

MINUTES
CAAR Board of Directors Meeting
Wednesday, July 24, 2024
Hillsdale Conference Center

Attendance

Present: Anne Burroughs (President), Josh White (President-Elect), Amanda Spigone (Treasurer), S. Lisa Herndon (Immediate Past President), Kim Armstrong, Keith Davis, Woody Fincham (remote), Matthew Holt, Sharon Merrick, Janice O'Hara, Kyle Olson, Jessica Russo, Candice van der Linde, Kevin Wilberger. Staff: Abby Tammen, Ali DiGuardo, Neil Williamson, Ian Desautel.

Welcome and Call to Order

President Burroughs called the meeting to order at 9:02 a.m. The Board acknowledged the Antitrust Statement.

Approval of Consent Agenda

A **MOTION** was **MADE, SECONDED** and **APPROVED** to accept the consent agenda which included the June 26, 2024 meeting minutes as well as new members (listed below).

New Members

6/22/2024 to 7/17/2024. Rebecca Romano, Keller Williams Alliance-Charlottesville; Jaclyn Callo, Jamie White Real Estate; Tom Shupe, eXp Realty – Fredericksburg; Chase Gentry, Keller Williams Alliance-Charlottesville.

Treasurer's Report

Treasurer Spigone reviewed the May 2024 financial report. A **MOTION** was **MADE, SECONDED**, and **APPROVED** to accept the May 2024 financial report as presented.

President's Report

President Burroughs encouraged the Board to participate in the "Embracing Change: CAAR's Guide to the New MLS Requirement" webinar on Mon., July 29th.

Board Strategic Discussion

President-Elect White provided a Strategic Plan process update. A draft should be received in two weeks from the facilitators. Various Board members shared that the recent Strategic Plan process was the best one they've participated in. The Board is scheduled to consider adoption of the final version during the September Board meeting.

Board Action Items

A **MOTION** was **MADE, SECONDED**, and **APPROVED** to amend the MLS Rules & Regulations to include the language as follows: (see yellow highlights)

Violation Notice Once a violation has been identified, LDC will issue a written warning (via email) to the listing agent, office manager, and qualifying Broker of the Listing Office. The warning will include the rule violated with a link to the listing in violation. A correction must be completed within 48 hours of issue. Failure to respond to the warning will result in a fine.

All violations related to the inclusion of commission and compensation language will warrant an immediate fine.

Immediate Fines 1. Failure to submit a listing to the Service within one (1) business day. 2. Untimely change of status (Pending). Changes in status must be reported to the Service within 48 hours. 3. Untimely change of status (SOLD). Changes in status must be reported to the Service within 48 hours, excluding weekends and postal holidays. 4. Inclusion of commission and compensation language.

A **MOTION** was **MADE, SECONDED**, and **APPROVED** to accept the changes to the MLS Rules & Regulations dated 7-1-2024 as amended.

Mrs. Tammen shared there were 2022 IDX rules and regulations that were already approved by the Board but accidentally missed in the recent MLS Rules & Regulations version that the attorney reviewed. These changes will be included in the final MLS Rules & Regulations released to the membership on August 5, 2024.

A **MOTION** was **MADE, SECONDED**, and **APPROVED** to accept the Bylaws changes as presented in the document dated 7-1-2024.

Committee Reports

President Burroughs reminded the Board of the importance of reading the committee minutes prior to the meeting.

Public Affairs – Mr. Williamson provided a response to CAAR's request for updated GIS mapping for Albemarle County. President Burroughs commented that she was interviewed on this topic by NBC29.

CEO Update

Mrs. Tammen shared her key take-a-ways from attending the Virginia REALTORS® Association Executive (AE) meet-up.

Mrs. Tammen informed the Board the number of members with a pending Code of Ethics requirements continues to decrease.

Mrs. Tammen welcomed back Director of MLS & Technology Services, Mr. Ian Desautel.

Mrs. Tammen provided that the ShowingTime attorneys haven't responded to our recent contract adjustments concerning not allowing our data to be redistributed to third party vendors.

Mrs. Tammen provided that our attorneys are reviewing the Paragon contract, which includes a provision of the mobile app for a small monthly fee.

Mrs. Tammen shared that Dave Norris will be absent for a period of time due to a family emergency. In his absence, she requested the Board review the CAAR Foundation Executive Director's Report 7/11/24 document.

Mrs. Tammen mentioned that the audit has not been finalized yet. She anticipates it will be ready for the August Board meeting.

New Business for Future Meetings

The Board requested the Board, committee, and council meetings be added to the CAAR Education & Events Calendar.

Important Dates

President Burroughs highlighted upcoming events and important dates.

Next Board Meeting

Wed., August 28, 2024, 9 – 10:30 a.m. at the Hillsdale Conference Center.

Adjourn

President Burroughs adjourned the meeting at 10:02 a.m.

Respectfully Submitted, Abby Tammen, Secretary