

**MLS Committee Meeting Minutes
Friday, Oct. 4, 2013 * Association Office**

Meeting called to order 9:06 am by Chairman Jean Dunstan

PRESENT: Jean Dunstan, Chair; Sandy Bass, Linda Bauch, Diana Bingham, Nohemi Diaz DeLeon, Paul Evans, Ruben Hernandez, Cheryl Leifeste, Jan Marie Ennenga (staff)

ABSENT: Shelley Ostrowski

MINUTES

Meeting minutes from Sept. 6, 2013 were reviewed. It was noted that the date was incorrect and should read September 6, 2016 and not August 2, 2013

- ***MOTION #1 It was moved, seconded and carried to approve the September MLS Committee Minutes as corrected.***

SUPRA LEASE/NEW KEYSAFES EXCHANGE UPDATE

AE Jan Marie reported the Supra Keysafe Exchange event on Friday, Sept. 13 appeared to go very smoothly. Of Yuma's 2501 iBoxes, to date there are still 433 of the old boxes still assigned to brokers/agents and 231 previously reported as lost. A total of 1597 of the new boxes have been assigned, with 405 remaining in office inventory and another 250 in reserve at SUPRA. The contract calls for a one-to-one exchange for up to 2250 boxes. The inventory list was included in the packet for review.

- ***MOTION #2 -- It was moved, seconded and carried to direct staff to send a follow-up letter within the next week to those who still have iBoxes assigned to them asking them to return the boxes or otherwise account for them with a notice containing the current policy regarding lost keysafes. The letter should also include information about the office can assist in providing additional information about box activity and history.***

NEXT STEPS

- ***CONSENSUS ACTION #1 It was decided that a special MLS Committee Meeting/Workshop would be held to further discuss and focus in on the keysafe inventory and control system; what is the best system for the association going forward; and how to proceed with the transition to clean up the old inventory and start fresh with the new.***

BACKGROUND: The committee earlier recommended moving away from the Association library model to a broker/agent management model. The Board of Directors voted to postpone action until after the keysafe exchange. In discussions this month, there are still a number of issues to be resolved.

MLS TOURS

It was noted that the 2013-14 MLS Tour Season will kick off on Wednesday, Oct. 23 at Foothills Eatery. The tour will begin with an Association hosted breakfast at 8 am, followed by the meeting at 8:30 am and the tour shortly thereafter. The tentative schedule through December was provided for the Committee's review. The starting location will rotate around the foothills offices and include both north, south and western routes. There have been inquiries into a town tour. The committee noted that if there is sufficient interest, a town tour could be held.

NEXT MEETING

The next meeting of the committee will be held on Friday, Nov. 1 at 8:30

*Respectfully Submitted,
Jan Marie Ennenga
Association Executive*