



**The Martha's Vineyard Multiple Listing Service, Inc.  
Board of Directors Meeting Minutes  
January 13, 2020**

**CALL TO ORDER**

A meeting of the Martha's Vineyard Multiple Listing Service, Inc., Board of Directors was convened by Courtney Marek, President, on Monday January 13, 2020 10:30 a.m. at 1 N Water St, Edgartown, MA. A quorum was present, and the following actions were taken.

**MVMLS BOARD**

Alyssa Dubin	Peter Fyler
Sean Federowicz	Courtney Marek
James Feiner	

**PROFESSIONAL STAFF**

Ryan Castle	Marissa Cyr (phone)
Danielle Smith	Marcia Stirling (phone)

- |      |                     |         |   |
|------|---------------------|---------|---|
| I.   | APPROVAL OF MINUTES | MOTION: | Made by A. Dubin, seconded and carried to approve the October 23, 2019 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes. |
| II.  | REPORTS             | MOTION: | Made by A. Dubin, seconded and carried to approve the reports as prepared.  |
| III. | ADJOURN             | MOTION: | Made by P. Flyer to adjourn the meeting at 12:00 pm.  |



## **MVMLS Board of Directors Agenda**

*10:30 a.m., Monday, January 13, 2020*

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|---|-----------------------------|
| <b>I. Call to Order</b>   | <b>10:30 am</b>             |
| <b>II. Approval of Minutes</b>  | <b>10:30 am to 10:35 am</b> |
| a. <b>MOTION:</b> To approve the October 23 <sup>rd</sup> , 2019 Martha's Vineyard Multiple Listing Service Board of Directors meeting minutes. |                             |
| <b>III. Reports</b>   | <b>10:35 am to 10:45 am</b> |
| a. <b>MOTION:</b> To accept the following reports as prepared   |                             |
| i. Member Roster  |                             |
| <b>IV. BOD-Agent Event &amp; Realtor.com/Bob Evans</b>  | <b>10:45 am to 11:10 am</b> |
| <b>V. Fee Waiver Issues &amp; Rule Compliance</b>   | <b>11:10 am to 11:30 am</b> |
| <b>VI. Tour Organization</b>  | <b>11:30 am to 11:45 am</b> |
| <b>VII. Task Force for Input Form</b>   | <b>11:45 am to 12:00 pm</b> |
| <b>VIII. Testing Period for New Members</b>   | <b>12:00 pm to 12:10 pm</b> |
| <b>IX. Strategy &amp; Outreach Update</b>   | <b>12:10 pm to 12:30 pm</b> |
| <b>X. Adjourn</b>   | <b>12:30 pm</b>             |