



AGENDA
BOARD OF DIRECTORS
September 9, 2010
12:00 pm to 1:00 pm; Board Room
(Lunch available at 11:45 am)

In order to vote on action items a quorum is necessary.

With this in mind please remember that three (3) unexcused absences will constitute your resignation from the board.

CALL TO ORDER

QUORUM & AGENDA REVIEW

INFORMATION AGENDA

1. President's Report
2. GACAR President's Report
3. Attorney's Report
4. EVP Report
5. Committee Recap Report

CONSENT AGENDA

1. Approval of August 12, 2010 Minutes

ACTION AGENDA

Old Business

1. Schools in MLS

New Business

1. Approval of August Treasurer's Report
2. MarketLinx Contract
3. Approval of the 2011 Budget
4. Advertising/Marketing Campaign
5. Pay Down Mortgage
6. Whether or not to provide Fannie Mae with MLS data to help improve valuations and make quicker decisions regarding short sale requests
7. Technology Committee Recommendation regarding listing syndication

UPCOMING EVENTS

1. Wine & Cheese – 5:30 pm on September 14th (original date was September 9th)
2. Core Law – 9am-Noon on September 16th
3. WCR Trade Show – September 16th – Best Western
4. Advanced MLS Training – September 23rd from 9am-Noon
5. MLS "Train the Trainer" – September 23rd from 1-4pm
6. Affiliate Appreciation Breakfast – September 24th at 8:30am
7. Knowledge Express – September 27th at 11:30am
8. Annual Meeting (elections) – September 30th at 11:30am
9. Octoberfir\$t After Hours Mixer – October 1st at 5:30pm
10. GRI 2 – October 6th-8th and 13th-14th – MAY HAVE TO CANCEL, NEED MORE STUDENTS!!
11. Leadership Retreat – October 20th (all day, exact time TBD) Marcus Wally is facilitating
12. Marcus Wally Seminar (part 2) – October 21st from 9-Noon

NEXT MEETING

The next regularly scheduled MLS Board of Directors meeting will be Thursday, October 14, 2010. Agenda items, with supporting documentation, are due by October 7th.

ADJOURN