



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

BOARD OF DIRECTORS MINUTES

10:45 a.m.

Tuesday, November 28, 2023

ZOOM

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

Present:

Jill Anderson, Chair
Henry Kammandel, Vice-Chair
Susan Clark, Secretary/Treasurer
Lisa Ritter, Director

Scott Vogt, Director
Doug Rotthaus, CEO
Denise Mecseji, MLS Operations Manager

Excused:

Andy Alloway, Director
Tom Simmons, Director

Tammy Moos, Director

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 29, 2023 Board of Directors meeting and the Annual Business meeting.

The GPRMLS INC appointment of a Category 2 GPRMLS LLC Director with a term beginning on January 1, 2024 was discussed.

It was moved, second, and carried to appoint Susan Clark to serve as a director on the GPRMLS LLC Board of Directors beginning January 1, 2024 and ending December 31, 2026.

The GPRMLS INC appointment of an MRCIE Director with a term beginning on January 1, 2024 was discussed.

It was moved, second, and carried to appoint Jenn Haeg to serve a second term as a director on the MRCIE Board of Directors, beginning January 1, 2024 and ending December 31, 2026.

The financial reports for October 2023 were reviewed and filed for audit.

The updated OABR Investment Policy, which includes GPRMLS INC investments, was reviewed and discussed.



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It was moved, seconded, and carried to approve the updated OABR Investment Policy.

An update regarding MRCIE operations was given.

The MRCIE minutes and financial statements from the November MRCIE Board of Directors meeting were reviewed and discussed.

The GPRMLS INC appointment of the GPRMLS Users Group Vice-Chair with a term beginning on January 1, 2024 was discussed.

It was moved, second, and carried to appoint Brad Fricke to serve as the 2024 MLS Users Group Vice-Chair.

The next meeting will be Tuesday, February 20, at 10:45 a.m. The Executive Committee will meet at 10:15 a.m.

There being no further business, the meeting adjourned.



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BOARD OF DIRECTORS MINUTES

10:45 a.m.

Tuesday, February 20, 2024

ZOOM

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

Present:

Jill Anderson, Chair
Henry Kammandel, Vice-Chair
Andy Alloway, Director
Lisa Ritter, Director

Tom Simmons, Director
Scott Vogt, Director
Doug Rotthaus, CEO
Denise Mecseji, MLS Operations Manager

Excused:

Susan Clark, Secretary/Treasurer

Tammy Moos, Director

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, 2023 Board of Directors meeting.

The financial reports for January 2024 were reviewed and filed for audit.

An update regarding MRCIE operations was given.

The January 2024 MRCIE financial statements were reviewed and discussed.

The next meeting will be Tuesday, May 21, at 10:45 a.m. The Executive Committee will meet at 10:15 a.m.

There being no further business, the meeting adjourned.



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BOARD OF DIRECTORS MINUTES

10:00 a.m.

Tuesday, May 28, 2024

ZOOM

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

Present:

Henry Kammandel, Vice-Chair
Susan Clark, Secretary/Treasurer
Lisa Ritter, Director
Tom Simmons, Director

Scott Vogt, Director
Doug Rotthaus, CEO
Denise Mecseji, MLS Operations Manager

Excused:

Jill Anderson, Chair
Andy Alloway, Director

Tammy Moos, Director

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 20, 2024 Board of Directors meeting.

A request for a contribution to the RPAC Corporate Ally Program was presented by OABR RPAC Chair, Charles Chadwick.

It was moved, seconded, and carried to invest \$10,000 in the NAR Corporate Ally Program.

The financial reports for April 2024 were reviewed and filed for audit.

An update regarding MRCIE operations was given.

The April 2024 MRCIE financial statements were reviewed and discussed.

The GPRMLS INC Annual Certification was presented.

It was moved, seconded, and carried to accept the GPRMLS INC Annual Certification.

The results of the GPRMLS INC Nominating Committee meeting held on May 14, 2024 were reported.



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The Nominating Committee selected Henry Kammandel, NextHome Signature Real Estate, to fill the Category 2 Director position for a 3-year term beginning on September 1, 2024.

Appendix B of the NAR Settlement Agreement and required updates to the GPRMLS LLC Operating Agreement were discussed.

It was moved, seconded, and carried to consent to necessary changes to the Great Plains Regional MLS LLC Operating Agreement to ensure compliance with the National Association of REALTORS® 2024 Class Action Lawsuit settlement.

It was moved, seconded, and carried to authorize the CEO to work administratively with the Legal Counsel and the Co-Manager to make necessary changes to the Great Plains Regional MLS LLC Operating Agreement.

It was moved, seconded, and carried to approve the execution of Appendix B - REALTOR® MLS "Opt In" Agreement.

The next meeting will be Thursday, August 22, at 10:45 a.m. The Executive Committee will meet at 10:15 a.m.

There being no further business, the meeting adjourned.



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BOARD OF DIRECTORS MINUTES

10:45 a.m.

Thursday, August 22, 2024

ZOOM

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

Present:

Jill Anderson, Chair
Henry Kammandel, Vice-Chair
Susan Clark, Secretary/Treasurer
Andy Alloway, Director
Lisa Ritter, Director

Tammy Moos, Director
Tom Simmons, Director
Doug Rotthaus, CEO
Denise Mecseji, MLS Operations Manager

Excused:

Scott Vogt, Director

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 May 28, 2024 Board of Directors meeting.

Jody Decker of BMG Certified Public Accountants, LLP presented the 2023 fiscal year-end accounting audit of Great Plains REALTORS® MLS, Inc. It was moved, seconded, and carried to accept the auditor's written report as presented.

The financial reports for July 2024 were reviewed and filed for audit.

The proposed 2025 budget was reviewed and discussed.

It was moved, seconded, and carried to approve the 2025 budget as presented.

An update regarding MRCIE operations was given.

The August 2024 minutes and the July 2024 MRCIE financial statements were reviewed and discussed.

It was reported that the updates to the GPRMLS LLC Operating Agreement and the GPRMLS, INC. Bylaws required as a result of the NAR Settlement Agreement have been completed.



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The next meeting will be Tuesday, November 26, at 10:45 a.m. The Executive Committee will meet at 10:15 a.m.

There being no further business, the meeting adjourned.



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GPRMLS INC ANNUAL BUSINESS MEETING MINUTES

August 22, 2024

The meeting was called to order at 11:30 a.m. by Jill Anderson, Chair.

Present:

Jill Anderson, Chair

Henry Kammandel, Vice Chair

Susan Clark, Secretary/Treasurer

Andy Alloway, Director

Lisa Ritter, Director

Tammy Moos, Director

Tom Simmons, Director

Doug Rotthaus, CEO

Denise Mecseji, MLS Operations Manager

Excused:

Scott Vogt, Director

The following officers and directors for 2025 were nominated and elected without opposition:

- Chair: Henry Kammandel
- Vice Chair: Susan Clark
- Secretary/Treasurer: Tom Simmons

There being no further business, the meeting was adjourned.