**REALTOR® ASSOCIATION OF ACADIANA**

**MLS Committee**

**November 20, 2018**

**Minutes**

PRESENT: Jacquelyn Cain, Mark Dunbar, Alyson Finch, Eloise Gauthier, Troy Hebert, Cindy Herring, Dennis Jones, Jim Keaty, Lori McCarthy, Danny Nugier, & Helen Thibeaux.

ABSENT: Steven Desormeaux (U), Paula Duncan (E) and Don Perron (E).

ALSO PRESENT: Mary Sliman, Susan Holliday, Walter Campbell, Lisa Sheppert, Ken Simeral, Angi Trahan, Jay Smith.

The meeting was called to order by Jim Keaty at 9:00a.m.

1. **Motion to approve the minutes from the October 16, 2018 meeting.** The motion was seconded and passed.
2. **Motion to deny Victoria Hargroder’s fine appeal.**  The motion was seconded and passed.
3. **Motion to deny Denise Carlson’s fine appeal.**  The motion was seconded and passed.
4. **Motion to form a Forms task force to review all current RAA forms as well as consider adding new forms as requested by the membership.** The motion was seconded and passed.
5. **Motion to allow licensing of the RAA forms library to vendors upon request. Licensing fees will be $1000 to RAA or $2000 in sponsorship funds.** The motion was seconded and passed.
6. **Motion to charge Apartments.com network $500 licensing fee.** The motion was second and passed.
7. **Motion to license the MLS data to DataMaster with a fee of $250 for up to 5 appraisers. This fee will increase by $50 per appraiser that registers to use the product.** The motion was seconded and passed.
8. **Motion to transition Homes.com to the Spark API. The feed will be broker opt-in and setup in Flexmls just like Zillow.** The motion was seconded and passed.

NEW BUSINESS

1. **Motion to recommend that the Board of Directors reinstitute the Public Relations committee and ask Budget & Finance Committee to create a budget line item with funds for a PR campaign in 2019.** The motion seconded and passed.

There being no further business, the meeting adjourned at 9:45a.m.

Minutes submitted by:

Mary Sliman, MLS Director