



Martha's Vineyard MLS Board of Directors Meeting Agenda

DATE: Thu January 21st, 2021
TIME: 10:30am - 12:00pm EST
LOCATION: <https://zoom.us/j/94677560565>
GROUPS: Martha's Vineyard MLS Board of Directors
REMOTE: <https://zoom.us/j/94677560565>

I. Call to Order

II. Approval of Minutes

5 mins

- A. **MOTION: To approve the December 14th, 2020 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes.**

[12_14_2020 BOD_Minutes.pdf](#)

III. 2021 Board Updates

20 mins

- A. **Overview of Board Member's Fiduciary Duties and Responsibilities**

RYAN CASTLE

1. NAR Fiduciary Duties Owed by Directors Video

[Fiduciary Duties Owed by Directors of Associations - YouTube](#)

2. MVMLS Bylaws

[MVMLS-Bylaws.pdf](#)

- B. **Leadership Agreement**

All board members to sign [Leadership Agreement](#)

IV. Reports

30 mins

- A. **Comparable Sale Policy Updates**

DANIELLE SMITH

1. Comparable Sale Types

MVMLS Staff will be updating the current Comparable Sale Types to reflect changes made to CCIMLS Policy.

[CCIMLS Updated-Comparable-Sale-Policy.pdf](#)

[Current MVMLS-Comparable-Sale-Policy.pdf](#)

2. Consider Changing Property Type Name

Currently, the property type is called (Staff Only) Off MLS. Should we change it to Comparable Sale or Comparable Sale/Off MLS?

3. Agent Entry

The current policy does not allow agents to enter their own comparable sales. Should we consider changing this?

B. **Member Report**

[MVMLS 2020 Member Report.pdf](#)

V. **Updating Statuses**

DANIELLE SMITH 10 mins

How do we get the membership to update their listings to Contingent, Pending and Closed in a timely manner?

VI. **Staff Updates**

DANIELLE SMITH 25 mins

A. **2020 Overview of Changes/Improvements**

DANIELLE SMITH

[2020 MVMLS Updates and Improvements.pdf](#)

B. **Rules & Regulations, Bylaws and Membership Policies to be Updated.**

C. **Applications**

VII. **Adjourn**



**The Martha's Vineyard Multiple Listing Service, Inc.
Board of Directors Meeting Minutes
January 21st, 2021**

CALL TO ORDER

A meeting of the Martha's Vineyard Multiple Listing Service, Inc., Board of Directors was convened by Alyssa Halisky, President, on Monday, December 14th, 2020 10:30 a.m. via a virtual meeting. A quorum was present, and the following actions were taken.

MVMLS BOARD

Alyssa Halisky	Cheri Mason
Sean Federowicz	Courtney Marek
James Feiner	

PROFESSIONAL STAFF

Ryan Castle

Danielle Smith

- | | | | |
|------|------------------------|---------|---|
| I. | APPROVAL OF MINUTES | MOTION: | Made by C. Marek, seconded and carried to approve the December 14 th , 2020 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes. |
| II. | REPORTS | MOTION: | Made by C. Marek seconded and carried to approve the Reports as prepared. |
| III. | COMPARABLE SALE POLICY | MOTION: | Made by C. Marek seconded and carried to approve the Reports as prepared. |
| IV. | ADJOURN | MOTION: | Made by C. Marek to adjourn the meeting at 11:42am. |