



BOARD OF DIRECTORS

Meeting Minutes

June 18, 2025 / 9:00 am

CALL TO ORDER: Insert Time 9:06am

ROLL CALL: *(Check if in attendance)*

Trey Berry
Patty Gillean
Jane Marie Hurst

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Staff:
Luanne Coleman
Joshua Guenter

MINUTES:

April 16, 2025 Meeting Minutes - For Acceptance

The Meeting Minutes were accepted as presented.

CEO UPDATE:

Upcoming Events (Live Link)

Update provided by Luanne Coleman.

Update from NAR's Legislative Meetings (June/DC)

Update and recap provided by Luanne Coleman.

Update on Business Improvement Grant (MF EDC)

Update provided by Luanne Coleman.

FINANCIAL REPORTS & INFORMATION:

May 2025 Financials - For Review / Acceptance

Presented by Luke Bruin.

MOTION: A Motion was made and carried to recommend the HLMLS May 2025 Financials to the HLAoR Board of Directors for acceptance.

Intercompany / Acct #2010 - Detail Report

Report provided.

Investment Accounts / Overview -Update

Report provided.

UNFINISHED BUSINESS:

May 2025 Member/Subscriber Count - Update

Report provided.

New Property Condition Field - Final Clarification

The Board recommended making the following updates:

- Updating the definition of Tear Down to include "deemed uninhabitable".
- Removing the requirement of a date for remodel, and make it an optional input.
- Removing the recommendation of matching "public records" for approx yr built in the member communications.
- Remove "Detached" from the new Exterior Features items.
- Sending communications with a 1 month notice before implementation.

NEW BUSINESS:

Delayed Marketing Exempt Listings - For Discussion

Discussed options for updating Coming Soon, and possible ways to allow compliance with updates and providing options for our agents. Staff will consult with Paragon to see if they can implement a way for agents to set a date for the listing to go active.

Non-REALTOR® Access to MLS - For Discussion

The Board would prefer to see a code of conduct in place, and licensees would need to pay more than REALTORS®. Staff will review Bylaws for any needed updates.

Policy / Rule Update / Coming Soon - For Approval

MOTION: A motion was made and approved to update the Coming Soon definition in the MLS Rules.

Bi-Monthly Meeting Schedule - For Consideration

Board agreed to scheduling meetings on a bi-monthly basis, with additional meetings able to held on an as-needed basis.

MEMBER / SUBSCRIBER ISSUES & REQUESTS

GENERAL DISCUSSION *(if applicable)*

NEXT MEETING DATE:

The next meeting date/time to be determined.

ADJOURN

10:30am

MINUTES PREPARED BY:

Joshua Guenter