**REALTOR® ASSOCIATION OF ACADIANA**

**MLS Committee**

**March 19, 2019**

**Minutes**

PRESENT: Bill Bacque, Cindy Bailey, Paula Duncan, Judy Garber, Troy Hebert, Cindy Herring, Lori McCarthy, Danny Nugier, Jay Smith and Deborah Pierce.

ABSENT: Jonetta Sam (U), Anissa Talley (E), Carrie Theard (E) and Jim Keaty (E).

ALSO PRESENT: Mary Sliman, Susan Holliday and Walter Campbell.

The meeting was called to order by Lori McCarthy at 9:05a.m.

1. **Motion to approve the minutes from the February 19, 2019 meeting.** The motion was seconded and passed.
2. **Motion to deny Sharon Lopresto’s fine appeal.**  The motion was seconded and passed.
3. **Motion to grant Gary Wagner’s request for MLS access in partnership with UL.** The motion was seconded and passed. The RAA staff will get sample data use agreements to review next month with the MLS committee.
4. **Motion to accept the MLS Bylaw Task Force changes to Article XVIII of the RAA Bylaws as recommended.** The motion was second and failed.
5. **Motion to accept RAA Bylaw changes for Article XVIII Section 2 as recommended.** The motion was seconded and passed.
6. **Motion to accept the recommended make-up of the MLS Committee in the RAA Bylaws Article XVIII Section 6. The committee will consist of 6 Participant members, 5 Subscriber members, 1 Appraiser member and the Immediate Past Chair of the MLS Committee.** The motion was seconded and passed.
7. **Motion to accept the recommended language for Article XVIII Section 6 regarding Subscriber members voting for Subscribers.** The motion was seconded and then amended to state that in order to be eligible to run for a Subscriber position, the member must have been a REALTOR® member for at least 3 years. After discussion, the MLS Committee member who made the motion originally withdrew his motion in its entirety.
8. **Motion to accept the RAA Bylaw changes for Article XVIII Sections 5, 7 and 8 as recommended and to have the MLS Bylaw Task Force revisit Section 6 to make further changes as discussed at this meeting.** The motion was seconded and passed.
9. **Motion to offer Market Scope as a member benefit to all RAA REALTOR® members.** The motion was seconded and failed. The RAA staff will ask Bill Bacque and Jessie Melancon to consider adding the ability to see all parishes in their product as well as a lower price point per member for RAA. The committee will review their new proposal at their next meeting.
10. **Motion to appoint a task force to review all aspects of unlicensed assistant access to MLS.** Motion was seconded and passed.

There being no further business, the meeting adjourned at 11:05a.m.

Minutes submitted by:

Mary Sliman, MLS Director