



11830 Nicholas Street | Omaha, Nebraska 68154 | 402-619-5555 | www.GPRMLS.com

AGENDA

GPRMLS LLC BOARD OF DIRECTORS Tuesday, January 22, 2019 1:30 p.m.

2019
BOARD OF DIRECTORS

Chair
Andy Alloway

Vice-Chair
Shannon Harner

Secretary/Treasurer
Jack Gregg

Cat 1 Directors
Vince Leisey
Andy Alloway
Herb Freeman
Shannon Harner

2019 Directors
Shawn Maloy
Larry Holmes

2020 Directors
Josh Sand
Susan Clark

2021 Directors
Jennifer Bixby
Jack Gregg
Gregg Mitchell

Managers
Kyle Fischer
Doug Rotthaus

- I. Call to order
 - Attendance
 - Approval of agenda with the code of conduct policy (A)
- II. Officer's Report
 - Approval of minutes – Jack (B)
 - Financials – Jack (B)
 - Chair / Vice Chair report
- III. Unfinished Business
 - MLS Rules
 - Contract Pending Rule
 - Presentation of Offers – NREC change to 2.2, 2.3.
- IV. Manager Reports
 - MarketStats Proposal - attached
 - Regional MLS Users Group formation - Kyle
 - Recommendation to remove "Total # of Rooms" field
- VIII. Next meeting: Tuesday, February 19, 2019 - 1:30 p.m.