



**BOARD OF DIRECTORS MINUTES
September 26, 2017**

The meeting was called to order at 10:45 a.m. by Andy Alloway, Vice-Chair.

Present:

- | | |
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| Andy Alloway, Chair | Monica Lang, Director |
| Susan Clark, Vice-Chair | Gregg Mitchell, Director |
| Shawn Maloy, Secretary-Treasurer | Kelly Jourdan, MLS Users Group |
| Herb Freeman, Director | Doug Rotthaus, CEO |
| Henry Kammandel Jr., Director | Denise Mecseji, MLS Manager |
| Vince Leisey, Chair | |

Absent:

It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded, and carried to approve the minutes from the August 22, 2017 meeting.

The financial reports for August 2017 were reviewed and filed for audit.

There were no new company recommendations.

An update on the Regional MLS task force meeting held on September 7 was given. The Directors reviewed a draft proposal to create a jointly-owned LLC with Midlands MLS, proportionate with local MLS Participants and Subscribers. It was the consensus of the MLS Directors to continue regionalization discussions and to forward the proposal prior to the next meeting scheduled on October 5.

It was moved and seconded to donate \$5,000 to the REALTORS® Relief Foundation. The motion was amended to donate \$10,000, motion passed. It was the consensus of the Board, if possible, to earmark 50 percent of the contribution to disaster needs in Puerto Rico and 50 percent to Texas and Florida if possible.

It was moved, seconded, and carried to appoint Shawn Ilg to a three-year term on the MRCIE Board of Directors beginning in 2018.



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At the request of the MRCIE Board of Directors, it was moved, seconded, and carried to remove the commercial property types and commercial subtypes from the Paragon MLS system effective January 1, 2018, leaving Multi-Family with four units or less intact. It was the consensus of the MLS Directors to request that properties with four units or less be eliminated from the MRCIE system.

2018 revisions to the Uniform Purchase Agreement were discussed. The revisions will be distributed to the directors for approval when they are available.

It was moved, seconded, and carried to allow Placester to use the current feed for members who wish to utilize the no-cost website benefit from NAR.

Discussion was held to clarify the Comp-Only MLS status being developed to enable properties sold, but not listed, to be entered in the MLS database.

It was the consensus of the group to create a 'Comp Only' sub-status of 'Sold' in the MLS with those listings to be included in stats and for comps but not for distribution to IDX, VOW, Syndication, or client notifications through the MLS.

At the request of the OABR Foundation, it was moved, seconded, and carried to donate \$50,000 to the OABR Foundation.

It was moved, seconded and carried to approve the language for the amended MLS Listing Policy requiring that new construction properties be input in the MLS database unless a waiver and listing agreement are submitted to the MLS, removing the exemption these listings were previously granted.

It was moved, seconded, and carried to approve changes to the MLS Rules as mandated by NAR concerning the audio delivery of listing data via IDX.

A request to add BuildFax reports as an optional service in Paragon was reviewed. Discussion was postponed until the next meeting.

An update from the MLS Users Group was given by Kelly Jourdan, Chair.

It was moved, seconded, and carried to simplify Financing Terms Accepted to only include Private Financing, FHA, VA, Conventional, LOAN Assumption, USDA, Cash, Seller Assistance, and Other.

The next meeting was scheduled for October 24, 2017 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m. There being no further business, the meeting was adjourned at 12:20 p.m.



**BOARD OF DIRECTORS MINUTES
October 24, 2017**

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

Andy Alloway, Chair
Susan Clark, Vice-Chair
Shawn Maloy, Secretary-Treasurer
Herb Freeman, Director
Henry Kammandel Jr., Director

Vince Leisey, Director
Monica Lang, Director
Kelly Jourdan, MLS Users Group
Doug Rotthaus, CEO
Denise Mecseji, MLS Manager

Absent:

Gregg Mitchell, Director (exc.)

It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the September 26, 2017 meeting.

The financial reports for September 2017 were reviewed and filed for audit.

It was noted that Steve Rishel, CPA, will present the 2017 year-end financial audit at the November MLS Director meeting.

It was moved, seconded and carried to approve one new company recommendations.

An update on the Regional MLS task force meeting held on October 4 was given. The Directors reviewed the draft proposal with changes received from Midland MLS.

It was moved, seconded and carried to accept the changes to the draft proposal with some clarification requested.

It was the consensus of the MLS Directors to continue regionalization discussions and share contract information with Midlands MLS.

An update was given by Herb Freeman regarding positive input he received from NRA members about MLS regionalization during the NRA caravan.



2018 revisions to the Uniform Purchase Agreement were discussed. Further discussion was postponed pending input from legal counsel regarding Section 35.

MLS listing policies regarding new construction were discussed.

It was moved and seconded to exempt pre-sold new construction from the late submission listing policy. The motion failed.

An update regarding MRCIE was given.

The MLS watermark policy was discussed. It was the consensus of the Directors that the current listing policy regarding photos in the MLS addresses watermarks or logs on photos.

And update on the RESO Fall Conference and RESO certification was given.

An update from the MLS Users Group was given by Kelly Jourdan, Chair.

It was moved, seconded and carried to add 'Compensation Agreement' to 'Agreement Type' in the Residential property class.

One-party listings were discussed. No action was taken.

It was moved, seconded, and carried to simplify 'How Sold' to only include Private Financing, FHA, VA, Conventional, Loan Assumption, USDA, Cash, Seller Assistance, and Other.

An NREC update was given by Herb Freeman and Andy Alloway.

A request to provide zipLogix with a RETS vendor account was reviewed.

It was moved, seconded and carried to provide zipLogix with a RETS data feed of all listings.

The next meeting was scheduled for November 28, 2017 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned at 12:17 p.m.



**BOARD OF DIRECTORS MINUTES
November 28, 2017**

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

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| Andy Alloway, Chair | Vince Leisey, Director |
| Susan Clark, Vice-Chair | Monica Lang, Director |
| Shawn Maloy, Secretary-Treasurer | Kelly Jourdan, MLS Users Group |
| Herb Freeman, Director | Doug Rotthaus, CEO |
| Henry Kammandel Jr., Director | Denise Mecseji, MLS Manager |
| Gregg Mitchell, Director | |

Absent:

It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

Steve Rishel, CPA presented the 2017 year-end financial audit of the Great Plains REALTORS® MLS. It was moved, seconded and carried to accept the auditor's written report as presented.

It was moved, seconded and carried to approve the minutes from the October 24, 2017 meeting.

The financial reports for October 2017 were reviewed and filed for audit.

An update on the Regional MLS was given. The next Regional MLS Task Force meeting will be scheduled for January, 2018.

It was moved, seconded and carried to adopt four NAR Multiple Listing Policy changes adopted in November: MLS of Choice, broker access to MLS sales data, IDX property search results display, and remote access to mandatory orientation training.

It was moved, seconded and carried to approve two new Participant applications.

Changes to the purchase agreement were reviewed. It was moved, seconded, and carried approve the updated Uniform Purchase Agreement as presented.

Vince Leisey presented information on the display of IDX listings on Facebook. No action was taken.



The January 2018 updates to the MLS were reviewed.

It was moved and seconded to approve an MLS policy change reflecting the Compensation Agreement type being added to Paragon in January. Motion failed.

It was moved, seconded, and carried to delay the January implementation of the Compensation Agreement type in Paragon, pending further investigation.

It was moved, seconded, and carried to reconsider and set aside the previous motion.

It was moved, seconded, and carried accept the Compensation Agreement policy language amended as follows:

Compensation Agreements: 'Compensation Agreement', has been added to 'Agreement Type' in the MLS as an additional option for selling brokers who sold a property not subject to a listing agreement under a Compensation Agreement that included permission of the owner to share the property information in the MLS. (Effective 1/1/2018)

If entered in the MLS the following guidelines apply:

- The property must be entered with a 'SOLD' status within 7 business days of the closing date.
- All required fields for a 'SOLD' property must be populated.
- Once the input agent saves the property, the 'Listing Agent' and 'Listing Office' fields will be populated with 'Not Listed.'
- Because the property is not subject to a listing agreement it will not be available through syndication, IDX or VOW sites, or through email notifications in the MLS but will be included in MLS stats.

It was moved, seconded, and carried to enable the Centralized Showing Service and the Showing Time integrations in the MLS.

An update from the MLS Users Group was given by Kelly Jourdan, Chair.

It was moved, seconded and carried to ban the entry of gate-, garage-, or security-codes in the MLS.

The next meeting was scheduled for January 23, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned at 12:23 p.m.



BOARD OF DIRECTORS MINUTES
January 23, 2017

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

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|----------------------------------|--------------------------------|
| Andy Alloway, Chair | Monica Lang, Director |
| Susan Clark, Vice-Chair | Kelly Jourdan, MLS Users Group |
| Shawn Maloy, Secretary-Treasurer | Doug Rotthaus, CEO |
| Herb Freeman, Director | Denise Mecseji, MLS Manager |
| Henry Kammandel Jr., Director | |

Absent:

- | | |
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| Gregg Mitchell, Director (exc.) | Vince Leisey, Director (exc.) |
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It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the November 28, 2017 meeting.

The financial reports for December 2017 were reviewed and filed for audit.

An update on the Regional MLS was given.

An update from the Regional MLS Rules Workgroup was given including the areas requiring further discussion by the Regional Task Force.

There was a consensus that delaying the launch of the Regional MLS beyond the original summer time frame, into late 2018.

It was moved, seconded and carried to approve five new MLS Participant applications.

The January 2018 updates to the MLS system were discussed.

The inclusion of Multifamily properties in MLS was discussed.

It was moved, seconded and carried to remove the restriction limiting MLS Multifamily properties to a maximum of four dwelling units.



The ability to retrieve information from formerly listed 'Commercial for Sale' and 'Commercial for Lease' listings was discussed.

It was the consensus of the group to export the data from Paragon to Excel for members to access information for previously listed 'Commercial for Sale' and 'Commercial for Lease' properties.

The MLS Board expressed concern regarding the inability for MRCIE members to see detailed property data for listings of inactive members. Further discussion was postponed following input from Catylist.

An update from the MLS Users Group was given by Kelly Jourdan, Chair.

It was moved, seconded and carried to enable the auto-update of 'No Show' listings to 'New' on the 'Available to Show Date'.

An NREC update was given by Herb Freeman and Andy Alloway.

Future updates to the uniform purchase agreement were reviewed.

It was the consensus of the group to move the checkbox waiving arbitration to the end of the section rather than preceding it.

Adding a line for the home inspector was discussed. No action was taken.

An update regarding allowing Placester to use their current RETS vendor account to auto-populate agent data for members who wish to utilize the no-cost website benefit from NAR.

After reviewing the terms of the agreement provided to the MLS by Placester, it was the consensus of the Directors to limit the use of the current Placester vendor account to its allowed parameters per the MLS Data Use Agreement.

An update on enabling the Centralized Showing Service and the Showing Time integrations in the MLS was given.

The next meeting was scheduled for Monday, February 26, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned at 12:00 p.m.



**BOARD OF DIRECTORS MINUTES
February 26, 2018**

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

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| Andy Alloway, Chair | Monica Lang, Director |
| Susan Clark, Vice-Chair | Kelly Jourdan, MLS Users Group |
| Shawn Maloy, Secretary-Treasurer | Doug Rotthaus, CEO |
| Herb Freeman, Director | Denise Mecseji, MLS Manager |
| Vince Leisey, Director | |

Absent:

- | | |
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| Gregg Mitchell, Director (exc.) | Henry Kammandel Jr., Director (exc.) |
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It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the January 23, 2018 meeting.

The financial reports for January 2018 were reviewed and filed for audit.

An update on the Regional MLS was given by Andy Alloway and Susan Clark.

It was moved, seconded and carried to approve six new MLS Participant applications.

Housekeeping updates to the MLS Rules and MLS Listing Policy were discussed.

It was moved, seconded and carried to approve the housekeeping items as presented.

The ability to search for MRCIE listings in RPR was discussed.

A request for a \$1.50 per MLS user contribution to the NAR Corporate Ally Program was discussed.

It was moved, seconded, and carried to contribute \$1.00 per MLS user to the NAR Corporate Ally Program.



An invitation to the David Brown presentation at the OABR office on March 5th was extended to the MLS Board of Directors.

An update from the MLS Users Group was given by Denise Mecseji, Staff Liaison.

An update regarding the February 14th launch of the Centralized Showing Service and Showing Time integrations in the Paragon was given.

The MLS Board of Directors discussed the MLS Area Map in terms of relevance and expansion of MLS services. It was the consensus of the group that the future use of the MLS Area Map should be evaluated taking into account the mapping technology now available.

An NREC update was given by Herb Freeman and Andy Alloway.

Agent modification of verbiage required per MLS rules on third party sites receiving data from the MLS was discussed. Further discussion was postponed.

The next meeting was scheduled for Tuesday, March 20, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned at 11:45 a.m.



**BOARD OF DIRECTORS MINUTES
March 20, 2018**

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

Andy Alloway, Chair
Susan Clark, Vice-Chair
Shawn Maloy, Secretary-Treasurer
Herb Freeman, Director
Henry Kammandel Jr., Director
Vince Leisey, Director

Gregg Mitchell, Director
Monica Lang, Director
Kelly Jourdan, MLS Users Group
Doug Rotthaus, CEO
Denise Mecseji, MLS Manager

Absent:

It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the February 26, 2018 meeting.

The financial reports for January 2018 were reviewed and filed for audit.

An update on the Regional MLS was given by Andy Alloway.

It was moved, seconded and carried to approve three new MLS Participant applications.

NAR required updates to the MLS Rules were discussed.

It was moved, seconded and carried to approve the NAR required updates as presented.

MRCIE membership numbers were discussed.

It was moved, seconded and carried to create MRCIE Task Force to discuss the future direction of MRCIE.

An unpaid MLS account for Scott Esch with Scott Esch Land and Realty was discussed.

It was moved, seconded and carried to terminate MLS services for Scott Esch effective 3/31/18.



An update from the MLS Users Group meeting in March was given by Kelly Jourdan, MLS Users Group Chair.

Limiting the ability to add new construction listings to only listings including the lot and the house was discussed. No action was taken.

An NREC update was given by Herb Freeman and Andy Alloway.

Agent modification of verbiage required per MLS rules on third party sites receiving data through an MLS data feed was discussed. A proposed policy was reviewed and amendments to the policy were suggested. Further discussion was postponed pending input from legal counsel.

The syndication of listings to Nextdoor.com was discussed. Further discussion was postponed.

A workgroup to review the operation and needs of commercial practitioners of Midlands Regional CIE was established. Susan Clark, Henry Kammandel, and Gregg Mitchell volunteered to serve.

The next meeting was scheduled for Tuesday, March 20, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned at 11:45 a.m.



BOARD OF DIRECTORS MINUTES

April 24, 2018

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

Andy Alloway, Chair	Vince Leisey, Director
Susan Clark, Vice-Chair	Monica Lang, Director
Shawn Maloy, Secretary-Treasurer	Doug Rotthaus, CEO
Henry Kammandel Jr., Director	Denise Mecseji, MLS Manager

Absent:

Herb Freeman, Director	Gregg Mitchell, Director
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It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the March 20, 2018 meeting.

The financial reports for March 2018 were reviewed and filed for audit.

It was moved, seconded and carried to approve two new MLS Participant applications.

It was moved, seconded and carried to reconfigure Paragon so that Active No Show status listings no longer accumulate days on market.

An update was give on the work group reviewing the Midlands Regional CIE.

It was moved, seconded and carried to change the data use agreement to prevent the MLS being cited as the source of the data, if the data is altered from the original MLS data feed.

It was moved, seconded and carried to approve an annual investment of \$50,000 for the Economic Development Partnership's Prosper Omaha 2.0 campaign over the next five years.

It was moved, seconded, and carried to confirm a contribution of \$3,000 to the NAR Corporate Ally Program.

An NREC update was given by Andy Alloway.



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It was moved, seconded and carried to suspend quarterly password changes until after Paragon issues with the Chrome browser are resolved.

It was moved, seconded, and carried to delete the existing MLS Rule prohibiting a Participant from listing a mobile home that is not being sold as an improvement to the real property; thus, allowing mobile homes on leased lots to be processed in the MLS system.

The next meeting was scheduled for Tuesday, May 22, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned.



BOARD OF DIRECTORS MINUTES

April 24, 2018

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

Andy Alloway, Chair	Vince Leisey, Director
Susan Clark, Vice-Chair	Monica Lang, Director
Shawn Maloy, Secretary-Treasurer	Doug Rotthaus, CEO
Henry Kammandel Jr., Director	Denise Mecseji, MLS Manager

Absent:

Herb Freeman, Director	Gregg Mitchell, Director
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It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the March 20, 2018 meeting.

The financial reports for March 2018 were reviewed and filed for audit.

It was moved, seconded and carried to approve two new MLS Participant applications.

It was moved, seconded and carried to reconfigure Paragon so that Active No Show status listings no longer accumulate days on market.

An update was give on the work group reviewing the Midlands Regional CIE.

It was moved, seconded and carried to change the data use agreement to prevent the MLS being cited as the source of the data, if the data is altered from the original MLS data feed.

It was moved, seconded and carried to approve an annual investment of \$50,000 for the Economic Development Partnership's Prosper Omaha 2.0 campaign over the next five years.

It was moved, seconded, and carried to confirm a contribution of \$3,000 to the NAR Corporate Ally Program.

An NREC update was given by Andy Alloway.



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It was moved, seconded and carried to suspend quarterly password changes until after Paragon issues with the Chrome browser are resolved.

It was moved, seconded, and carried to delete the existing MLS Rule prohibiting a Participant from listing a mobile home that is not being sold as an improvement to the real property; thus, allowing mobile homes on leased lots to be processed in the MLS system.

The next meeting was scheduled for Tuesday, May 22, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned.



BOARD OF DIRECTORS MINUTES July 18, 2018

The meeting was called to order at 3:00 p.m. by Andy Alloway, Chair.

Present:

Andy Alloway, Chair
Susan Clark, Vice-Chair
Shawn Maloy, Secretary-Treasurer
Henry Kammandel Jr., Director
Vince Leisey, Director

Herb Freeman, Director
Gregg Mitchell, Director
Doug Rotthaus, CEO
Denise Mecseji, MLS Manager

Absent:

Monica Lang, Director (exc.)

It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the April 24, 2018 meeting.

The election of Jennifer Bixby as the 2021 Category 3 MLS Director was reported to the group.

The formation of the Regional MLS was discussed including the Operating Agreement, appointment of Directors, and appointment of the Manager.

It was moved, seconded and carried to approve the Operating Agreement as presented with the inclusion of the language regarding multiple failures to attend meetings as a cause for director removal (Section 3.2), and two minor edits: 1) updating the reference to licensed appraiser to licensed or certified appraiser, and 2) including the term Member in the indemnification section.

It was moved, seconded and carried to appoint the following Directors for the Great Plains Regional MLS, LLC Board of Directors (terms noted, end December 31):

Category 1: Vince Leisey, Andy Alloway, Herb Freeman, and Henry Kammandel; subject to Participant approval.

Category 2: Jennifer Bixby (2021), Susan Clark (2020), and Shawn Maloy (2019).

Category 3: Gregg Mitchell (2021), subject to approval by Midlands MLS, Inc.



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It was moved, seconded and carried to appoint Doug Rotthaus, CEO, as Manager of Great Plains Regional MLS, LLC, on behalf of the Great Plains REALTORS® Multiple Listing Service, Inc.

Meeting times and locations for future Regional MLS Board of Directors meetings were discussed. It was the consensus of the group that the second-to-last Tuesday of each month at 1:30 p.m. at Quarry Oaks was an option that would work with the schedules of those Directors in attendance.

It was moved, seconded and carried to approve four new MLS Participant applications.

The financial reports for June 2018 were reviewed and filed for audit.

The Regional MLS rules were discussed. It was the consensus that the final decisions regarding the MLS Rules for the Regional MLS would be discussed by the Regional MLS Board of Directors.

The MLS Users Group Report was postponed until the August meeting.

An NREC update was given by Herb Freeman and Andy Alloway.

The next meeting was scheduled for Tuesday, August 28, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned.



GPRMLS INC BOARD OF DIRECTORS MINUTES
August 28, 2018

The meeting was called to order at 10:45 a.m. by Andy Alloway, Chair.

Present:

Andy Alloway, Chair
Susan Clark, Vice-Chair
Henry Kammandel Jr., Director
Herb Freeman, Director
Monica Lang, Director

Gregg Mitchell, Director
Doug Rotthaus, CEO
Denise Mecseji, MLS Manager
Jennifer Bixby, Guest
Kelly Jourdan, MLS Users Group Chair

Absent:

Vince Leisey, Director (exc.)

Shawn Maloy, Secretary-Treasurer (exc.)

It was moved, seconded and carried to approve the agenda for the meeting including the code of conduct.

It was moved, seconded and carried to approve the minutes from the July 18, 2018 meeting.

The financial reports for July 2018 were reviewed and filed for audit.

It was moved, seconded and carried to approve three new MLS Participant applications.

A regional MLS update was given including the elimination of the MLS Area Map and the Initial Certification.

Assistant key access was discussed. Further discussion was postponed pending verbiage changes to the Assistant Application and Assistant Key Agreement.

An MRCIE update was given.

Business days were discussed. It was the consensus of the Directors to update 'Business Days' to 'Full Business Days' where applicable.

An MLS Users Group update from the July and August meetings was given by Kelly Jourdan, MLS Users Group Chair.



It was the consensus of the group to add Condo, Townhouse, and Villa to 'Property Subtype' which is consistent with the RESO Data Dictionary standards and to add definitions using 'Tooltips' in Paragon where possible.

It was moved, seconded and carried to add 'Duplex' to Property Subtype.

It was moved, seconded, and carried to change 'Handicap Accessible' to 'Accessible' and to add 'Zero Step Entry' to the MLS.

The future of the MLS Users Group was discussed. It was the consensus of the Directors with the input from the MLS Users Group to create a Regional MLS Users Group rather than having Users Groups at MMLS and GPRMLS Inc.

An NREC update was given by Herb Freeman and Andy Alloway.

Requiring the Sellers Property Condition Disclosure, Lead Based Paint Disclosure, and Primary photo in the MLS at input was discussed. Further discussion was postponed.

An update regarding the relevance of the type of arbitration defined in the arbitration clause in the current Uniform Purchase Agreement was given.

A broker request to add a vendor account/data access for Apartments.com was discussed.

It was moved, seconded, and carried to set up Apartments.com as a syndication option for brokers on and opt-in basis for Active, Residential Rental properties only.

The next meeting was scheduled for Monday, September 24, 2018 at 10:45 a.m. The Executive Committee will meet at 10:00 a.m.

There being no further business, the meeting was adjourned.