at 10:20 a.m. by Vice Chairman John Bredemeyer.

ATTENDANCE Officers: Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway.
Directors: Herb Freeman, Henry Kammandel Jr, Vince Leisey. CEO Jim Patton and MLS Services Coordinator Donna Shipley. Excused: Mark Boyer, Valerie Keeton and Shawn Maloy.

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the February 23, 2010 MLS Directors Meeting Agenda.

SECRETARY'S REPORT MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Minutes Waiver Notice of the January 18, 2010 MLS Board of Directors meeting. The Directors Meeting Waiver notice stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for January 2010, which will be referred to the MLS auditor for inclusion in the Annual Audit.

CHAIRMAN'S REPORT It was **MOVED, SECONDED AND CARRIED** to approve the New Company Recommendations (Item C).

It was **MOVED, SECONDED AND CARRIED** to approve the Extension of the MLS Services Agreement with LPS Real Estate to be a 3 year term, with no CPI at a price of \$8.03 but to include DocCentral.

CEO REPORT MLS Directors reviewed an "Open House" flyer that was designed by the OABR. After discussion, there was a consensus of the MLS Board of Directors to change the flyer to reflect it promoting the open house feature to the MLS Members.

NEW BUSINESS It was **MOVED, SECONDED AND CARRIED** to allow in the Public Remarks "Offers from Seller to Buyer Incentives".

ADJOURN The meeting was adjourned at 11:25 a.m.

Prepared by 
MLS Services Coordinator Donna Shipley



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, March 30, 2010 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

CALL TO ORDER Called to order at 10:15 a.m. by Chairman Mark Boyer.

ATTENDANCE Officers: Chairman Mark Boyer, Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, Vince Leisey. CEO Jim Patton and MLS Services Coordinator Donna Shipley. Guests: Terry Tanner, Kevin Greene, Sam Ficarrotta. Excused: Shawn Maloy.

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the March 30, 2010 MLS Directors Meeting Agenda.

SECRETARY'S REPORT MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Minutes Minutes of the February 23, 2010 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for February 2010, which will be referred to the MLS auditor for inclusion in the Annual Audit.

CHAIRMAN'S REPORT It was **MOVED, SECONDED AND CARRIED** to approve the New Company Recommendations (Item C).

Terry Tanner, Kevin Greene and Sam Ficarrotta, representatives from LPS Real Estate Group presented the "Term Extension and Added Services Agreement and DOC Central" to the MLS Directors. After much discussion,
It was **MOVED, SECONDED AND CARRIED** to approve the Extension of the MLS Services Agreement with LPS Real Estate to be a 3 year term, with no CPI at a price of \$8.25, to include DocCentral and conversion of files at no cost if need be, 3 days of agent training, documents to be kept online for 7 years and to lower the minimum number to 1800. CEO Jim Patton has the authority to negotiate price up to \$8.50.

CEO REPORT It was **MOVED, SECONDED AND CARRIED** to approve the MLS Budget 9-1-2010 to 8-31-2011 (Item E).

It was **MOVED, SECONDED AND CARRIED** to approve and disseminate the Open House Flyer to the MLS Membership.

(cont.)



MINUTES (Page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, March 30, 2010 10:15 a.m. In the MLS/OABR office

ITEM TITLE:	ACTION:
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NEW BUSINESS	It was MOVED, SECONDED AND CARRIED to allow in the Public Remarks Incentives from Seller to Buyer items.
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ADJOURN The meeting was adjourned at 11:30 a.m.

Prepared by Donna M Shiplay
MLS Services Coordinator Donna Shiplay



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, April 27, 2010 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

CALL TO ORDER Called to order at 10:20 a.m. by Chairman Mark Boyer.

ATTENDANCE Officers: Chairman Mark Boyer, Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, Vince Leisey and Gary Stoneburg. Ex-Officio: Shawn Maloy. CEO Jim Patton and MLS Services Coordinator Donna Shipley..

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the April 27, 2010 MLS Directors Meeting Agenda.

SECRETARY'S REPORT MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Minutes Minutes of the March 30, 2010 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for March 2010, which will be referred to the MLS auditor for inclusion in the Annual Audit.

CHAIRMAN'S REPORT It was **MOVED, SECONDED AND CARRIED** to approve the New Company Recommendations (Item C).

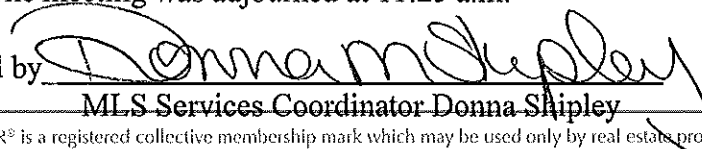
CEO REPORT It was **MOVED, SECONDED AND CARRIED** that Douglas H. Rotthaus, effective on the commencement of his employment as the MLS CEO, and the MLS Assistant Secretary Donna M. Shipley are each authorized to open depository accounts and sign signature cards for the Corporation, and each are authorized to make withdrawals and draw checks or other orders for the payment of money on the corporation depository accounts, and Donna M. Shipley is authorized to sign as Assistant Secretary, depository corporate resolutions opening depository accounts. No other MLS Officers or Directors are required for the performance of the above actions.

It was **MOVED, SECONDED AND DEFEATED** to approve removing the current paragraph #15 and current paragraph #21 from the IDX Rules and Regulations.

It was **MOVED, SECONDED AND CARRIED** to approve removing the current paragraph #15 from the IDX Rules and Regulations.

ADJOURN The meeting was adjourned at 11:25 a.m.

Prepared by


MLS Services Coordinator Donna Shipley





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MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, May 25, 2010 10:15 a.m. In the MLS/OABR office

ITEM TITLE:	ACTION:
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CALL TO ORDER	Called to order at 10:25 a.m. by Chairman Mark Boyer.
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ATTENDANCE	Officers: Chairman Mark Boyer, Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, and Vince Leisey. CEO Doug Rotthaus and MLS Services Coordinator Donna Shipley. Excused: Gary Stoneburg, Shawn Maloy.
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SECRETARY'S REPORT	MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Minutes of the April 27, 2010 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.
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TREASURER'S REPORT	MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for April 2010, which will be referred to the MLS auditor for inclusion in the Annual Audit.
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CHAIRMAN'S REPORT	It was MOVED, SECONDED AND CARRIED to approve the New Company Recommendations (Item C).
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Vice Chairman John Bredemeyer reported on the NAR's 2010 REALTORS® Midyear meetings in Washington DC in May 10-15, 2010.

CEO REPORT	It was MOVED, SECONDED AND CARRIED to terminate Dex Petersen, Participant for Petersen Appraisal for non-payment of MLS Fees.
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CEO Doug Rotthaus reviewed a letter received from Kurt Geschwender requesting MLS Fees refunded for Clint Shater due to health issues. No action taken.

It was **MOVED, SECONDED AND TABLED** to change the OABR IDX Rules and Regulations numbering system to coincide with NAR's number system and to review at the next meeting.



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MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, May 25, 2010 10:15 a.m. In the MLS/OABR office

ITEM TITLE: ACTION:

It was **MOVED, SECONDED AND CARRIED** to change old paragraph #18 to limit 250 listings per display on the IDX Rules and Regulations.

It was **MOVED, SECONDED AND CARRIED** to approve adding the proposed verbiage from NAR in old paragraph #20 in the IDX Rules and Regulations.

It was **MOVED, SECONDED AND TABLED** to remove old Paragon #21 from the IDX Rules and Regulations.

It was **MOVED, SECONDED AND CARRIED** to remove old Paragon #26 from the IDX Rules and Regulations.

ADJOURN The meeting was adjourned at 11:40 a.m.

Prepared by Donna M Shipley
MLS Services Coordinator Donna Shipley



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2009-2010
OFFICERS & DIRECTORS

Chairman
Mark Boyer

Vice-Chairman
John Bredmeyer

Secretary/Treasurer
Andy Alloway

Chief Executive Officer
Douglas H. Rotthaus

DIRECTORS

2010
Mark Boyer
John Bredmeyer
Henry Kammandel, Jr.

2011
Andy Alloway
Valerie Keeton
Vince Leisey

2012
Herb Freeman
Gary Stoneburg

Ex-Officio
Shawn Maloy

TO: MLS DIRECTORS

FROM: Mark Boyer, MLS Chairman

DATE: June 21, 2010

RE: MLS Directors meeting scheduled on June 29, 2010

There will be no meeting of the MLS Directors on June 29, 2010. Instead the limited number of items to be addressed will be done by mail. Please complete this notice and mail or fax it to Donna Shipley at the Omaha Area Board of REALTORS® office by June 25, 2010 at 2:00 p.m.

The undersigned Director of the Great Plains REALTORS® Multiple Listing Service, Inc., consents to a meeting of the Board of Directors being conducted by mail between June 21, 2010 and June 25, 2010 for the purpose of addressing the issues set forth below:

1. If you have corrections to the Directors Meeting Minutes of May 25, 2010 (copy attached), please call Donna Shipley at the MLS Office, 493-2995 Ext. 307 by June 25, 2010 at 2:00 p.m. If there are no corrections, the minutes will stand approved as submitted. If there are corrections, the Directors will be notified at a later date.
2. If you have questions regarding the MLS Financial Report for May, 2010 (copy attached), please call Donna Shipley at the OABR Office, 493-2995 Ext. 307 by June 25, 2010 at 2:00 p.m. The June, 2010 Financial Statement will be referred to the MLS Auditor for inclusion in the Annual Audit.
3. Approve the MLS New Company Recommendations (recommendations attached).

The undersigned Director votes yes no abstains

Signature

Date: June ____, 2010
Name of Director: _____





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A

MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, July 27, 2010, 10:15 a.m. in the MLS/OABR office

ITEM TITLE:	ACTION:
CALL TO ORDER	Called to order by Chairman Mark Boyer.
ATTENDANCE	Officers: Chairman Mark Boyer, Vice-Chairman John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, and Vince Leisey. Ex-officio: Shawn Maloy. Staff: Doug Rotthaus, CEO; Donna Shipley, MLS Services Coordinator. Guest: Harry Morris. Excused: Gary Stoneburg.
AGENDA	It was MOVED, SECONDED AND CARRIED to approve the agenda for the July 27, 2010 MLS Directors Meeting Agenda.
SECRETARY'S REPORT	MLS Secretary/Treasurer Andy Alloway presented the Directors Meeting Waiver Notice dated June 21, 2010. The Directors Meeting Waiver Notice stood approved as submitted.
TREASURER'S REPORT	MLS Secretary/Treasurer Andy Alloway presented the MLS Financial report for August 2010, which will be referred to the MLS auditor for inclusion in the Annual Audit.
CHAIR'S REPORT	No report.
CEO REPORT	It was MOVED, SECONDED AND CARRIED to contribute \$25,000 to support the GO! Omaha economic development program of the Omaha Chamber of Commerce. It was MOVED, SECONDED AND CARRIED to waive the September 2010 MLS fees.
NEBRASKA GREEN BUILD	It was MOVED, SECONDED AND CARRIED to add four fields to the MLS database suggested by the Nebraska Green Build Council: NAHB Certified Green, LEED Certified Green, Nebr. Certified Green, and Energy Star: 5-Star Plus.



MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, July 27, 2010, 10:15 a.m. in the MLS/OABR office

ITEM TITLE: ACTION:

IDX A series of motions were approved regarding the IDX Rules. A summary of motions are listed below:

1. Renumber and adopt the IDX rules as an integrated part of the MLS Rules.
2. Create new paragraph 1 from old paragraph A.
3. Delete old paragraph B.
4. Insert paragraph 11.
5. Edit paragraph 12, provided a 30-day window is available to review the fields for necessary programming changes.
6. Insert the word active into paragraph 12.
7. Change paragraphs 16, 17 and 18.
8. Edit paragraph 23.
9. Delete paragraph 25.
10. Delete paragraph 26.
11. Delete paragraph 29.
12. Delete paragraph C.
13. Create new paragraph 30 from old paragraph D.
14. Create new paragraph 31 from old paragraph D.
15. Create new paragraph 31 from old paragraph E.
16. Delete parts of old paragraph E.
17. Delete paragraphs F and G.
18. Create new paragraph 32 from old paragraph H.
19. Additional change to paragraph 23.
20. Paragraphs renumbered for proper sequence.

The revised IDX Rules are attached.

**VERIFIABLE
FIELDS** The MLS Directors reviewed and consented to a minor housekeeping item on a verifiable fields memo regarding what the Public Remarks field can and cannot contain.

WATERMARK The MLS Directors discussed allowing MLS photo watermarks to the data input policy.





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MINUTES (page 3)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, July 27, 2010, 10:15 a.m. in the MLS/OABR office

ITEM TITLE: ACTION:

PHOTOS After discussion there was a consensus of the MLS Directors to review with their offices and discuss further at next month's meeting.

MLS USERS GROUP A proposal to change the calculation of the Cost per Square Foot using above grade square feet, rather than total square feet finished was discussed. There was a consensus of the MLS Directors to review with their offices and discuss further at next month's meeting.

It was **MOVED, SECONDED AND CARRIED** to offer a "Data Correction" link which would allow subscribers to report data errors to the MLS staff.

It was **MOVED, SECONDED AND CARRIED** to increase the number of photos allowed in Paragon to 35

ADJOURN The meeting was adjourned at 12:15 p.m.

Prepared by

Donna M Shipley

MLS Services Coordinator Donna Shipley





GREAT PLAINS REALTORS® MLS

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A

MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, August 24, 2010, 10:15 a.m. in the MLS/OABR office

ITEM TITLE:	ACTION:
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CALL TO ORDER	Meeting was called to order by Vice Chair John Bredemeyer.
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ATTENDANCE	Officers: Vice-Chair John Bredemeyer and Secretary/Treasurer Andy Alloway. Directors: Herb Freeman, Henry Kammandel Jr, Valerie Keeton, and Gary Stoneburg. Ex-Officio: Shawn Maloy. Staff: Doug Rotthaus, CEO; Donna Shipley, MLS Services Coordinator. Guest: Harry Morris, Bobbi Leibowitz. Excused: Mark Boyer and Vince Leisey.
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AGENDA	It was MOVED, SECONDED AND CARRIED to approve the agenda for the meeting.
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SECRETARY'S REPORT	Secretary/Treasurer Andy Alloway presented the minutes from the July 27, 2010 meeting which were approved as submitted.
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TREASURER'S REPORT	Secretary/Treasurer Andy Alloway presented the financial reports for the month of September 2010, which were referred to the MLS auditor for audit.
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MLS DATA FIELD	It was MOVED, SECONDED AND CARRIED to calculate the "Cost per Square Foot" field using above-grade square feet only; and if possible, to add a second field calculated on total square feet finished.
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CHAIR'S REPORT	A presentation was made by 4114 Info Services, LLC. After discussion, there was a consensus of the MLS Directors to delay action until the next meeting.
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It was **MOVED, SECONDED AND CARRIED** to elect the following officers for 2011:
John Bredemeyer, Chair; Andy Alloway, Vice-Chair; and Valerie Keeton,
Secretary/Treasurer.

Continued





GREAT PLAINS REALTORS® MLS

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MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS
DATE: Tuesday, August 24, 2010, 10:15 a.m. in the MLS/OABR office

ITEM TITLE:	ACTION:
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CEO REPORT

CEO Doug Rotthaus reported there was a consensus by the board members to join the MLS Domains Association in an effort to obtain the Omaha.MLS domain.

It was **MOVED, SECONDED AND CARRIED** to approve the IDX Rules as amended at the last meeting and to adopt them as part of the MLS Rules and Regulations.

It was **MOVED, SECONDED AND CARRIED** to allow identifying watermarks on MLS system photos, limited to the Participants company logo and/or company name, not to exceed 10 percent of the total area of the photo.

It was **MOVED, SECONDED AND CARRIED** to authorize RETS access to ListHub for purposes of listing syndication.

It was **MOVED, SECONDED AND CARRIED** to donate \$1500 to the Builder Foundation, a 501(c)(3) organization, for assistance with the Southern Valley Townhome project.

It was **MOVED, SECONDED AND CARRIED** to adopt "Declination of MLS Internet Services" form corresponding to the VOW opt-out fields contained in the MLS database.

It was **MOVED, SECONDED AND CARRIED** to authorize the CEO to attend The Council of MLS meeting being held next month in Chicago.

It was **MOVED, SECONDED AND CARRIED** to terminate Participant Michelle Crowell of Century 21 Legacy Real Estate for nonpayment of MLS fees.

MLS USERS
GROUP

It was **MOVED, SECONDED AND CARRIED** to update the School Districts to include: Arlington, Conestoga/Murray, Elmwood/Murdock, Ft Calhoun, Glenwood, Louisville, South Sarpy Dist #46, Tekamah/Herman, Weeping Water and Yutan. Combine Valley and Waterloo to be Douglas County West.

It was **MOVED, SECONDED AND CARRIED** to divide MLS map area 267 into 3 subareas, divided by 192nd and 216th streets from Harrison St. to Interstate-80.

Continued





GREAT PLAINS REALTORS® MLS

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MINUTES (page 3)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, August 24, 2010, 10:15 a.m. in the MLS/OABR office

ITEM TITLE: ACTION:

It was **MOVED AND SECONDED** to make "Directions to Property" a required field in the MLS database. Motion failed.

It was **MOVED, SECONDED AND CARRIED** to remove the fields "Map Coordinates-Alpha" and "Map Coordinates-Numeric" from the MLS database.

It was **MOVED AND SECONDED** to remove the fields "Occupant Name" and "Occupant Phone" from the MLS database. Motion tabled until the next meeting. Staff agreed to check on the usage of the two fields.

It was **MOVED, SECONDED AND CARRIED** to amend the available choices in the MLS database under "Showing Instructions": "Lock Box" to be changed to "Electronic Lock Box"; "Combo Lock Box" and "Call Showing Service" to be added. ("Sign-In Sheet" will remain as an available option.

It was **MOVED, SECONDED AND CARRIED** to amend the available choices in the MLS database under "Existing Mortgage Type": "Cash" to be changed to "Not Disclosed".

ADJOURN

The meeting was adjourned at 12:15 p.m.

Prepared by

Donna M Shipley

MLS Services Coordinator Donna Shipley

