

MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, September 23, 2008 10:15 a.m. In the MLS/OABR office

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ITEM TITLE:	ACTION:
CALL TO ORDER	Called to order at 10:20 a.m. by Chairman Gary Stoneburg.
ATTENDANCE	Officers: Chairman Gary Stoneburg, Vice-Chairman Mark Boyer and Secretary/Treasurer John Bredemeyer. Directors: Herb Freeman, Henry Kammandel Jr and Valerie Keeton, CEO Jim Patton and MLS Services Coordinator Donna Shipley. Excused Absent: Van Deeb, Vince Leisey and Joe Gehrki.
AGENDA	It was <b>MOVED, SECONDED AND CARRIED</b> to approve the agenda for the September 23, 2008 MLS Directors Meeting.
SECRETARY'S REPORT	MLS Secretary/Treasurer John Bredemeyer presented the Directors Meeting Minutes of the August 26, 2008 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.
TREASURER'S REPORT	MLS Secretary/Treasurer John Bredemeyer presented the MLS Financial report for August, 2008, which will be referred to the MLS auditor for inclusion in the Annual Audit.
CHAIRMAN'S REPORT	It was <b>MOVED, SECONDED AND CARRIED</b> to approve the New Company Recommendations (Item C).
CEO REPORT	It was <b>MOVED and SECONDED</b> to approve the MLS Residential Listing Input Changes requested by the Green Coalition (Item D1). <b>MOTION FAILED</b>
ADJOURN	The meeting was adjourned at 10:25 a.m.

Prepared by   
MLS Services Coordinator Donna Shipley



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, October 28, 2008 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 Gary Stoneburg.
ATTENDANCE	Officers: Chairman Gary Stoneburg, Vice-Chairman Mark Boyer. Directors: Van Deeb, Herb Freeman, Valerie Keeton, Vince Leisey. Ex-Officio Joe Gehrki. CEO Jim Patton and MLS Services Coordinator Donna Shipley. Excused Absent: John Bredemeyer and Henry Kammandel Jr.
AGENDA	It was <b>MOVED, SECONDED AND CARRIED</b> to approve the agenda for the October 28, 2008 MLS Directors Meeting.
SECRETARY'S REPORT	MLS Chairman Gary Stoneburg presented the Directors Meeting Minutes of the September 23, 2008 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.
TREASURER'S REPORT	MLS Chairman Gary Stoneburg presented the MLS Financial report for September, 2008, which will be referred to the MLS auditor for inclusion in the Annual Audit.  It was <b>MOVED, SECONDED AND CARRIED</b> to waive the MLS fees for December 2008.
CHAIRMAN'S REPORT	It was <b>MOVED, SECONDED AND CARRIED</b> to approve the New Company Recommendations (Item C).
CEO REPORT	It was <b>MOVED, SECONDED AND CARRIED</b> to approve if an MLS Subscriber leaves a MLS Participant, that MLS Subscriber would lose his IDX permission from that MLS Participant and that MLS Subscriber's IDX access will be turned off. This will take effect on November 24, 2008.  There was a consensus of the MLS Directors that the \$7500.00 tax credit should only be shown in the agent remarks.  It was <b>MOVED, SECONDED AND CARRIED</b> to use the Contract/Pending Date in computing the Days on Market.
ADJOURN	The meeting was adjourned at 11:10 a.m.

Prepared by

*Donna M. Shipley*  
MLS Services Coordinator Donna Shipley



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, November 25, 2008 10:15 a.m. In the MLS/OABR office

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ITEM TITLE:	ACTION:
CALL TO ORDER	Called to order at 10:20 a.m. by Chairman Gary Stoneburg.
ATTENDANCE	Officers: Chairman Gary Stoneburg, Secretary/Treasurer John Bredemeyer. Directors: Van Deeb, Herb Freeman, Henry Kammandel Jr, Valerie Keeton, Vince Leisey. Ex-Officio Joe Gehrki. CEO Jim Patton and MLS Services Coordinator Donna Shipley, MLS CPA Steve Rischel. Excused Absent: Mark Boyer.
AGENDA	It was <b>MOVED, SECONDED AND CARRIED</b> to approve the agenda for the November 25, 2008 MLS Directors Meeting.  MLS CPA Steve Rischel reviewed the Year Ended 8-31-08 MLS Audit.
SECRETARY'S REPORT	MLS Secretary/Treasurer John Bredemeyer presented the Directors Meeting Minutes of the October 25, 2008 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.
TREASURER'S REPORT	MLS Secretary/Treasurer John Bredemeyer presented the MLS Financial report for October 2008, which will be referred to the MLS auditor for inclusion in the Annual Audit.
CHAIRMAN'S REPORT	Chairman Gary Stoneburg reviewed the NAR Convention in Orlando Florida.
CEO REPORT	CEO Jim Patton reported Paragon is getting closer to having the Tour/Open House available under the FTP access.  It was <b>MOVED, SECONDED AND DEFEATED</b> to turn off the multi-logins in Paragon.
ADJOURN	The meeting was adjourned at 11:20 a.m.

Prepared by

  
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

2008-2009  
OFFICERS  
& DIRECTORS

TO: MLS DIRECTORS  
FROM: Gary Stoneburg, MLS Chairman  
DATE: December 15, 2008  
RE: MLS Directors meeting scheduled on December 30, 2008

CHAIRMAN  
Gary Stoneburg

VICE CHAIRMAN  
Mark Boyer

SECRETARY/TREASURER  
John Bredemeyer

CHIEF EXECUTIVE OFFICER  
James M. Patton

There will be no meeting of the MLS Directors on December 30, 2008. 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 19, 2008 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 15, 2008 and December 19, 2008 for the purpose of addressing the issues set forth below:

DIRECTORS

1. If you have corrections to the Directors Meeting Minutes of November 25, 2008 (copy attached), please call Donna Shipley at the MLS Office, 493-2995 Ext. 307 by December 19, 2008 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, 2008 (copy attached), please call Donna Shipley at the OABR Office, 493-2995 Ext. 307 by December 19, 2008 at 2:00 p.m. The November, 2008 Financial Statement will be referred to the MLS Auditor for inclusion in the Annual Audit.
3. Approve the MLS New Company Recommendations (recommendations attached).

2009

Herb Freeman  
Gary Stoneburg

2010

Mark Boyer  
John Bredemeyer  
Henry Kammandel, Jr.

The undersigned Director votes      yes      no      abstains

2011

Van Deeb  
Valerie Keeton  
Vince Leisey

\_\_\_\_\_  
Signature

Date: December \_\_\_\_, 2008  
Name of Director: \_\_\_\_\_

Ex-Officio  
Joe Gehrki



**great plains REALTORS®**  
**mls**  
 multiple listing service inc

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

2008-2009  
 OFFICERS  
 & DIRECTORS

**TO: MLS DIRECTORS**  
**FROM: Gary Stoneburg, MLS Chairman**  
**DATE: January 16, 2009**  
**RE: MLS Directors meeting scheduled on January 27, 2009**

CHAIRMAN  
 Gary Stoneburg

VICE CHAIRMAN  
 Mark Boyer

SECRETARY/TREASURER  
 John Bredemeyer

CHIEF EXECUTIVE OFFICER  
 James M. Patton

There will be no meeting of the MLS Directors on January 27, 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 January 23, 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 January 19, 2009 and January 23, 2009 for the purpose of addressing the issues set forth below:

DIRECTORS

1. If you have corrections to the Directors Meeting Minutes of December 15, 2008 (copy attached), please call Donna Shipley at the MLS Office, 493-2995 Ext. 307 by January 23, 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 December, 2008 (copy attached), please call Donna Shipley at the OABR Office, 493-2995 Ext. 307 by January 23, 2009 at 2:00 p.m. The December, 2008 Financial Statement will be referred to the MLS Auditor for inclusion in the Annual Audit.
3. Approve the MLS New Company Recommendations (recommendations attached).
4. Approve the Virtual Office Website "VOW" Policy and Rules and Regulations, the Bylaws of the Great Plains REALTORS® Multiple Listing Service Inc and the Rules and Regulations of the Great Plains REALTORS® Multiple Listing Services Inc as required by the National Association of REALTORS®. (copies attached, changes marked in yellow).

2009  
 Herb Freeman  
 Gary Stoneburg

2010  
 Mark Boyer  
 John Bredemeyer  
 Henry Kammandel, Jr.

2011  
 Van Dceeb  
 Valerie Keeton  
 Vince Leisey

The undersigned Director votes                      yes                      no                      abstains

\_\_\_\_\_  
 Signature

Ex-Officio  
 Joe Gehrki

Date: January \_\_\_\_, 2009  
 Name of Director: \_\_\_\_\_



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, January 24, 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 Gary Stoneburg.
ATTENDANCE	Officers: Chairman Gary Stoneburg, Vice-Chairman Mark Boyer and Secretary/Treasurer John Bredemeyer. Directors: Andy Alloway, Herb Freeman, Henry Kammandel Jr, Valerie Keeton, Vince Leisey. Ex-Officio Joe Gehrki. CEO Jim Patton and MLS Services Coordinator Donna Shipley.
AGENDA	It was <b>MOVED, SECONDED AND CARRIED</b> to approve the agenda for the February 24, 2009 MLS Directors Meeting.
SECRETARY'S REPORT	MLS Secretary/Treasurer John Bredemeyer presented the Directors No Meeting Notice of the January 16, 2009 MLS Board of Directors meeting. The Directors No Meeting Notice stood approved as submitted.
TREASURER'S REPORT	MLS Secretary/Treasurer John Bredemeyer presented the MLS Financial report for January 2009, which will be referred to the MLS auditor for inclusion in the Annual Audit.
CHAIRMAN'S REPORT	It was <b>MOVED, SECONDED AND CARRIED</b> to approve the New Company Recommendations (Item C).
CEO REPORT	It was <b>MOVED, SECONDED AND CARRIED</b> to terminate MLS Participant Rebecca A. Mueller, NE/IA Appraisal Center for nonpayment of fees.  It was <b>MOVED, SECONDED AND CARRIED</b> to approve Open House and Tour Information (Item D1 and D2).  It was <b>MOVED, SECONDED AND CARRIED</b> to not adopt Open House and Tour (Item D1 and D2) and have Jim Patton advise Paragon to create an IDX download to include all open houses.  It was <b>MOVED, SECONDED AND CARRIED</b> to limit the total number of Simultaneous MLS Logins (Item F1) to 3 and to not engage in the Clarity Fob. Henry Kammandel Jr opposed.  It was <b>MOVED, SECONDED AND CARRIED</b> for Jim Patton to research with Paragon on resetting the MLS Password in Paragon quarterly for the MLS Membership and for the same password not to be used immediately after.



MINUTES (page 2)

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

ITEM TITLE: ACTION:

It was **MOVED, SECONDED AND CARRIED** to eliminate having an MLS Photographer (Item F).

It was **MOVED, SECONDED AND CARRIED** to **TABLE** the discussion on Distress Sale Notice (Item G) until the March 2009 MLS Board of Directors meeting.

4114 OPEN  
HOUSES

The MLS Board of Directors viewed a presentation from 4114 Open Houses.com.

The MLS Board of Directors had a conference call with Sam Ficarrota, Fideleity System Support Manager on Open Houses export and resetting the MLS passwords for the membership.

It was **MOVED, SECONDED AND DEFEATED** to remove Days on Market and Cumulative Days on Market (Item H) from the MLS system.

ADJOURN

The meeting was adjourned at 12:30 p.m.

Prepared by   
MLS Services Coordinator Donna Shipley



MINUTES

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

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ITEM TITLE: ACTION:

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CALL TO ORDER Called to order at 10:15 a.m. by Chairman Gary Stoneburg.

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

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

SECRETARY'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the Directors Meeting Minutes of the February 24, 2009 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the MLS Financial report for February 2009, 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 CEO Jim Patton reported member Mark Beacom was denied exempt status from the MLS.

It was **MOVED, SECONDED AND CARRIED** to approve changing the amount of the MLS Fines and the addition of a new MLS Fine on Pendings over 90 days with the addition of 15 days to fix the pending over 90 days (Handout #1).

It was **MOVED, SECONDED AND CARRIED** to approve the Exportable Open Houses (Item D1 and D2).

It was **MOVED, SECONDED AND CARRIED** to approve Associated Documents can only be associated and contain information about the listing and may not include anything that promotes an agent or company. The effective date to be April 15, 2009 with a notification letter to be sent to the MLS Participants which also notes that violations will carry a fine of \$10.00 (Item E1).

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MINUTES (page 2)

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

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ITEM TITLE: ACTION:

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It was **MOVED, SECONDED AND CARRIED** to approve quarterly resetting of MLS passwords in Paragon with the first resetting to be April 15, 2009 (Item F1 and F2).

There was a consensus of the MLS Board of Directors to have CEO Jim Patton research reducing the MLS login active of 60 minutes and see if there are other options available through Paragon.

It was **MOVED, SECONDED AND DEFEATED** to approve the Distress Sale Notice in Paragon (Item H1, H2, H3).

It was **MOVED, SECONDED AND CARRIED** to create a Yes/No searchable field on REO (Financial Institution Owned) in Paragon.

It was **MOVED, SECONDED AND WITHDRAWN** to remove Days on Market and Cumulative Days on Market in the MLS system and have only Cumulative Days on Market show up on Listing History.

4114 OPEN There was a consensus of the MLS Directors not to do 4114 Information Services through Kurt Geschwender.

The next MLS Board of Directors meeting will be April 21, 2009 at 10:15 a.m. due to the Nebraska REALTORS® Convention the following week.

ADJOURN The meeting was adjourned at 12:00 p.m.

Prepared by

  
MLS Services Coordinator Donna Shipley



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, April 21, 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 Gary Stoneburg.

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

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the April 21, 2009 MLS Directors Meeting with the addition of adding the Omaha World Herald's request for data and List Hub Data Services request for data.

SECRETARY'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the Directors Meeting Minutes of the March 24, 2009 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the MLS Financial report for March 2009, 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 CEO Jim Patton reviewed the letter from the Omaha World Herald to the MLS Directors requesting an MLS download of data to put on Omaha.com. No action taken by the MLS Directors.

CEO Jim Patton reviewed the letter from List Hub Data Services requesting an RETS feed to sell services to the OABR Members. No action taken by the MLS Directors.

It was **MOVED, SECONDED AND CARRIED** to approve MLS 2009-2010 MLS Budget (Item D) as presented.

It was **MOVED, SECONDED AND DEFEATED** to remove Cumulative Days on Market (CDOM) for the MLS system.

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MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, April 21, 2009 10:15 a.m. In the MLS/OABR office

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ITEM TITLE: ACTION:

It was **MOVED, SECONDED AND DEFEATED** to limit the number of Simultaneous MLS Logins to 3.

It was **MOVED, SECONDED AND CARRIED** to limit the number of Simultaneous MLS Logins to 5.

The MLS Board of Directors discussed Seller Concessions. No action was taken.

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

Prepared by Donna Shipley  
MLS Services Coordinator Donna Shipley



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, May 26, 2009 10:15 a.m. In the MLS/OABR office

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ITEM TITLE: ACTION:

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CALL TO ORDER Called to order at 10:15 a.m. by Chairman Gary Stoneburg.

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

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the May 26, 2009 MLS Directors Meeting as amended.

SECRETARY'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the Directors Meeting Minutes of the April 21, 2009 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the MLS Financial report for April 2009, 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).

MLS Chairman Gary Stoneburg reviewed the NAR Washington DC meeting that were held May 11-17, 2009.

CEO REPORT CEO Jim Patton reviewed the option to have pending listings removed from "My Listings" on the Market Monitor. No action was taken.

It was **MOVED, SECONDED AND CARRIED** to approve the NAR changes in the MLS Rules and Regulations.

CEO Jim Patton informed the MLS Directors on the City of Omaha Sign Restrictions that took effect on April 29, 2009.

It was **MOVED, SECONDED AND DEFEATED** to adopt the first suggestion on Seller Concessions. "MLS Participants and Subscribers must report as Seller Cost any money paid on behalf of the purchasers from seller funds at settlement except for real estate commissions".



MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, May 26, 2009 10:15 a.m. In the MLS/OABR office

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ITEM TITLE: ACTION:

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MLS Chairman Gary Stoneburg reported there will be no MLS Directors meeting in June 2009.

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

Prepared by   
MLS Services Coordinator Donna Shipley



2008-2009  
 OFFICERS  
 & DIRECTORS

CHAIRMAN  
 Gary Stoneburg

VICE CHAIRMAN  
 Mark Boyer

SECRETARY/TREASURER  
 John Bredemeyer

CHIEF EXECUTIVE OFFICER  
 James M. Patton

DIRECTORS

2009

Herb Freeman

Gary Stoneburg

2010

Mark Boyer

John Bredemeyer

Henry Kammandel, Jr.

2011

Andy Alloway

Valerie Keeton

Vince Leisey

Ex-Officio

Joe Gehrki

**TO:** MLS DIRECTORS  
**FROM:** Gary Stoneburg, MLS Chairman  
**DATE:** June 15, 2009  
**RE:** MLS Directors meeting scheduled on June 23, 2009

There will be no meeting of the MLS Directors on June 23, 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 June 19, 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 June 15, 2009 and June 19, 2009 for the purpose of addressing the issues set forth below:

1. If you have corrections to the Directors Meeting Minutes of May 26, 2009 (copy attached), please call Donna Shipley at the MLS Office, 493-2995 Ext. 307 by June 19, 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 May, 2009 (copy attached), please call Donna Shipley at the OABR Office, 493-2995 Ext. 307 by June 19, 2009 at 2:00 p.m. The May, 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: June \_\_\_\_, 2009  
 Name of Director: \_\_\_\_\_



MINUTES

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, July 28, 2009 10:30 a.m. In the MLS/OABR office

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ITEM TITLE: ACTION:

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CALL TO ORDER Called to order at 10:30 a.m. by Chairman Gary Stoneburg.

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

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the July 28, 2009 MLS Directors Meeting as amended.

SECRETARY'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the Directors Meeting Waiver Notice of the June 15, 2009 MLS Board of Directors meeting. The Directors Meeting Waiver Notice stood approved as submitted.

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

CHAIRMAN'S REPORT MLS Chairman Gary Stoneburg announced the new MLS Directors with terms expiring 2012. Herb Freeman (Category 1) and Gary Stoneburg (Category 3).

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

It was **MOVED, SECONDED AND CARRIED** to approve the Open House and Tour Data. Information that can be accomplished by agent input or by admin personnel input. Letter to be sent to MLS Participants (Item D).

It was **MOVED, SECONDED AND CARRIED** to approve Nebraska REALTORS® Association request to provide statistical information to Techmark Products. (Item E).

The MLS Board of Directors discussed modifying the Paragon System/LIP Sheets to incorporate the Nebraska Real Estate Commission flood plain, floodway language and choices in all property types. No action was taken. (Item F).

CEO REPORT It was **MOVED, SECONDED AND CARRIED** to waive Participant and Subscriber Fees for September 2009.



MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS

DATE: Tuesday, July 28, 2009 10:30 a.m. In the MLS/OABR office

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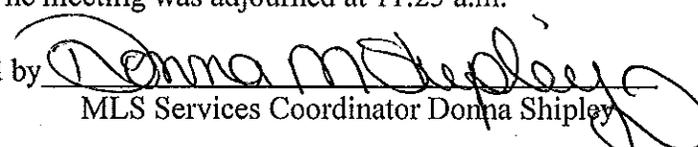
ITEM TITLE: ACTION:

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CEO Jim Patton passed out an email/letter from Ralph Hall concerning the rules the MLS has for incentives in the Paragon Public Remakrs. No action was taken.

NEW BUSINESS Mark C. Ramsey, Participant of Sure Move Realty LLC presented his Omaha Solutions, which is a AccuShow Showing system. No action was taken.

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, August 25, 2009 10:15 a.m. In the MLS/OABR office

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ITEM TITLE: ACTION:

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CALL TO ORDER Called to order at 10:20 a.m. by Chairman Gary Stoneburg.

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

AGENDA It was **MOVED, SECONDED AND CARRIED** to approve the agenda for the August 25, 2009 MLS Directors Meeting as amended.

SECRETARY'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the Directors Meeting Minutes of the July 28, 2009 MLS Board of Directors meeting. The Directors Meeting Minutes stood approved as submitted.

TREASURER'S REPORT MLS Secretary/Treasurer John Bredemeyer presented the MLS Financial report for July 2009, 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).

The MLS Board of Directors discussed options on displaying and not displaying Days on Market (DOM) and Cumulative Days on Market (CDOM). 1) Having a unique PIN# for New Constructions only 2) Having a new class for New Construction/Under Construction.

After discussing with Sam at Fidelity on the options, Sam suggested having a new status called "New Construction" that can be programmed not to calculate DOM and CDOM. Sam to some research and will report back to Jim Patton.

CEO REPORT No report

NEW BUSINESS MLS Director Henry Kammandel Jr reported that number of units for Condo/Townhomes is not displayed and needs to be a searchable field. MLS Staff to check with Fidelity on issue.

(cont.)



MINUTES (page 2)

MEETING: GREAT PLAINS REALTORS® MLS BOARD OF DIRECTORS  
DATE: Tuesday, August 25, 2009 10:15 a.m. In the MLS/OABR office

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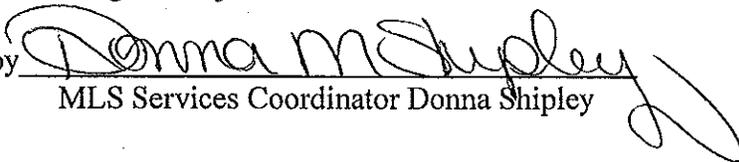
ITEM TITLE: ACTION:

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The New MLS Officers that were nominated and elected were:

Chairman	Mark Boyer
Vice Chairman	John Bredemeyer
Secretary/Treasurer	Andy Alloway

ADJOURN The meeting was adjourned at 10:45 a.m.

Prepared by   
MLS Services Coordinator Donna Shipley

